

Regular Meeting

Hauser Lake Fire Station

September 12, 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 Chet Wachsmuth, Don Evans, and James Lewis were present. Mike Pauckert, Joe Wachter, and Troy Manthey were not present. Employees Terry Leigh, Jennifer Sims, and Kaitlyn Scarborough were present.

Minutes

James motioned last meeting minutes for August Minutes be approved, Don seconded, all approved.

Treasury Report/Bills

1. Bills/banking- Kaitlyn went over the itemized bill list. All checks were signed by both James and Mike. Chet motioned to accept the bills, and James seconded. All approved.

\*Although Mike was not present for the meeting, Kaitlyn drove to Mike’s house, and the Board approved Mike to sign the checks after the meeting to pay the necessary bills without delinquency.

From the Floor

Nothing from the floor.

Operators Report

Terry stated all was well for the month. Terry also reported that the usage for the month is once again high, with 50 million gallons of water lost. Meters were read this month. The Lakeview Trailer Park Meter was replaced due to a malfunction with the meter.

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.
4. Investments- Don will coordinate with Jeff to discuss future investments with the Board.
5. Water Usage Rate Structure- to be determined.
6. ITD Reimbursement- Terry will forward emails to Don and Katie so that Katie may start submitting for invoice reimbursement.
7. DEQ Monitoring Waiver- To be completed by Terry.
8. Cross Connection Policy- To be further investigated for review by the Board.

New Business- Action

1. The Welch-Comer Meeting in October will be decided via email.
2. Nursery Tree to be purchased by the Association.
3. New Meeting Time-Chet proposed that the Association consider meeting at 6 pm instead of 7 pm.
4. Joe proposed the Interconnection from Kathleen to Rice to be completed- in the current 10-Year Plan.

Adjournment

James moved to adjourn the meeting at 8:33 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