

Hisega Meadows Water, Inc.  
Board of Directors Meeting – June 28, 2022 @ 6:30 PM  
Rimrock Community Center

June 28, 2022 Special Board meeting.

**Present:** Rick Schurger, President (2022); Justin Mayes, Vice-President (2024); Craig Fischer, Treas. (2023); Jane Russell, Secretary (2022), John Kolasa, Director (2023), Scott Licht-Manager/Water Operator, Larry Deibert, transcriber

Absent: None

Rick Schurger called the special meeting to order at 6:40 PM

John Groethe with Sprinkler Service provided an invoice of \$17,527.35 with a 10% discount if the full amount were to be paid right away, for replacing the lines in the Pit with stainless steel. Justin made a motion to pay the discounted amount immediately. John seconded the motion. Motion passed unanimously.

Meeting was adjourned at 6:45

Respectfully submitted,  
Larry Deibert, Transcriber