Regular Meeting

 Hauser Lake Fire Station

 June 2, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order on at 6:00 p.m. by President Larry Simms. Wes Michael, Joe Wachter, and Todd Wendle were present. Don Evans was absent. Mike Curry, Eric Olson, Chris Shipley and employees Terry Leigh and Lynn Peterson were also present. President Simms acknowledged there was a quorum.

Minutes

Wes Michael moved to approve the minutes from the May regular meeting as received. Joe Wachter seconded the motion and it carried.

Bills

Todd Wendle moved to approve payment of the bills as listed on the attached bill list. Joe Wachter seconded the motion and it carried.

Mountain West Bank

Wes Michael moved to remove Patrick Uptagrafft from the Mountain West Bank checking and savings accounts and add Don Evans to these accounts. Todd Wendle seconded the motion and it carried.

Big Sky

Board members discussed Big Sky Development with Mike Curry and Eric Olson.

Larry spoke of the need for a construction agreement for the current phase and a sunset statement on how the current phase will be counted towards the total number of agreed upon service connections. The Hauser Lake Water Association will work on drafting an agreement for Big Sky to review. Todd has taken the first steps in updating the agreement and will work with the association’s engineer, Welch Comer, to complete the agreement for review by Board members and Big Sky. Eric and Mike requested a meeting soon to talk about the future phases and what the Hauser Water Association may be looking for as improvements in those agreements so that all phases can move forward.

Financial Report

Chris Shipley presented the 2019 financial report to Board members.

Late Charges

Board members agreed to start late charges again on the June billing. There were no late charges on the April and May billing because of the coronavirus. It was decided to work with anyone who receives late charges and cannot afford them.

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Easements

Terry reported that the easement from the Butler Family for the pipeline along Hwy 53 was signed and recorded this past week. A copy will be sent to engineers for the highway project. This completes the easements for this section of pipeline that was installed years ago.

Operators Report

Terry Leigh reported that the system operating normal and with the cool wet spring there has not been much demand. Terry explained that a meter setting was to be dug up to raise to correct height and new meter box installed. Terry reported that he and Joe had installed more radio meters in the Holllister Hills portion of the system.

Sealing Reservoirs

Todd presented a spread sheet of the three bids for coating the tanks and pump houses. He explained the differences in the bids and type of coatings that were bid. There was discussion on the pros and cons of each bid. Terry will ask the DEQ if they have any recommendations and if any of the referenced products should not be considered. Todd will continue looking at the options and getting more data.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:25 p.m. Wes Michael and Todd Wendle seconded the motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President

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