

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
November 7, 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
Ron Brown -Secretary	(2017)	343-2999	Lona Lau-Bookkeeper	342-2254
Craig Fischer-Director	(2017)	519-1837		
Norm Tschetter-Treasurer	(2019)	348-3003		

The meeting began promptly at 6:30 PM and a change in meeting order was outlined. A guest, Alan Sage, fielded questioned and made comments about improvements at the pump house and what his role could be in those. Scot stated that when air is trapped in system, cavitation of the pump(s) happens and could result in a burn out of a pump if allowed to run dry for any extended period. Presently, there are one or more rubber boots in the water lines at the pump house and could be sucking air and causing air to trap in the system. After discussion, it was recommended that all the lines should be solid with glued joints to eliminate the air leak problem. If the line were replaced with new schedule 40 pvc, it would connect to 3" existing coupling and then into the 6" which is the start of the new system.

Alan thought a vent pipe would allow bleeding off the air. The board on a motion by Norm and second by Craig, unanimously voted to change out pumps 1 and 2 with rebuilt pumps currently in storage and allow Alan the opportunity to give us a quote for the work discussed.

The board asked Alan to work up a quote for some boring work near Craig's property to hook up Grey's property, Alan upon hearing that there is presently galvanized line in the ground indicated it would be much easier to pull new line using that as a guide versus boring in a new line or excavating for the line.

Larry talked about a punch list of remaining phase one and two incomplete items and assigned members various tasks to complete the phases.

The minutes of the last board meeting were unanimously approved on a motion by Craig and second by Mick.

Water Operator's report: Scot stated that everything is running smoothly. We discussed the need or desire for a settling basin and it would depend on being able to secure a grant. We discussed whether the cost was justified given the filter use it would save, further study is needed. Scot stated that Haiers curb stop is OK.

Keith has been overseeing fixing several system leaks with a couple more yet to be repaired but progress is being made.

On a motion by Mick and second by Norm, the last two financial reports were unanimously approved.

Invoices: Advanced Engineering – after discussion the board unanimously agreed to pay their final balance of \$ 284.34 with the request that pictures taken during construction and system blueprints be furnished the water company by Advanced, if available.

There is an exterior light that is burning at the pump house that is no longer needed and it was

unanimously agreed on a motion by Norm with a second by Craig to have the light shut off and removed and the savings in electricity be realized.

After much discussion, on a motion by Ron with a second by Mick, the board unanimously agreed to make a final payment to Quinn Construction in the amount of \$ 34,743.22 and in conjunction, on a motion by Norm with a second by Ron, the board authorized the president to sign the completion agreement with Quinn/Advanced Engineering (Project Closeout Agreement).

On a motion by Mick with a second by Norm, the board unanimously agreed to pay Chris Jirsa \$ 615.11.

An outstanding balance due Craig Fischer in the amount of \$ 4189.90 was agreed to be revised and resubmitted for consideration.

The board unanimously agreed to pay Keith \$ 275 on a motion by Norm and second by Mick to dirt the system used of Keith's.

Mick offered his future services of assistance to the water system, tbd, and it was agreed on a motion by Norm and second by Craig to proceed with Mick's offer.

Mick updated the board on the progress on the new pump house (Phase 3) with some assurance that completion was on schedule and on budget.

Due to the late hour, a couple of items on the agenda were referred to the next board meeting in December.

Being no further business, the meeting was adjourned at 9:10 PM, next regular board meeting will be 6:30 PM December 12, 2016, same place.

Respectfully submitted,

Ron Brown  
Secretary