

Hisega Meadows Water, Inc.
Board of Directors Meeting
July 11th, 2016 @ 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
Mick Blumer-Vice President	(2017)	605-310-9630	Keith Lau-Manager	390-2963
Bob Laurenti-Secretary	(2019)	355-1549	Lona Lau-Bookkeeper	342-2254
Craig Fischer-Director	(2017)	519-1837		
Norm Tschetter-Treasurer	(2019)	348-3003		

Bob Laurenti was welcomed as the new board member elected and Norm Tschetter re-elected at the annual membership meeting on June 28, 2016.

The election of Board officers was conducted with the following positions approved by a unanimous vote: President – Larry Deibert; Vice-President – Mick Blumer; Secretary – Bob Laurenti; Treasurer – Norm Tschetter.

Approval of Minutes: Motion made by Norm; seconded by Craig to approve both the June 13, 2016 minutes and the annual minutes from June 28, 2016. Motion passed unanimously.

Code of Ethics: Motion made by Craig and seconded by Norm to use the same Code of Ethics as in the past. Motion passed unanimously. Each Board member and staff member will sign the document and provide to Lona.

Water Operator's report: Scot reported that seasonal water volume is up significantly; water pumped for the first 11 days of July was nearly 1M gallons; this requires backwashing 3 times per day. Scot stated that the chlorinator failed on June 16 and he had to shock the system to bring the chlorine up to acceptable levels.

Manager's report: Keith reported on water usage vs. gallons pumped, seems to be coming more in line with the new improvements to the system (water loss for May was 25.4%). The electric demand charge was lower in June so the electric bill was lower. Keith suggests putting in both a normal use meter and a heat meter at the pump house. Keith will discuss installing both meters with BH Electric. 15 HP motor is used on the pumps. Grime's Pumps quoted a price of \$2,200 for rebuilt pumps and \$3,200 for new pumps. Keith will invite Alan Sage to attend the August meeting so we can provide a recommendation of the best pumps and motors for our water system.

Keith has received several calls from members stating they are experiencing lower water pressure. Keith explained that since everyone is using a lot of water it would decrease the pressure for all.

The only backhoe operator willing to provide rates for service work is Alan Sage; he has provided a fixed mobilization fee as well as a per hour rate. Keith should still contact several additional operators so we can have at least two we could contact in an emergency.

Bookkeeper's report: Lona presented the June treasurer's report which was passed unanimously by the board on a motion by Mick and second by Norm. We need to review our membership agreement concerning the responsibility of the home owner when their renters move out and still owe HMW for water used. Roberta Ferrine owns a rental home within HMW district where the renter moved without paying the water bill. There are four other rental properties.

Accounts payable – On a motion by Mick with a second by Norm, the board unanimously agreed not to pay any invoices from Advanced Engineering or Quinn Construction until a meeting is held with Bob Quinn in attendance. The board is still waiting for explanations for discrepancies in billings from Advance Engineering and Quinn Construction before releasing retainage or billings related to engineering work on the system upgrades.

Chris Jirsa's invoice for \$615.11 was reviewed; it was agreed that this bill should be paid by either Advanced Engineering or Quinn.

Craig Fischer stated that he was quoted \$850 - \$1000 to move the rocks left by Quinn on his property.

Mick gave a status report concerning the progress on the new pump house.

The need to clean the inside of the reservoirs was discussed. Scot will test the water quality of water coming from the reservoirs.

Being no further business, the meeting was adjourned at 9:10 PM, next regular board meeting will be August 8, 2016, same time, same place.

Respectfully submitted,

Larry Deibert
Acting Secretary