Regular Meeting

 Hauser Lake Fire Station

 December 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, and Todd Wendle were present. Patrick Uptagrafft was absent. Employees Terry Leigh and Lynn Peterson were also present. President Simms acknowledged there was a quorum.

Minutes

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

Bills

Todd Wendle moved to approve payment of the bills as listed on the attached bill list.

Joe Wachter seconded the motion and it carried.

Hauser Lake Fire Auxiliary

Wes Michael moved to donate $250.00 to the Hauser Lake Fire Auxiliary. Joe Wachter seconded the motion and it carried.

Todd Wendle moved to donate $50 to the Hauser Lake Fire Auxiliary for a basket for the Breakfast with Santa Breakfast. Wes Michael seconded the motion and it carried.

Property Management

The Secretary Treasurer complained about a Property Management company and her constant complaints and calls from renters of this company. Renters that she had no knowledge of because they were not to be found on any billing register. There was a long discussion on how to fix this. It was decided that Todd Wendle will write a letter.

for review by the board to be sent to the owner of the property and property management firm for the accounts that are in question.

Easements – Mini Storage/Langberg

Terry said he is still working on getting the easements written for the line along the Hwy and Hauser Lake road.

Taylor Subdivision

No new information at this time.

10-year Plan

Nothing new at this time.

Minutes -2- December 3, 2019

Operators Report

Terry reported that the Radio antennas were adjusted for the Woodlake Booster and tank system and seemed to be working properly.

Terry Reported that he and Joe met with DEQ for the scheduled sanitary survey of the system. There were a few minor items to be corrected and a report from DEQ would be out shortly. The item for the seal of the hatch on the Woodlake tank will need to be repaired as soon as weather will allow.

Reservoir Sealants

Talked on getting roofing sealants on reservoir tank and that Woodlake tank showed some bubbling of the existing coating.

Easement Main Street

Joe mentioned he thought we should pursue an easement for the 4” line continuing in alignment with Main Street in the village. It crosses onto private property and needs to be documented and an easement in place for it.

Financial Review

Lynn will secure quotes for the annual financial review.

Adjournment

Todd Wendle moved to adjourn the meeting at 8:00 p.m. Joe Wachter seconded the

Motion and it carried.

Respectfully Submitted: Attest:

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

Lynn Peterson, Secretary Treasurer Larry Simms, President

.

.

.