



HAUSER LAKE WATER ASSOCIATION

8462 N Cloverleaf Road
Hauser, ID 83854
(208) 773-7760

Regular Meeting
Hauser Lake Fire Station
November 3, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:00 p.m. by President Larry Simms. Board members Don Evans, Wes Michael, Todd Wendle and Joe Wachter were present. Employee Terry Leigh was present, Lynn Peterson was absent. Member Gabriel Langberg and Engineer, Welch Comer, Necia were also present.

Minutes

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

Bills

Joe had questions on the insurance bills. Larry explained and all was good. Wes Michael moved to approve payment of the bills as listed on the attached bill list. Joe Wachter seconded the motion and it carried.

Gabriel Langberg - Easement

Gabriel Langberg, 9588 Hauser Lake Rd., said he would be willing to sign a pipeline agreement for existing piping through his property to Hollister Hills subdivision in exchange for one membership installed on his second lot behind this address. Board discussed and agreed to pursue creating the easement and agreement to be drafted for review. Wes thanked Gabriel for coming to the meeting and offering a solution to this issue.

Board Vacancy

Larry began by saying that Idaho state statute title 30 under corporate law and existing HLWA bylaws would not allow a non-member to remain on this board for any duration of time. Don does not see that these items would prohibit the current remaining board from allowing Todd to finish the term till next election and have Todd be able to complete some of the many items he has started in regards to having a clear path for new memberships, subdivision agreements and planning for future capital projects. After much discussion Todd's letter of resignation was asked for so that the board could begin advertising for filling his position.

Ridge at Hauser AKA Taylor Property

Necia discussed the list of comments back to the ridge at Hauser engineers concerning proposed booster station asking for the clarifications and changes the board has of current design. Necia will final the list and send back to Larry for him to distribute to board and after final agreement Necia will send to the ridge engineers for comments

Generator

Don is working on some questions to bring back to the board to see how they would like to proceed with design for a generator build so will be ready for construction when time is right.

Shop – Office Heat

Two quotes were discussed, Macs electric and Rady's electric. It was asked to get more info about Rady's quote to find out the type and make of heaters they proposed.

Operators Report

Meter reading went well and all items ok at this time. The new meter on Woodlake was installed and turned on. Larry was asked to look into the heater at Woodlake booster and possibly change the thermostat.

Big Sky

Terry reported that a preconstruction meeting is scheduled for this coming Friday at 8:00 a.m. with Big Sky Development to install the water line for the Ridge at Hauser Phase one. Lower four lots and future city park lot.

Adjournment

Wes Michael moved to adjourn the meeting at 8:23 p.m. Joe Wachter seconded the motion and it carried.

Respectfully Submitted:

Terry Leigh, Operator

Larry Simms, President