Regular Meeting

 Hauser Lake Fire Station

 April 7, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order on a conference call at 7:02 p.m. by President Larry Simms. Joe Wachter, Patrick Uptagrafft and Todd Wendle were present. Employee Lynn Peterson was also present. President Simms acknowledged there was a quorum.

Minutes

Joe Wachter moved to approve the minutes from the March regular meeting as received. Todd Wendle seconded the motion and it carried.

Bills

Joe Wachter moved to approve payment of the bills as listed on the bill list which was received via email. Todd Wendle seconded the motion and it carried.

Annual Meeting

Todd Wendle moved to have Larry place the annual meeting agenda on the web site and information that the annual meeting will be held on a conference call. The number for the conference call to be posted on the web site. Joe Wachter seconded the motion and it carried.

Sealing Reservoirs

Larry has someone coming to look at the reservoirs and booster stations.

Late Charge

Todd Wendle moved to eliminate the $5.00 late charge on the April and May billing. Also if customers have trouble paying they will talk to Larry. Pat Uptagrafft seconded the motion and it carried.

Adjournment

Todd Wendle moved to adjourn the meeting at 7:13 p.m. Joe Wachter seconded the motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President

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