

Regular Meeting

Hauser Lake Fire Station

February 6, 2024

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:30 p.m. by Chet Wachsmuth. Board members Don Evans, Chet Wachsmuth, Mike Paukert, and Joe Wachter were present. Board member James Lewis was not present. Employees Terry Leigh and Kaitlyn Scarborough were present. Employee Troy Manthey was not present.

Minutes

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

Treasury Report/Bills

1. Bills- All checks were signed by both Joe and Mike.
2. 990-Kaitlyn explained that she and Jenny are currently working on prepping items for taxes and will update the Board once they are finalized.
3. Joe motioned to accept the bills, and Don seconded, all approved.

From the Floor

Ashley from Welch Comer came to the Board meeting to present the Facility Plan. Violet Wachter came to the Board to let the Board know she is currently looking for volunteers for Hauser Days, an event she is putting on for the community. The Board agreed to advertise for Hauser Days on our website and bill cards.

Operators Report

Terry stated there was a couple of frozen pipes, but all else is well. No current issues to report.

Old Business- Action

1. Investments- to be continued.
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. Cross Connection Policy- To be completed by Don and Terry.
5. 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.
6. Cross Connection Policy- to be reviewed by Don.
7. Repeater at the Woodlake Booster Radio Station- Terry to get itemized estimate from Control Freek.

New Business- Action

Adjournment

Don moved to adjourn the meeting at 8:24 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