Regular Meeting

Hauser Lake Fire Station

April 2, 2019

The regular 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, Joe Wachter, Patrick Uptagrafft, and Todd Wendle were present. Member Don Evans

and employees Terry Leigh and Lynn Peterson were also present. President Simms acknowledged there was a quorum.

Minutes

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

Bills

Joe Wachter moved to approve payment of the bills as attached to these minutes. Patrick Uptagrafft seconded the motion and it carried.

Annual Meeting

Terry will bring the food.

Ten Year Plan

The ten year plan was discussed. A copy is attached to these minutes.

Operators Report

Terry reported there was a meter in Hollister Hills with a puddle of water on it. It was

found to be an irrigation control leak and was shut off.

Wireless Water Meters

There was discussion about the need and quantity of meters to be replaced with new meters. Terry explained that at some point the system will most likely want to go with technology and have radio read meters other than manual read meters on the system. At this point Board needs to determine which brand of meters would be best suited for the system, so as new meters are installed and old ones replaced they will be compatible. More research is being done to look at replacements with three major manufactures of radio read meters.

Shop/Office

Larry stated the need to set a date and plan into place to finish the storage area and stairs at the shop.

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Emergency Plan

Need to work on getting an emergency plan up to date and ready

Water Rates

There was discussion on water rates of the larger meters. There is one customer with a11/2 inch meter and two customers with ¾ X ¾ meters. Consideration of simplifying

water rates to be one price for all size meters was suggested by Todd.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:15 p.m. Wes Michael seconded the

Motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President