Regular Meeting

 Hauser Lake Fire Station

 January 8, 2019

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order at 7:00 p.m. by President Larry Simms. Wes Michael, Joe Wachter, Patrick Uptagrafft, and Todd Wendle were present. Employees Terry Leigh and Lynn Peterson were present. President Simms acknowledged there was a quorum.

Minutes

Joe Wachter moved to approve the minutes from the December regular meeting as received. Todd Wendle seconded the motion and it carried.

Bills

Todd Wendle moved to approve payment of the bills as attached to these minutes. Joe Wachter seconded the motion and it carried.

Savings Transfer

Todd reported he had transferred $100,000 from Mountain West Savings to Merrill Lynch.

Easements

Big Sky: Done and recorded

Frey: Terry said he would try to get thru and read it over and see where left off.

Langberg: Still waiting to hear from Attorney.

Taylor Subdivision

Discussion on letter sent to the city.

Operators Report

Terry reported Woodlake hiccup and Larry took care of it. Terry reported that all else is ok so far.

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Budget

The 2018-2019 budget was completed. A copy is attached to these minutes.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:10 p.m. Todd Wendle seconded the

motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President