Regular Meeting

Hauser Lake Fire Station

February 4, 2020

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. 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 January regular meeting as received. Wes Michael seconded the motion and it carried.

Bills

Wes Michael moved to approve payment of the bills as listed on the attached bill list.

Joe Wachter seconded the motion and it carried.

Financial Review

Todd Wendle moved to have Michael Nail prepare the associations 2019 taxes and review and prepare the 2019 financials, for a fee not to exceed $3,000. Patrick Uptagrafft seconded the motion and it carried.

Budget

The budget was reviewed and completed. A copy is attached to these minutes.

Easements – Mini Storage/Langberg

Terry reported that the easement was signed and recorded for the Mini storage property and the Butler easement was close to final edits to be sent to Butler for signatures. No movement on other easements at this time

Taylor Subdivision

Terry reported no movement on Taylor subdivision.

Operators Report

Terry reported that the Woodlake radio is still intermittent and is being looked at for another type of radio system for communication of controls. No losses of pressure or long outage of signal is occurring ,just nuisance calls from the dialer for loss of res level not lasting more than 60 minutes at any time.

Minutes -2- February 4, 2020

Operators Report Continued

Terry also reported that Kascak estates water system homeowners have been in contact wondering if anything is happening in our Hauser system that may allow them to hook up and that they are looking into any information about their current system that that may be beneficial to us. He also reported that he has been going thru historic minutes of the association looking for pertinent information concerning the water line extension to the mini storage.

Newman Arm Pipeline

Joe, Pat, and Terry met with members of the Post Falls Highway District and they had no concerns about Hauser water working to get another pipeline across the slew and will work with association for final approval and permits to get the job moving. Joe reported that he talked with army core and that they could see no issues with working with the association to install a replacement line across the slew. There was much discussion about next steps towards this project and was decided for Todd to write up a RFQ to seek engineering firms design and overseeing this project by next meeting and Terry will make a map showing an overview of the project for visual purpose.

Main Street

Joe will continue to set up a meeting with the current owner of the property at the end of Main Street in the village.

Sealing Reservoir

Terry reported that he found another local company interested in giving a quote for sealing the tanks. Larry and Terry will work together to get quotes from at least two companies and examples of recent projects so a decision can be made to get both Woodlake reservoir lid and main reservoir top sealed as soon as weather will allow.

Interchange Project

Terry has submitted the easement recently completed for the mini-storage area and will complete a map showing the associations improvements that may be a part of this project. Larry will respond to other items the state engineer firm asked for concerning this project and how it affects association water lines.

Adjournment

Todd Wendle moved to adjourn the meeting at 7:30 p.m. Joe Wachter seconded the

Motion and it carried.

Respectfully Submitted: Attest:

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

Lynn Peterson, Secretary Treasurer Larry Simms, President

.

.

.

.