

Regular Meeting

Hauser Lake Fire Station

November 07, 2023

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:00 p.m. by Joe Wachter. Board members, Joe Wachter, Don Evans, and Mike Pauckert were present. Board members Chet Wachsmuth and James Lewis were not present. Employees Terry Leigh and Jennifer Sims were present. Employees Kaitlyn Scarborough and Troy Manthey were not present. Larry Simms was also present.

Minutes

Mike motioned that the last meeting minutes for October Minutes be approved, Joe seconded, and all approved.

Treasury Report/Bills

1. Bills - All checks were signed by both Joe and Mike, including new investment. Reimbursements for DEQ were signed. Jenny reviewed the new treasury report format, commercial insurance renewal, and the completed census packet.
2. Don motioned to accept the bills, and Mike seconded, and all approved.

From the Floor

Nothing from the floor.

Operators Report

Terry stated all was well for the month. Terry reported that while cleaning the drain at the Hauser View Booster station he noticed the pump was making strange noises and was constantly running indicating capitation or a possible leak and/or a broken pipe. He placed a call to United Pump to review.

Terry also noted that the radios at the Woodlake Booster Station are not working well. There are 6-8 alarms per day and the system is old, outdated, and tree growth interferes with the radio signal. A radio survey from Control Freak quoted installing an integrated system for $11,000, plus an estimated $5,000 additional cost for installation. This new system would save around $400 per year and eliminate the need for the repeater. Don asked for an itemized estimate/breakdown from Control Freak for review.

Old Business- Action

1. Investments- Don will coordinate the new investment with Jeff.
2. Water Usage Rate Structure- to be determined.
3. ITD Reimbursement- Terry reviewed 2021 expenses. 2022 to be reviewed.
4. DEQ Monitoring Waiver- To be completed by Terry.
5. Cross Connection Policy- To be completed by Don and Terry.
6. RHL Reimbursements- Strata, Edwards Engineering, and/or contractors or others to be invoiced to Big Sky (Timbered Ridge) and not to exceed $15,000. To be continued.
7. 10-Year Plan- continue discussions at the next meeting.
8. Nursery Tree- Terry and Joe suggested instead donating to the Hauser Fire Department in Wayne's name. Don motioned to donate $250, and Mike seconded, all approved.

New Business- Action

1. The Welch-Comer Special Meeting in October was attended by Don and Terry. They provided a high-level debriefing summary. Discussions are to be continued at the next meeting.

Adjournment

Joe moved to adjourn the meeting at 7:54 p.m. Mike 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