Regular Meeting

Hauser Lake Fire Station

June 4, 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. Ben Johnson, CPA and Eric Olson 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 May 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.

Audit

Board members received the audit from Ben Johnston. Wes Michael moved to accept the audit as received. Todd Wendle seconded the motion and it carried.

Taylor Subdivision

Eric Olson, representing Taylor subdivision, said they are moving forward with design of booster and infrastructure. He has met with Big Sky to discuss partnering on booster and wants to know our interest and what we need out of the booster. Hauser will meet with their engineering firm as soon as feasible and get back to Eric and Taylor.

Big Sky Subdivision

Larry informed the Board that Big Sky called and would like a workshop with Board members about Edgewood Estates which is located above Embers.

Operators Report

Terry reported there was a hiccup on Friday, May 31, with the control panel. All was corrected quickly and no loss of water in piping. Temps are warming and usage is up.

Water Rates

Todd reported that after looking over the difference in revenue between allowing the customers 10,000 gallons and 15,000 gallons he was comfortable keeping the

10,000 gallon limit.

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Wireless Water Meters

Mueller systems will be the new meter provider and an order was placed for the initial phase. Hauser water will purchase a Samsung tablet to be used in the field for the meter readings.

Easement - Langberg

Wes said he had a discussion with Bob Ashcraft about the Langberg easement issue. Bob said he would have no problem granting an easement across his parcel if necessary. Bob lives two houses down from Langberg.

Vacated Roads Public Hearing

Discussion about upcoming hearing and what that will mean to the water system. Wes said he would get in touch with Post Falls Hwy and make sure our needs are covered.

Request for Meter Hook-ups

Larry notified Board members he had a couple of requests for water. One property located at the top of Holiday Way and the other for two homes on 18 acres up Sala Road. He informed them he would discuss with board and operator and invited them all to this meeting. No one was present of these interests.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:10 p.m. Wes Michael seconded the

Motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President

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