

Hisega Meadows Water, Inc.
Board of Directors Meeting
June 13th, 2015 @ 6:30 PM
Johnson Siding Fire Hall

BOARD OF DIRECTORS	(term)	(phone)	STAFF	(phone)
Larry Deibert-President	(2018)	343-3942	Scot Licht-Operator	393-5892
Craig Fischer-Vice President	(2017)	519-1837	Keith Lau-Manager	390-2963
Ron Brown-Secretary	(2016)	343-2999	Lona Lau-Bookkeeper	342-2254
Mick Blumer-Director	(2017)	605-310-9630		
Norm Tschetter-Treasurer	(2016)	348-3003		

A new member with a lot on Rolling Hills Drive, Bob Barkley, has asked the water company for a hook up although his home will not be built for probably up to a year. On a motion by Craig and second by Ron, the board unanimously agreed to grant Mr. Barkley a hook up with the conditions that he will pay \$ 89 per month and be limited to 1000 gallons of usage per month.

Scot (operator) reported that seasonal water volume is up. He stated that a canister filter is failing but he has used ones if it fails, everything else seems to be functioning status quo.

Keith (manager) reported on water usage vs. gallons pumped, seems to be coming more in line with the new improvements to the system, talked about a backhoe operator being retained for system repairs on an as needed basis, accounts receivable are in line with prior months/years, and on a motion by Craig with a second by Norm, the board unanimously agreed to hire Sage Construction to fix the shut off valve on Pioneer and Heritage Road.

Lona (bookkeeper) presented the May treasurer's report which was passed unanimously by the board on a motion by Ron and second by Norm. On a related matter, on a motion by Mick with a second by Craig, the board unanimously agreed to pay our annual system liability invoice in the amount of \$ 5778.00.

Accounts payable – On a motion by Ron with a second by Norm, the board unanimously agreed to pay Bangs, McCullen their outstanding invoice in the amount of \$ 2732.34. This represents all outstanding charges owed the firm to date for all phases and easement work.

Approval of May 9 minutes on a motion by Mick and second by Craig.

The board is still waiting for explanations for discrepancies in billings from Advance Engineering and Quinn Construction before releasing retainage or billings related to engineer work on the system upgrades.

Mick gave us a status report concerning the start and schedule for the new pumphouse .

The annual meeting will be June 28th at the Rimrock Community Center at 6:30 PM with an update by the president and election of officers and board members for the coming year and board member terms.

The board agreed to table an discussion regarding a used storage tank we had been made aware of.

The board talked about water rates for the coming year and will make it a topic of discussion at the

annual meeting.

The President assigned board members various topics of discussion at the annual meeting.

Being no further business, the meeting was adjourned at 8:20 PM, next regular board meeting will be July 11th, same time, same place.

Respectfully submitted,

Ron Brown
Secretary