

BOARD MEETING

July 15, 2016

(Electronic vote - e mails)

Chairman, Dick Knutzen made the following motion with Marilyn Laubach seconding the motion:

In compliance with our USDA Delayed Payment Policy's mandated actions and penalties, I move we disconnect the water services of two HIEA members who have not complied with our repeated requests for payment of their 2016 annual dues and related penalties, effective immediately. Service will be restored upon payment of their annual dues and associated penalties.

The motion passed. unanimously.

Respectfully submitted,

Marilyn Laubach, secretary