Regular Meeting

Hauser Lake Fire Station

September 1, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order on at 7:00 p.m. by President Larry Simms. Don Evans, Wes Michael, Joe Wachter, and Todd Wendle were present. Also present were employees Terry Leigh and Lynn Peterson. President Simms acknowledged there was a quorum.

Minutes

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

Minutes – Special Meeting

Wes Michael moved to approve the minutes of the August 20 Special Meeting as

received. Todd Wendle seconded the motion and it carried.

Bills

Joe Wachter moved to approve payment of the bills as listed on the attached bill list

and transfer $15,000 from savings to checking. Wes Michael seconded the motion and it carried.

Hauser View Booster

Terry reported the booster has been turned on and he is planning to meet with United Crown on Friday. There was discussion on possible long term solutions to this booster station and possible removal from the system.

Review Attorney Documents

Review of comments from the attorney concerning the new service and connection MOU’s. Wes Michael moved to accept the documents as amended. Todd Wendle seconded the motion and it carried.

Ridge at Hauser

Phase 1 has a signed construction agreement. Discussion about where phase 2 is and what previous agreements have been made. There is a meeting scheduled on Wednesday the 2nd of Sept with Welch Comer and Ridge at Hauser engineer and owner to discuss status of the review of submitted plans.

Minutes -2- September 1, 2020

Easements

Joe reported talking with Josh Larue for easement past Main St. in the village. Wes will get with city of Hauser to see when and if there is existing RW and if so how was it vacated. If no RW existed Hauser water will pursue an official easement to be drafted for the existing mainline that extends onto what is now Mr. LaRues property approx.

Coating on tank

Joe reported that the tank coating and the addition on number 1 pump house is complete. Contractor, Elder roofing, did a great job and was quick and courteous. Job well done.

Operators Report

Terry reported that with the hot dry summer lots of pumped water and sold water. At the time of last check system usage was approx. 650 gpm at peak times usually lasting only a few hours.

Request for Credit

Terry submitted the usage from accounts #71 and #181, both of whom had requested credits for leaks. In the end he decided to credit account #71 - $52.00 and #181 $20.00. Board members agreed with these credits.

Adjournment

Wes Michael moved to adjourn the meeting at 8:20 p.m. Don Evans seconded the motion and it carried.

Respectfully Submitted: Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lynn Peterson, Secretary Treasurer Larry Simms, President

.

.

.

.