



HAUSER LAKE WATER ASSOCIATION

8462 N Cloverleaf Road
Hauser, ID 83854
(208) 773-7760

Regular Meeting
Hauser Lake Fire Station
May 5, 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, Patrick Uptagrafft and Todd Wendle were present. Don Evans and Cindy and Ken Young and employees Terry Leigh and Lynn Peterson were also present. President Simms acknowledged there was a quorum.

Minutes

Patrick Uptagrafft moved to approve the minutes from the April regular meeting as received. Joe Wachter seconded the motion and it carried.

Bills

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

Operators Report

Terry Leigh reported that everything was going good. Meters were read April 20th and lots of meters had insulation that had not been removed.

Big Sky

There was discussion on Big Sky purchasing the Taylor property. A will serve letter for phase 1 only was sent to Olson Engineering as requested for phase 1 of the ridge at Hauser Lake.

Sealing Reservoirs

Three bids for coating the tanks and pump houses were given to Board members. There was discussion on what the bids were and the differences between them. Todd will put them on a spreadsheet so they can be compared and reviewed at the June meeting.

Adjournment

Wes Michael moved to adjourn the meeting at 6:35 p.m. Joe Wachter seconded the motion and it carried.

Respectfully Submitted:

Attest:

Lynn Peterson, Secretary Treasurer

Larry Simms, President