Regular Meeting

Hauser Lake Fire Station

November 5, 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 also present. President Simms acknowledged there was a quorum.

Minutes

Joe Wachter moved to approve the minutes from the October regular meeting as received. Wes Michael seconded the motion and it carried.

Bills

Wes Michael moved to approve payment of the bills as listed on the attached bill list.

Joe Wachter seconded the motion and it carried. The Secretary was instructed to

forward the Welch Comer bill to Taylor.

Easements – Mini Storage/Langberg

Terry reported there was no movement on Langberg and the two others along Hwy 53 will be sent out shortly for review.

Taylor Subdivision

No new information at this time.

10-year Plan

Nothing new at this time.

Water Samples

October, 2019, had a positive sample from the Joe Leigh Reservoir sample station. Repeat samples were taken from same location. Terry super cleaned the station and the samples were good. Proper paper work filled out and sent back to DEQ.

Operators Report

Woodlake Radio still dropping handshake intermitted. Coordinating with Radio company to try new antenna and or adjust existing to receive better consistent signal.

Hauser View Booster pump repaired and back in operation. All other is ok at this time.

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Adjournment

Joe Wachter moved to adjourn the meeting at 7:13 p.m. Todd Wendle seconded the

Motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President

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