Regular Meeting

 Hauser Lake Fire Station

 September 3, 2019

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order at 7:00 p.m. by President Larry Simms. Wes Michael, Joe Wachter, Patrick Uptagrafft, and Todd Wendle were present. Linda Asche, Don Evans, Julie and Chris Meyer, Suzanne and Chris Zabriskie 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 August regular meeting as received. Wes Michael seconded the motion and it carried.

Bills

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

Linda Meyer Water Bill

The Meyers attended the meeting to request some relief from there $881.00 water bill which was the result of using 592,000 gallons of water. Wes Michael moved to divide the bill in half and credit half. Todd Wendle seconded the motion and it carried.

Love Court

The Zabriskie’s live on Love Court and would like to be on Hauser Lake water along with two of their neighbors. There was discussion about where, how, and when they could get access to the system. They were told that with the new potential development there was a good possibility that something could be worked out. It was explained that it would need engineering and proper easements etc. They were given an estimated ballpark amount of $50 linear foot for installation of a new line and they would be responsible for all cost associated with this extension.

Easements – Mini Storage/Langberg

Terry talked with mini storage owner and explained that there were no recorded easements for the water line running along highway 53 and along Hauser Lake road. Terry is working with a contractor to get the easements drawn up to be signed. No new information on Langberg at this time.

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Taylor Subdivision

Patrick asked where they are and when would more information be available. Terry mentioned that they are still waiting for Necia and her report on pumps and configuration. A work shop was scheduled for Tuesday the 10th at 6:30 p.m. to look at current submitted drawings and make any comments.

Operators Report

Terry talked about the three valves project at 12152 Hauser Lake Road. Terry had a quote from the last contractor of $3,000.00 for labor and installation only. Material would be more and purchased by the system. Terry also talked about the high number of exceptional usage and how that is of great impact to the entire system

Reservoir:

Larry suggested coating the top of the Joe Leigh Reservoir with the same coating that was on the old tank and is on the Woodlake tank. He is in the process of contacting the contractor to get pricing. Joe suggested looking at placing another reservoir tank next to the existing new tank for added storage. It needs to be added to the 10 year plan.

10 year plan

Patrick inquired about the Newman Lake cut off. After some discussion it was mentioned that Joe and Pat could work on the feasibility of replacing the line across the slough at the Newman arm cutoff.

Pumphouse Grounds

Joe is still trying to get a firm price to complete a landscaping project around the pump houses.

Overage

Todd will look into and bring to the next meeting ideas on how to handle large overage bills such as the one presented tonight from having a water leak.

Adjournment

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