

Regular Meeting

Hauser Lake Fire Station

August 1, 2023

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:09 p.m. by Chet Wachsmuth. Board members Joe Wachter, Chet Wachsmuth, Don Evans, and James Lewis were present. Mike Pauckert was not present. Employees Terry Leigh, Troy Manthey, and Kaitlyn Scarborough were present. Also present was Larry Sims.

Minutes

Joe motioned last meeting minutes for July Minutes be approved, all approved.

Treasury Report/Bills

1. Bills/banking- Kaitlyn went over the itemized bill list. All checks were signed by both James and Joe. Chet motioned to accept the bills, and Joe 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 stated all is well. Terry reported that there was high water usage, approximately 940,000 gallons used. Nothing further to report at this time.

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. ARPA Grant- data is currently being analyzed, new updates to follow.
3. 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. ITD Reimbursement- Terry will forward emails to Don and Katie so that Katie may start submitting for invoice reimbursement.
4. DEQ Monitoring Waiver- To be completed by Terry.
5. Cross Connection Policy- To be further investigated for review by the Board.

Adjournment

Chet moved to adjourn the meeting at 8:35 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