Regular Meeting

 Hauser Lake Fire Station

 July 2, 2019

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order at 6:05 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

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

Bills

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

Credit Request Account #379

President Simms presented a request from Charity and Luther Myser (account #379) for a one time partial credit on their water bill because of a leak. After some discussion Joe Wachter moved to credit one-half of the overage. Todd Wendle seconded the motion and it carried.

Taylor Subdivision

Larry talked with Necia and she is going to be getting in touch with Taylors engineers to talk about pump sizing.

Operators Report

Terry discussed the overage list of 100,000 plus gallons that were used by many customers. Water usage is going up due to warmer weather. UPS in pump house was changed out and all are working fine at this time.

Easement - Langberg

No change at this time.

Pump House

Joe said it be nice to clean up around the pump houses with grass and trees. Joe will price with a landscaper to see what the price will be. Larry mentioned getting the storage/office work completed.

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Vacated Roads Public Hearing

Discussion about public hearing and outcome of that meeting concerning existing R.O.W. in the Taylor sub.

Adjournment

Wes Michael moved to adjourn the meeting at 7:40 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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