

Regular Meeting

Hauser Lake Fire Station

April 2, 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 Joe Wachter. Board members Don Evans, Mike Paukert, and Joe Wachter were present. Employees Terry Leigh, Jennifer Sims and Kaitlyn Scarborough were present. Employee Troy Manthey and Board members Chet Wachsmuth, and James Lewis were not present. Also present was Jeff Hoener and Hayley Lake.

Minutes

Don motioned that the last meeting minutes for March 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- accepted and approved.
4. QuickBooks-Jenny discussed options for QBs. To further go into detail at the next meeting.
5. DEQ Reimbursement-signed and to be returned to Welch-Comer.

Mike motioned to accept the bills, and Don seconded, all approved.

From the Floor

Jeff Hoener and Hayley Lake came to inquire about potential future water hook up option on their property.

Operators Report

Terry stated everything was going well, with nothing new to report. Terry reminded the Board that meter reads are coming up quickly. Terry did state that there is a minor leak up for repair, but all else is going well. To be continued.

Old Business- Action

1. Investments- Don reviewed the investments with the Board.
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. Repeater at the Woodlake Booster Radio Station- Terry is still waiting to get an itemized estimate from Control Freek. Terry should get more information from Control Freek sometime around the end of April 2024.
7. Facility Plan Update- Don broke down the facility plan update of changes to be planned for future updates, to be continued.
8. Permit to Appropriate Water- reviewed by the Board and to be filed.
9. DEQ Pressure Reducing Valve- DEQ approved the reducing valve.
10. Board Member Terms/Annual Meeting- Current Board Members terms are up, and positions to be posted for availability at the annual meeting.
11. 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. To be continued.
12. CAT Factory Warranty Expirations- Mike motioned to not have the warranties renewed due to the nature of the lack of failure in the automated Transfer switches. Don seconded, all approved.

New Business- Action

1. KEC Energy Audit-Kaitlyn will coordinate with Ashley to see what the energy audit entails and how to have one completed for the Board.
2. Heater for Woodlake Booster-Terry will coordinate proper heating is supplied to the Woodlake Booster.
3. Moratorium at Wildwood Point Rd- Terry is currently speaking with the Kootenai County Assesor regarding the moratorium. To be continued.
4. Backflow Inquiry-Enos-Board members are currently reviewing backflow requirements. To be continued.

Adjournment

Don moved to adjourn the meeting at 9:10 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