

Hisega Meadows Water, Inc. – Annual Meeting

Tuesday, June 26, 2018– 7:00 PM Johnson Siding Community Center

President, Randy Smart called the meeting to order at 7:02 PM. Randy made sure that everyone had signed in and received a copy of the 6/27/17 Annual meeting minutes and the Cash Flow for the past fiscal year; each family member should have also received two colored sheets that will be used during the voting process. Randy introduced the Board members and staff.

Scot Licht, HMWI Manager/Operator discussed the items contained in the packet mailed to all members. Rate cards show the same rate as last year. HMWI received an excellent water quality report from the State. Rick Schurger mentioned that Scot & Dwight received certificates of excellence from the State. We have experienced problems with the transmitter at the Big Piney Reservoir. We had several large water-breaks during the past year especially the one at the old Fireside Restaurant. Rural Water was the agency that found the leak. HMWI has received a Certificate of Safe Drinking Water for 17 consecutive years.

Larry Deibert discussed the Cash Flow/Treasurer's report provided at the start of the meeting. Dwight Mikkelsen made a motion to approve the Treasurer's report, Paul Nedved seconded. Motion passed unanimously.

Approval of the June 27, 2017 Minutes: Larry Chilstrom made motion to approve, Dan Fuller seconded. Motion passed unanimously.

Election of Board Member: Dwight Mikkelsen nominated Ken Moss seconded by Glorine Hunt; Rick Schurger nominated Randy Smart, seconded by Dan Fuller. Glorine Hunt moved nominations cease. Rick Schurger, Craig Fischer & Ron Gordon served as tellers; the results were: Randy: 32 votes; Ken Moss: 13 votes. Randy Smart elected to a 3-year Board term (2021).

New Website: www.hisegawater.com John Nelson (developer of the website) shared a power point covering the operations of the website. Quick announcements are on top of the site. Minutes for all Board meetings are on the site. Project section is a work in progress. Contact section for any problems with the water system. Bill pay section looks very similar to what the yellow cards look like. John stated that the processing fee (paid by the member) is 2.9% of the water fees plus \$0.30 per transaction. Stripe is the payment processor. Question was asked if the Board was trying to have all water payments be made on line. The Board stated that members can either pay on line or use a check in the mail box.

Penny wanted to acknowledge Pam Anderson as providing the Mission Statement that is found on the Website.

Q&A from the membership:

Appreciation expressed to Craig & Linda Fischer for all the work they did at the pump house; hauling dirt and seeding.

By-Laws Committee: nothing took place concerning this committee. Randy asked for an individual that would serve as chair. Byron Schulz agreed to serve along with those who volunteered last year. Penny Kaiser also volunteered.

Question about the status of Remote Water readers; concerns about the cost of the remote readers. Concerns about old water meters giving erroneous readings. Discussion about the discrepancy between the amount of gallons pumped and amount of gallons sold.

New Business:

Asked for volunteers to serve on a committee to perform an internal Audit. Go through boxes to determine what to keep and what to throw out. Mick Blumer, Paul Nedved, Barb Schulz, Linda Fischer, Lona Lau, and Dwight Mikkelsen volunteered. Jason Koppmann volunteered to shred the data (son owns Record Storage Solutions) after the committee has finished sorting out the material no longer needed.

59 people were in attendance; 44 Households represented 22% of the total households in the Association. There were 47 voting Memberships represented (three of the households hold two memberships/votes).

Meeting adjourned at 8:17 PM

Respectfully submitted,
Larry Deibert