

Regular Meeting

Hauser Lake Fire Station

December 5, 2023

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:05 p.m. by Chet Wachsmuth. Board members Joe Wachter, Don Evans, and Mike Pauckert were present. Board member James Lewis was not present. Employees Terry Leigh, Kaitlyn Scarborough, and Jennifer Sims were present. Employees and Troy Manthey were not present. Larry Simms and Kyle Hogin was also present.

Minutes

Chet motioned that the last meeting minutes for November 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 treasury report.
2. Mike motioned to approve the task order from Welch-Comer, Don seconded, all approved.
3. Mike motioned to accept the bills, and Don seconded, and all approved.

From the Floor

Larry states that Panhandle Health came to test the well water. Kyle Hogan came to the Association to request to waive cap and mitigation fee if he puts in 300 feet of pipe to connect to the main.

Operators Report

Terry stated all was well for the month. Hauser View Booster station is up and running again. He noticed the pump was making strange noises due to a pinhole in the valve, he has since fixed this. Terry will review the United Crown receipts to see what has and hasn’t been replaced. Woodlake Booster Station is still under evaluation. To be continued.

Old Business- Action

1. Investments- Don reviewed new investments added into the Raymond James Account. Don motioned to reinvest upcoming expiring CD. Joe seconded, all agreed.
2. Water Usage Rate Structure- to be determined.
3. ITD Reimbursement- Terry reviewed 2021 expenses. 2022 to be reviewed. Katie will scan the remaining invoices 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 by Katie and Terry.
7. 10-Year Plan- to be reviewed via email by the Association.

New Business- Action

1. The repeater at the Woodlake Booster Radio Station- Terry to get itemized estimate from Control Freek.
2. HWY 53 Main Pipe Size- to be decided at the January 2, 2023 meeting.

-Give Mattheus Lumber option to move their meter closer to the road/update their system when the road gets torn up from the HWY 53 Project. Terry will address the owner of Mattheus Lumber.

1. Connection extensions- Mike motioned to extend meter lot connections that had been previously grandfathered in by 6 months, Joe seconded, all agreed.

Adjournment

Joe moved to adjourn the meeting at 9:10 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