

Regular Meeting

Hauser Lake Fire Station

January 2, 2024

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:25 p.m. by Chet Wachsmuth. Board members Don Evans, Chet Wachsmuth and Joe Wachter were present. Board member James Lewis and Mike Pauckert were not present. Employees Terry Leigh and Kaitlyn Scarborough were present. Larry Simms was also present.

Minutes

Chet motioned that the last meeting minutes for December Minutes be approved, Joe seconded, and all approved.

Treasury Report/Bills

1. Bills- All checks were signed by both Joe and Mike, including new investment.
2. Joe motioned to accept the bills, and Don seconded, and all approved.
3. Katie and Jenny will gather information about QuickBooks, scan in invoices for reimbursement.

From the Floor

Nothing to report.

Operators Report

Terry showed the saddle and the root that caused the line break back on December 15, 2023.Terry talked about getting some trees removed near our pipelines to help prevent root damage and make a safer environment if there is a mainline or service problem near larger trees that are in rows and easements. He will need help in contacting contractors and homeowners along with ensuring work gets done and clean up.

Old Business- Action

1. Investments- Don reviewed new investments added into the Raymond James Account. Don motioned to reinvest upcoming expiring CD. Joe seconded, all agreed.
2. Water Usage Rate Structure- to be continued.
3. ITD Reimbursement- Terry reviewed 2021 expenses. 2022 to be reviewed. Katie will scan the remaining invoices to be reviewed.
4. DEQ Monitoring Waiver- Completed by Terry. Booster Radio Station- still waiting on itemized bill list.
5. Cross Connection Policy- To be completed by Don and Terry and Board.
6. RHL Reimbursements- Strata, Edwards Engineering, and/or contractors or others to be invoiced to Big Sky (Timbered Ridge) and not to exceed $15,000. To be continued by Katie and Terry.
7. 10-Year Plan- to be reviewed via email by the Association.
8. HWY 53 Main Pipe Size- no further changes at this time, proceeding with original engineering documents.
9. HLWA gave Mattheus Lumber the option to move their meter to their property when the road gets torn up from the HWY 53 Project. Terry will address the owner of Mattheus Lumber. Matheus Lumber may or not be interested in pursuing this. To be continued.

New Business- Action

1. Kyle Hogin- request denied at this time to waive cap and mitigation fees. Kyle will extend his water line from the lot he is currently residing, as he currently has two lots. Joe will call Kyle and inform him his original request was denied. Joe had mentioned to Kyle that if splits is lot back to the original legal lots he would not have to go thru both lots to the west with line extension at this time.
2. Connection Extensions- to be continued.
3. Water Main Lines- 20 ft easements on the water main lines to have tree removals to prevent future water main line breakage. Joe will call contractors/arborists to get quotes.

Adjournment

Don moved to adjourn the meeting at 8:38 p.m. Joe seconded the motion and it carried.

Respectfully Submitted:

Attest:

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Terry Leigh, Operator Joe Wachter, Vice President

Jennifer Sims, Secretary-Treasurer

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Chester Wachsmuth, President