

Regular Meeting

Hauser Lake Fire Station

July 11, 2023

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:08 p.m. by Chet Wachsmuth. Board members Joe Wachter, Chet Wachsmuth, Don Evans, and Mike Pauckert were present. Troy Manthey and James Lewis were not present. Employees Terry Leigh, and Kaitlyn Scarborough were present. Also present was Larry Sims.

Minutes

June minutes were not approved due to the meeting being postponed. All agreed no minutes are to be approved for June 2023.

Treasury Report/Bills

1. Bills/banking- Kaitlyn went over the itemized bill list. All checks were signed by both Mike and Joe. Don motioned to accept the bills, and Mike seconded. All approved.
2. Savings/Check Account Amounts- Kaitlyn presents amounts in the banking account. Kaitlyn asks the Board if they would like to move some into the savings account. To be continued.

From the Floor

Nothing from the floor.

Operators Report

Terry states that the scheduled maintenance on the Ridge at Hauser Booster Station roof has been completed, and the booster station itself is up and running at full capacity. 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. Water Pressure-Crystal Musselman/Lynn Childress- Terry states he spoke with both Crystal and Lynn, provided them with water pressure reports, and has not heard from them. Crystal and Lynn came to the Board previously in regard to water pressure concerns. Terry has since resolved the water pressure concerns, provided reports to the residents, and ensured fire safety. No further action is needed at this point in time.
3. ARPA Grant- Terry took Welch-Comer on a facility tour so that they can take pictures for their documentation in July.
4. 10-Year Plan- to be updated and approved via email.

New Business- Action

1. Investments- Don will coordinate with Jeff to discuss future investments with the Board.
2. Water Usage Rate Structure- to be determined.
3. 2nd Addition- Service Agreement & Term Agreement- Currently being finalized.
4. ITD Reimbursement- Terry will forward emails to Don and Katie so that Katie may start submitting for invoice reimbursement.

Adjournment

Chet moved to adjourn the meeting at 8:45 p.m. Joe 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