**AGENDA**

**ANNUAL MEETING**

**May 3, 2022**

**Hauser Lake Fire Station**

**7:00 p.m.**

Don called the Annual Meeting to order approximately 7:15 pm. Board members James Lewis, Don Evans, Mike Pauckert, and Joe Wachter were present. Employees Terry Leigh, Troy Manthey, and Kaitlyn Scarborough were present. Also present were Molly O’Bryant, Jon Evans, Chester (Chet) Wachsmuth, and Larry Simms.

**Minutes:** Regular meeting ended approximately 7:05pm.

**Appointment of Directors:** Joe motioned Chet to be elected a 3-year term and Mike to fulfill remaining term, all approved. Mike will be reelected for a 3-year term at the next annual meeting for 2023.

**Financial Report:** Discussed at regular meeting.

**Budget:** Starts in October and finalized between December and January.

**Annual Summary/System Updates:**

-Installation of 8,000 ft of distribution pipe at the Ridge of Hauser

-New booster and generator installed

-57 new lots

-Replacement of 3 meters

**From the Floor:** Nothing from the floor.

**Old Business:** Discussed at regular meeting.

**New Business:** Discussed at regular meeting.

**Adjourned:** Mike Adjourned meeting 7:45 pm.