

Regular Meeting

Hauser Lake Fire Station

June 2, 2023

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:00 p.m. by Joe Wachter. Board members Joe Wachter, Chet Wachsmuth, Don Evans, and Mike Pauckert were present. Employees Troy Manthey and Kaitlyn Scarborough were not present. Employee Terry Leigh was present.

Minutes

Don moved to approve the minutes from the June regular meeting as received. Joe seconded the motion and it carried.

Treasury Report/Bills

1. Bills/banking- Kaitlyn was not present. Board members agreed to review and sign prior to next meeting so that Kaitlyn can mail out payments in a timely manner.

R&H 1ST Addition Punchlist, O&M Manual Approval

Don previously sent the Punchlist and O&Ms out to Big Sky. Currently waiting to hear back, Don will follow up again.

Operators Report

Terry states that there will be scheduled maintenance on the Ridge at Hauser Booster Station roof to be patched. There was also scheduled maintenance on the generator that was completed on 05/01/2023. Otherwise, there are currently no supply issues and nothing further to report. Terry states nothing more to report and that everything else is running smoothly.

Old Business- Action

1. RHL Reimbursements- Strata, Edwards Engineering, and/or contractors or others to be invoiced to Big Sky (Timbered Ridge) and not to exceed $15,000… Kaitlyn will gather invoices for any payments to be sent to Big Sky. Don volunteered to help go through payments. Kaitlyn has scanned in the year’s transactions to review. To be continued.
2. Big Sky Bond- Mike Curry from B.S. will draft HLWA to approve.

New Business- Action

1. Tax Exemptions- Have been submitted successfully as of 04/12/23. And Approved by the Kootenai County Assessor’s office as of 05/05/23.
2. ARPA Grant- Data sent is still currently being reviewed as of 03/07/23.
3. Water Pressure-Crystal Musselman/Lynn Childress- Terry is to follow up to ensure water pressure issue has been resolved.
4. 10-Year Plan- to be updated and approved via email.
5. New MOU- “Property Transfer”- to be emailed and approved.
6. Connection Extensions- Meters purchased in 2022 that have not been hooked up- Don motions that the agreement for hooking up the meters be extended by 6 months. By the end of the 6-month extension, the meters will need to be installed otherwise their monies will be refunded and new cap and mitigation fees will be put in place if they choose to move forward.

Adjournment

Joe moved to adjourn the meeting at 8:20 p.m. Don seconded the motion and it carried.

Respectfully Submitted:

Attest:

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Terry Leigh, Operator Joe Wachter, Vice President

Kaitlyn Scarborough, Secretary-Treasurer

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Chester Wachsmuth, President