

Hisega Meadows Water, Inc.
Thursday – June 26, 2017
Special Meeting – business conducted by phone

Rick Schurger (2017) 348-4749 Norm Tschetter (2019) 348-3003 Keith Lau (staff) 390-2963
Larry Deibert (2018) 343-3942 Craig Fischer (2017) 519-1837 Scot Licht (staff) 348-0560
Mick Blumer (2017) 605-310-9630 Lona Lau (staff) 342-2254

Mick sent an e-mail and/or spoke by phone with Board members concerning costs to fix the problem at the Big Piney reservoir: Motion by Mick, seconded by Norm. Motion passed with four in favor and Rick could not be reached. Below is message all Board members received.

Mick Blumer <mblumer57@gmail.com>

Reply |

Mon 6/26, 10:17 AM

UPDATE: I talked to all the board members except Rick who I left a voice mail. Four board members are in favor of moving forward with the bids. I will contact Keith and Scot so we can move forward on this project. Thanks to all.

Mick

From: [Mick Blumer](#)

Sent: Monday, June 26, 2017 9:32 AM

To: [Larry Deibert HMWI](#) ; [Craig Fisher HMWI](#) ; [Rick Schurger HMWI](#) ; [Scott Licht HMWI](#) ; [Keith Lau HMWI](#)

Subject: Fw:

Board Members and Staff,

The bids below are for getting electrical power up to the B. P. reservoir so we would eliminate the unpredictable solar power option, and for the components needed to make our new controls work without using the telephone lines that still have AC and DC power affecting them. (We checked them again this week). We have reviewed all options we can think of and we do not have a better, or less expensive solution than this. Norm and Mick are in favor of immediately voting on this so our employees do not have to spent all the extra time required because the current system is not working properly. As board members, we are elected to make decisions. If one other board member will vote yes on this, we could get this in motion. We can do this by phone, or by having a meeting tonight at 6:30 at Keith's pool room at his house. Please respond to me ASAP by phone on your opinion. My cell is 605-310-9630. Thanks.

Mick

From: [KEITH LAU](#)

Sent: Thursday, June 22, 2017 3:41 PM

To: [mblumer57@gmail.com](#)

PRICING FOR ELECTRIC LINE UP TO RESERVOIR

2--2-4 TRI PLEX 1.22FT. 250 FT.	\$305.00
CONDUIT 2" PLASTIC PIPE 10 FT = \$6.21 X 125 =	\$155.25
ELBOWS \$3.17 EACH X 4 =	\$ 12.68
MAIN LUG BOX	\$ 20.97
2 BREAKER SWITCHES \$3.47 X 2 =	

\$ 500.84

30.05

TOTALS \$ 530.89

METER BOX SERVICES

\$ 1,000.00
TAX 20.41

\$ 1,020.41

TRENCHING

4 HOURS @ \$95/hr.

Est.

\$ 655.00

TOTAL \$2,206.30

MICK:

THE BID FROM TEM TECH AT \$7,500.00. NORM ASKED THEM IF THEY COULD DO IT FOR \$7,000...
WHAT DO YOU THINK??? TOTAL BID \$ 9,206.30 or maximum of \$9,706.30

Date of Next Meeting: Monday, July10, 2017; 6:30 PM at Johnson Siding Fire Station; Selection of Officers.

Acting Secretary for action taken via phone meeting,

Larry Deibert