



# HAUSER LAKE WATER ASSOCIATION

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## Annual Meeting Hauser Lake Fire Station May 7, 2019

The Annual meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order at 7:00 p.m. by President Larry Simms. Wes Michael, Patrick Uptagrafft, Joe Wachter and Todd Wendle were present. Also present, members Donald Evans, Wayne Jensen, Ken and Cindy Young, and Bob and Cathy Rapalli. Employees Terry Leigh and Lynn Peterson were also present.

### Minutes

Todd Wendle moved to approve the minutes from the 2018 annual meeting as received. Wes Michael seconded the motion and it carried.

### Appointment of Directors

Patrick Uptagrafft moved to appoint Wes Michael and Larry Simms to three year terms as Directors beginning June 4, 2018. Todd Wendle seconded the motion. President Simms called for a roll call vote. Wes Michael, Patrick Uptagrafft, Todd Wendle, and Joe Wachter responded yes. Larry Simms abstained. The motion carried.

### Budget

President Simms presented the 2019-2020 budget. Todd Wendle moved to accept the budget as presented. Joe Wachter seconded the motion and it carried.

### Annual Summary

President Simms informed members that all was going well with the association. He also explained the valve project to them, and that phase I for wireless meters had been approved.