Regular Meeting

 Hauser Lake Fire Station

 December 1, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:05 p.m. by President Larry Simms. Board members Don Evans, Wes Michael, and Joe Wachter were present. Employee Terry Leigh was present, Lynn Peterson was absent.

Minutes

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

Bills

Joe Wachter moved to approve payment of the bills as listed on the attached bill list. Don Evans seconded the motion and it carried. Larry explained the remaining funds at Merrill and said he has invited Raymond James employee to January meeting.

McDonald Meter

Mix up on schedule of meeting, realtor did not attend or any other representative for property owner. Discussion from the board that existing vault and current location of previously discussed location is a mute point. What was intended to be a hook up location at time of application 25 years ago is no longer valid. New meters must be on property served with adjacent watermain. This property will need to do a mainline extension to go across at least 50 percent of served property. No additional booster pumps by the owner would need to be installed.

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Ridge at Hauser AKA Taylor Property

Terry reported that phase 1, Aquifer ct, is installed and tested. Couple small punch list items still needed before acceptance of HLWA.

Distribution plans for 1st addition were discussed and comments are ready for return to HLWA engineer for review and consolidation and sent back to developer for revisions. It was also noted the Fire would require more hydrants and a secondary access to the property before approval.

The final comments on the PERS addendum sent by Necia were discussed.

Easements

Larry emailed the association attorney Brian Werst preliminary information regarding creating the easement and agreement for the Gabrial Langberg property, at 9588 Hauser Lake Road, water line to Hollister Hills easement.

Generator

Don Evans provided details of how the generator wiring from power source to wells would be provided. Board members agreed that Don should write some preliminary specs for the new generator system and hook up, so that it could be shovel ready and have a starting point for whomever is to complete the plans and bid specs for this project.

Shop – Office Heat

The building much warmer. Mac’s Electric had installed new heaters. There was discussions about future meetings being held at the shop location.

Highway 53 Project

Larry and Terry reported that they had a virtual meeting with the state and engineer firm to discuss options and plan forward for this project. HLWA will approach existing easement grantors along this route for additional easement to keep the new alignment off of the new proposed Highway Right of Way.

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Operators Report

Terry reported that at this time there was no new to report and that system was operating as it should.

**New Business**

* Larry reported he received a solicitation call from Keller and Associates that they would like to be included as a potential engineering firm of any new projects the association may have in the future.
* The agreement that was made with the new Edgewood subdivision on the east side above Woodland Beach was discussed read aloud for current board members and then emailed to them. It is basically for the two water meters to be installed and the price for those meters for the two lots adjacent to the existing mainline and between Cliffhouse and Woodland beach road.
* Keep website updated on location of board meetings.
* One letter of interest so far for vacant board position, Larry to send out another alert notification to generate more interest.
* Discussion on cost sharing with Ridge at Hauser. Not to be included in minutes but kept handy for future reference.

Developer to pay for their needs and requirements put forth by the HLWA.

HLWA to share cost of any upsizing or longer runs of pipe not needed or required of the developer project.

Items required at this time and discussed with the developer engineer previous to this meeting:

* CMU building with metal roof. Fits existing infrastructure and is resistant to burning and moisture resistant.
* Scada system needs to integrate with existing system. Cannot be stand alone.
* Chlorination of this boosted pressure zone as it is a stand alone part of the HLWA system with limited tie ins to existing system for emergency only.

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Adjournment

Joe Wachter moved to adjourn the meeting at 8:30 p.m. Wes Michael seconded the motion and it carried.

Respectfully Submitted:

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Terry Leigh, Operator Larry Simms, President

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