

Regular Meeting

Hauser Lake Fire Station

July 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 Joe Wachter. Board members Don Evans, Mike Paukert, Chet Wachsmuth, and Joe Wachter were present. Employees Terry Leigh, and Jennifer Sims were present. Not present were James Lewis, Kaitlyn Scarborough, and Troy Manthey.

Minutes

Don motioned that the last meeting minutes for June as well as the May Annual Meeting minutes and Regular meeting minutes for May 7, 2024, be approved. Mike seconded, and all approved.

Treasury Report/Bills

1. Bills- All checks were signed by both Joe and Mike.
2. Past Due Notices- Action items for outstanding balances to be reviewed.
3. CCR Report- Completed.
4. Meter Reads- Completed with nothing further to report.
5. Idaho Rural Water Annual Membership Update- Completed and Submitted.
6. Idaho Annual Report- Completed.
7. Title Assessments- Completed.
8. Returned Checks- Two this month.

From the Floor

N/A

Operators Report

Terry reported that all is currently working and lots of water is being pumped. Meter reads went well. Still having problems with Woodlake radio dropping communications. Terry reminded the board of the pending shutdown of the majority of the system sometime in late July or early Aug for the tie-in at Kathleen and Cloverleaf for the ridge 2nd addition. Terry thanked Mike and Joe for their involvement in getting the trees removed off line at 9008 Cloverleaf Rd.

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 Development. 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. Terry will resend the email string to the Board. The Board will decide on email based off of the information provided.
7. Kathleen Water Lines- to be further discussed. Terry will reach out to the Highway district to discuss Kathleen/ Burdette Loop plans.
8. By-Laws- Updates to election to be further discussed.

New Business- Action

* Well Testing- will calcium be included in the test? (IRWA-check email)
* Is DEQ properly notified of the completion of the CCR Report?
* Jon Evans is to be paid $60 for weed control at the pumphouse.
* Western State Cat Check- To be itemized and presented to the Board via email to ensure accuracy.

Adjournment

Joe moved to adjourn the meeting at 9:20 p.m. Don seconded the motion and it carried.

Respectfully Submitted:

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Terry Leigh, Operator Joe Wachter, Vice President

Jennifer Sims, Secretary-Treasurer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chester Wachsmuth, President