

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
August 29, 2016  
Special Action by e-mail

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
-Secretary			Lona Lau-Bookkeeper	342-2254
Craig Fischer-Director	(2017)	519-1837		
Norm Tschetter-Treasurer	(2019)	348-3003		

Larry sent an e-mail to the Board members on August 24 making a motion to pay \$2,108.70 of the Advanced Engineering invoice #33; the total invoice was for \$3,035.45 leaving \$926.75 unpaid. The \$2,108.70 was the expense incurred when Ron Bengs hired Dean Scott to survey the Evergreen Reservoir to fulfill a requirement pertaining to HMWI's lease with the US Forest Service. Mick seconded the motion. Motion carried after Craig responded with his approval. Check was delivered to Advanced Engineering on August 30.

Respectfully submitted,

Larry Deibert  
Acting Secretary