

Regular Meeting

Hauser Lake Fire Station

October 03, 2023

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:02 p.m. by Chet Wachsmuth. Board members Chet Wachsmuth, Joe Wachter, and Mike Pauckert were present. Don Evans, James Lewis, and Troy Manthey were not present. Employees Terry Leigh and Jennifer Sims were present. Kaitlyn Scarborough was not present.

Minutes

Joe motioned the last meeting minutes for September Minutes be approved, Mike seconded, all approved.

Treasury Report/Bills

1. Bills/banking- Jenny went over the itemized bill list. All checks were signed by both Joe and Mike. Mike motioned to accept the bills, and Joe seconded. All approved.
2. Joe requested to have paper bank statements included with the bill list.

From the Floor

Nothing from the floor.

Operators Report

Terry stated all was well for the month. Terry reported that the usage for the month is down consistent with summer ending.

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 Special Meeting in October will be decided via email.
2. Nursery Tree to be coordinated by Terry and further discussed with Violet.
3. New Meeting Time - Chet proposed that the Association consider meeting at 6 pm instead of 7 pm. It was decided to retain the original meeting time at 7 pm.
4. 10-year plan was reviewed. Comments by Terry to get started on the loop line from Kathleen down to Burdette. Still waiting for help on the 3 valve project.
5. New CD Investment of $145,000 was proposed. Joe motioned to approve, and Mike seconded.

Adjournment

Chet moved to adjourn the meeting at 7:49 p.m. Joe seconded the motion and it carried.

Respectfully Submitted:

Attest:

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Terry Leigh, Operator Joe Wachter, Vice President

Jennifer Sims, Secretary-Treasurer

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Chester Wachsmuth, President