Regular Meeting

Hauser Lake Fire Station

July 7, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order on at 7:00 p.m. by President Larry Simms. Wes Michael, Joe Wachter, and Todd Wendle were present. Don Evans was absent. Chris and Amanda Buchanan and employees Terry Leigh and Lynn Peterson were also present. President Simms acknowledged there was a quorum. Don Evans arrived at 7:05 p.m.

Minutes

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

Bills

Joe Wachter moved to approve payment of the bills as listed on the attached bill list. Wes Michael seconded the motion and it carried.

Meter Hook-up Request

Chris and Amanda Buchanan requested a meter for a potential new home behind 11017 Hauser Lake Rd. There was discussion about their need for an easement and required fees and hook up requirements. They requested a will serve water letter for requirements from Panhandle Health.

Big Sky

Larry read thru the questions that new attorney Brian Werst asked about the agreement. After much discussion some question will be sent to Welch Comer for answers and clarifications. Next revision will be sent to board for electronic review and approval and then onto Big Sky for review and approval.

Ten Year Plan

Todd presented a revised ten year plan. There was discussion and updates were made.

Sealing Reservoirs

Coatings on tanks was tabled. Terry will send DEQ the information on the previous contractor. The Board can have more information to discuss at the August meeting.

Easements

There was discussion on a potential easement for the east end of Main Street going onto Josh LaRues property. Also, discussed having Langberg to next meeting to discuss possible easement agreement.

Minutes -2- July 7, 2020

Operators Report

Terry Leigh reported that everything was running well. Usage going up with the ensuing heat.

Merrill

Todd reported that everyone had left Merrill and he would like to keep investments with Jeff Smith who has moved to Raymond James. Wes Michael moved to have the water associations investments moved to Raymond James. Joe Wachter seconded the motion and it carried.

MOU

Memorandum of understanding for new water meter installs. Discussion about this MOU.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:40 p.m. Wes Michael seconded the motion and it carried.

Respectfully Submitted: Attest:

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

Lynn Peterson, Secretary Treasurer Larry Simms, President

.

.

.

.