Regular Meeting

 Hauser Lake Fire Station

 May 7, 2019

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order at 6:05 p.m. by President Larry Simms. Wes Michael, Joe Wachter, Patrick Uptagrafft, and Todd Wendle were present. Members Don Evans. Wayne Jensen and Cindy and Ken Young 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 April regular meeting as received. Patrick Uptagrafft seconded the motion and it carried.

Bills

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

Taylor Subdivision

The City of Hauser Planning and Zoning approved the Taylor subdivision with conditions. Number of lots bouncing between 77 and 81 lots. Next steps are to work on water system design with Taylors engineering firm.

Ten Year Plan

The ten year plan was discussed. A copy is attached to these minutes.

Operators Report

Terry reported there were three frozen meters this past season that needed repairs. Repairs completed. Terry reported that temps are warming and usage going up.

Water Rates

Todd suggested raising the 10,000 gallons of water allowed each month to 15,000 gallons a month. Discussion followed with no further actions.

Wireless Water Meters

Todd presented information on the need to purchase wireless meters and requested approval to purchase 176 wireless meters before June 15 from Consolidated Supply using Mueller systems for the initial phase. Information included the price if purchased before June 15, geographic locations and customer billing abilities and readability. Wes Michael moved to purchase the meters and move ahead with phase 1. Joe Wachter seconded the motion and it carried.

Minutes -2- May 7, 2019

Aquifer Protection Board

President Simms notified Board and members he has been appointed to the Aquifer Protection Board to represent the Hauser Lake Water Association. Goals of the board are to protect the Rathdrum Prairie aquafer and provide educational opportunities.

Emergency Plan

Need to work on getting an emergency plan up to date and ready. This plan will coincide with Kootenai county emergency operations plan.

Adjournment

Joe Wachter moved to adjourn the meeting at 6:45 p.m. Pat Uptagrafft seconded the

Motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President