Regular Meeting

 Hauser Lake Fire Station

 February 5, 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. Member Dan Evans and 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 January regular meeting as received. Joe Wachter seconded the motion and it carried.

Bills

The invoice from Welch Comer was discussed. It was determined it is for additional time spent on Taylor subdivision study. Wes Michael moved to approve payment of the bills as attached to these minutes. Patrick Uptagrafft seconded the motion and it carried. Taylor will be invoiced $510 for the Welch Comer charges.

*Web Site*

Don Evans inquired about our web site and when and who does the updates. Larry says he does.

Easements

There was discussion on an email from the water associations attorney Ealy on Langberg. Larry will get a second attorney opinion and speak to some other purveyors about how they might handle a similar situation. There was no movement on the Frei easement.

Taylor Subdivision

Larry discussed a new proposed plat showing a few less lots due to results of the Nitrate study. Todd would like a meeting with Eric Olson. Larry will arrange the meeting. Larry said that until the City of Hauser receives something from Planning and Zoning they cannot do anything. Todd inquired on the feasibility of asking the DEQ for help on a separate Nitrate study commissioned from the association to see if other results might be determined.

Operators Report

Terry reported the water is cold and to please let everyone know to run a little water thru these cold days to help keep lines from freezing.

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Blocked Meters

Joe inquired about meters that are either fenced or blocked in, making it hard to get to to them to read. This is very cumbersome for the meter readers. He wanted to know if there were any responses to letters that were sent out last fall. The Comstock, McGlocklin, and Mike Hansens Daughter on 2nd street were a few that were discussed.

Emergency Water Plan

Larry discussed the need for getting started on an Emergency water plan in the case of a large failure or problem outside our system that prohibits source water.

Newsletter.

Todd wants a newsletter

Adjournment

Todd Wendle moved to adjourn the meeting at 7:45 p.m. Joe Wachter seconded the

motion and it carried.

Respectfully Submitted: Attest:

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Lynn Peterson, Secretary Treasurer Larry Simms, President