

Regular Meeting

Hauser Lake Fire Station

March 5, 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, James Lewis, Mike Paukert, and Joe Wachter were present. Employees Terry Leigh, Jennifer Sims and Kaitlyn Scarborough were present. Employee Troy Manthey was not present. Also present was Kyle Hogan and Garrett Renz.

Minutes

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

Treasury Report/Bills

1. Bills- All checks were signed by both Joe and Mike.
2. 990- nothing to report, still in progress.
3. Tax Exemptions- signed and to be submitted to Kootenai County.
4. DEQ Reimbursement-signed and to be returned to Welch-Comer.
5. Joe motioned to accept the bills, and Don seconded, all approved.

From the Floor

Kyle Hogan came to ask about the potential water line setup that he would like to add to his property. Garrett Renz came to the Board meeting with an application for water. Don motioned to approve his application for water, and all approved.

Operators Report

Terry stated everything was going well, with no news to report. Terry did remind the Board that the rebuilding of Kathleen will be happening at the end of March. There will be a temporary system-wide shutdown while this occurs. Also, a new heater needs to be placed in the Woodlake Booster Station, to be continued.

Old Business- Action

1. Investments- are in motion.
2. Water Usage Rate Structure- to be continued.
3. ITD Reimbursement- still in progress.
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). Still in progress.
6. Cross Connection Policy- to be reviewed by Don.
7. Repeater at the Woodlake Booster Radio Station- Terry is still waiting to get an itemized estimate from Control Freek.

New Business- Action

* 1. Facility Plan Update- Don broke down the facility plan update of changes to be planned for future updates, to be continued.
	2. CAT Factory Warranty Expirations- Katie will source the invoices and send to the Board. To be continued.
	3. Permit to Appropriate Water- reviewed by the Board and to be filed.
	4. DEQ Pressure Reducing Valve- DEQ for approval.
	5. Board Member Terms/Annual Meeting- Current Board Members terms are up, and positions to be posted for availability at the annual meeting.
	6. City of Hauser Water Service Policy- The Board is considering how they can assist the City of Hauser to help draft this policy if possible.

Adjournment

Don moved to adjourn the meeting at 9:15 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