Regular Meeting

Hauser Lake Fire Station

April 6, 2021

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:02 p.m. by President Larry Simms. Board members Don Evans, James Lewis, Wes Michael, and Joe Wachter were present. Employees Terry Leigh and Lynn Peterson were present.

Minutes

Wes Michael moved to approve the minutes from the December regular meeting. Joe Wachter seconded the motion and it carried.

Bills

James Lewis moved to approve payment of the bills as listed on the attached bill list. Don Evans seconded the motion and it carried.

Ridge at Hauser AKA Taylor Property

Discussions about where items are as far as the terms agreement and discussions concerning booster design and approval of construction drawings.

Highway53 Project

Larry reported the agreement is ready and sent to the attorney for approval. Terry reported design work is nearly complete for water realignment and other work associated with this project.

Champion Letter

Letter was sent to inform them of a cross connection and giving notice of an inspection to document this cross connection was eliminated.

McDonald Property

Terry reported they are going to drill a well.

Minutes -2- April 6, 2021

Property Tax Exemption

Larry obtained the application and will follow up on it.

Operators Report

Terry reported that all was functioning ok and that meter reading would take place in the days following the 20th.

Adjournment

President Simms adjourned the meeting at 8:05 p.m.

Respectfully Submitted: Attest:

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

Terry Leigh, Operator Larry Simms, President

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

Lynn Peterson, Secretary Treasurer