



HAUSER LAKE WATER ASSOCIATION

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

Regular Meeting
Hauser Lake Fire Station
August 3, 2021

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, James Lewis, Wes Michael and Joe Wachter were present. Employees Terry Leigh and Lynn Peterson were present.

Larry gave a presentation on the Consumer Confidence report.

Minutes

Wes Michael moved to approve the minutes from the July regular meeting as received. Joe Wachter 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.

Meter Application

There was discussion on a meter application from Mark Rosenbaum. It was discussed that the applicant needs to extend the main to the south end of his property along Hauser Lake Road. Larry will contact Mark and explain.

Ridge at Hauser

The booster building has a metal roof. The electrical rough-in is close to completion. Terry is not receiving much communication from the developer and plans for continuation of infrastructure. Roads are paved and the water valves need to be paved around. Multiple homes now being built in the development. Generator plans for the source wells are near completion by the developer's engineer.

Ten Year Plan

New items were discussed to be added to the ten year plan. New tank near existing tank, new well to be developed near existing source wells. Joe discussed need to get moving on the planned line extension to continue west on Kathleen to Burdette alignment and then over to Rice along that Right-of-way. Larry asked if anyone would like to write the RFP for this line extension so planning and engineering could begin. Don volunteered to start the RFP.

Alpine Bark

Terry talked about new easement paper work being sent to owners. They were planning to come to the meeting tonight. Joe said he thought the hiway department should be responsible for any cost associated with the new easement.

Woodlake Booster

Terry has talked with developer, Jeremy Riggs, of the 4 lots surrounding the Woodlake booster building, He is ready to install 3 of the 4 meters just north of building, Jeremy will pay for one meter cap fee now and the remainder when ready for them.

Operators Report

Terry reported that lots of water is still being pumped and everything is running smoothly at this time. With the extremely hot and dry summer so far there is a large demand on the system.

Source Protection Plan and Emergency Response Plan

Larry reported the plans and certification of the plans is completed. Larry requested all board members to review these plans and become familiar with them.

Auto Dialers

Don moved to have Larry purchase the automatic dialers to replace the two existing at the pump houses. James seconded the motion and it carried.

Champion Concrete

Joe reported he inspected Champion Concretes cross connection issue and that the work had been completed and everything is okay.

Cap Fees

Don asked to consider looking into a possible cap fee increase. This was discussed and will be looked into the process and what this increase amount could be.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:00 p.m. Wes Michael seconded the motion and it carried

Respectfully Submitted:

Attest:

Terry Leigh, Operator

Larry Simms, President

Lynn Peterson, Secretary Treasurer