Regular Meeting

 Hauser Lake Fire Station

 October 1, 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. Jessica and Joe Lenon and employees Terry Leigh and Lynn Peterson were also present. President Simms acknowledged there was a quorum.

Minutes

Joe Wachter moved to approve the minutes from the September regular meeting as received. Patrick Uptagrafftl 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. The Secretary Treasurer was instructed

to bill Taylor for the Welch Comer bill.

Transfer Funds

Wes Michael moved to transfer $25,000 from savings to checking. Joe Wachter seconded the motion and it carried.

Meter Hook-up

The Lenons requested a meter hook-up for their property located on Cloverleaf Road.

The request was granted.

Easements – Mini Storage/Langberg

Terry talked with the easement contractor and it is almost ready. Butler, current owner of one property has requested a secondary agreement to remove mini storage private water line from his property. More to follow.

Langberg- no movement

Taylor Subdivision

Nothing new to report. Waiting for revisions from there engineer.

10-year Plan

The new reservoir was added to the 10 year plan.

No update on the Newman arm cut off piping across slew.

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Water Samples

Had a positive sample from the sample station, had repeat samples from same location. Terry super cleaned station and had good sample. Proper paper work filled out and sent back to DEQ.

Operators Report

Terry reported that the booster pump at Hauser view has failed. Was directed to get it fixed and leave off for now since no complaints from end users at this time. Pressure at highest service location above required minimum. All else running smooth, nothing else to report at this time.

Justus Meters

Todd reported on the three meters and Justus and neighbor leak. Todd ran the numbers and one meter of Justus consistently slower by 40 percent. Suggested shutting it off but still charge monthly rate to keep active.

Overage

Todd recommended leaving the policy as is on leaks.

Adjournment

Joe Wachter moved to adjourn the meeting at 7:45 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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