

Hagensborg Waterworks District
Regular Board Meeting
MINUTES
March 18, 2014

Location: Hagensborg Fire Hall

Recording Secretary: Leslie Harestad

Present: Don Mikkelson, Chris Matthews, Charles Bryfogle, Ken Dunsworth, Steve Hodgson

Absent:

1. Trustees reviewed and adopted the Agenda amended.

MOTION to adopt the Agenda .

Charles/Don /Carried

2. Review and adopt minutes

a. Review and adopt Minutes February's regular monthly meeting.

MOTION to adopt the minutes as amended

Chris/Don/Carried

b. In Camera Meeting minutes

MOTION to adopt In Camera minutes from February *Don/Steve /Carried*

c. Review and adopt minutes from February 25th meeting (resignation)

Chris/Dos/Carried

d. Initial January minutes and initial February Agenda

3. **Old Business**

a. Infrastructure grant.

b. Small water users association.

c. Letter from CCRD

d. Highland Irrigation

e. Construction Permit for well hook-up

f. Audit Update.

g. AGM date

4. In Camera. No items came out of In Camera

5. Trustees reviewed and approved invoices received since last meeting (See attached invoice)

Motion to approve invoices

/Carried

6. Trustees reviewed correspondence received & sent, not already covered in previous items:

a. Water reports

b. WCB form. Leslie will fill in and send.

7. New Business not already covered In Correspondence

- a. AGM set agenda for AGM
- b. Advertise for AGM
- c. Resumes and Interview Schedule

8. Financial Report. Prints out of today's balances were provided and February bank reconciliation.

The board received, reviewed and approved the financial statements.

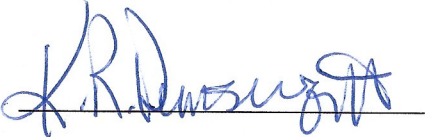
MOTION to accept financials.

/Carried

9. Maintenance report.

10. Next board meeting on

MOTION to adjourn at

 (Chair)