Regular Meeting

 Hauser Lake Fire Station

 March 3, 2020

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. Member Don Evans and employees Terry Leigh and Lynn Peterson were also present. President Simms acknowledged there was a quorum.

Minutes

Joe Wachter moved to approve the minutes from the February regular meeting as received. Patrick Uptagrafft seconded the motion and it carried.

Bills

Todd Wendle moved to approve payment of the bills as listed on the attached bill list.

Joe Wachter seconded the motion and it carried.

Easements – Mini Storage/Langberg

Terry reported he had talked with John Butler and has reviewed some edits they suggested. Terry sent back a revised version and should have a signed easement by the end of the month.

Taylor Subdivision

No new information available by meeting time.

Operators Report

Woodlake radio seems to be working best when the weather is not cold and damp. Terry will work to finish significant deficiency items, from sanitary survey that was done last fall with the DEQ, when the weather forecast is calling for warm and dry conditions..

Also, Terry met with Kascak Estates newly formed water board, comprised of residents having water in that system, to see what they knew about current conditions of their system and to help with any information and knowledge of water distribution. There was discussion about what would be needed if plans for future connection to Hauser system were to move forward.

Sealing Reservoirs

Larry and Terry will work to obtain quotes from two identified companies for new covers for the Joe Leigh reservoir and repairs for the Woodlake reservoir cover that is showing signs of age.

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Newman Arm Pipeline

Joe and Terry met with Shane from the Army Corp of Engineers to inquire about the feasibility to replace the pipeline across the slew. Joe reported that a minimal permit

(that is good for three years) would be needed from the Corp since it is not considered part of the lake or contributing waterway. There was discussion on finalizing an RFP to send out to potential engineering firms for design work to replace the pipeline. Joe Wachter moved to send the RFP to a minimum of three engineering firms for the pipeline across the slew with a timeline to be returned by May 1, 2020. Wes Michael seconded the motion and it carried.

Highway 53 project

Larry reported that there is to be an informational meeting at city hall in the next week for anyone wanting to attend.

Terry reported he had sent proposed changes to the waterlines to State Engineers to be included with future planning of the project.

New business

Larry will purchase a latest version of quick books and install on secretary computer.

Adjournment

Wes Michael moved to adjourn the meeting at 7:35 p.m. Joe Wachter seconded the

Motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President

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