Regular Meeting

 Hauser Lake Fire Station

 August 6, 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. 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 July 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. Todd Wendle seconded the motion and it carried.

Sala Lane Meters

Per request for water on Sala Lane. Hauser water would want them to extend the main to the north east approx. 600 feet with a blow off fire hydrant. Applicant is going to research drilling a well at this time.

Welch Comer Bill

A $1,037.50 bill from Welch Comer was discussed item by item. Todd Wendle moved to charge Taylor $567.60 of the bill. Remaining portion to be paid by Hauser water for preliminary talks on future connections. Joe Wachter seconded the motion and it carried.

High Prairie/Taylor subdivisions

Terry discussed the preliminary drawings showing the Taylor/High Prairie booster station. Discussions on pump sizing, building layout and functionality.

Vice President

President Simms was called to an emergency at 7:25 p.m. Vice President Todd Wendle resumed the meeting at 7:26.

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Operators Report

Terry informed Board members that about 900,000 gallons per day were pumped the last few days with the hot weather. New meter was installed at Woodlake for new house by reservoir. Justice leak still ongoing. New radio meters are being installed.

Adjournment

Wes Michael moved to adjourn the meeting at 7:35 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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 Todd Wendle, Vice President

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