



# HAUSER LAKE WATER ASSOCIATION

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

Regular Meeting  
Hauser Lake Fire Station  
December 7, 2021

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 James Lewis, and Joe Wachter were present. Don Evans, due to a volunteer commitment, arrived at 7:30. Employees Terry Leigh, Troy Manthey and Lynn Peterson were present. Also present, Craig Hunter, Joe McCormick, Necia Maiani (Welch Comer), and Mike Curry (Big Sky).

## Minutes

James Lewis moved to approve the minutes from the October regular meeting as received. Joe Wachter seconded the motion and it carried.

## Bills

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

## Financial Review

Joe Wachter moved to hire CPA for the 2021 financial review and tax reports for \$3,250. James Lewis seconded the motion and it carried.

## Operators Report

Terry reported the system is operating and the heaters are working. Still working on some issues with the new booster station for the Ridge at Hauser.

## The Ridge at Hauser

The heaters are in but not hooked up. Gas line ran out to Generator pad. Waiting for backfill.

## Craig Hunter

Representing property owners along the Hwy53 and Pleasant view corridor asked about availability of domestic water and fire flow for properties between Hauser Lake Road and Hollister Hills Drive. Was introduced to Necia from Welch Comer. Craig will talk with Necia and determine what engineering cost and report will be needed and if capacity exists to supply needed flows to this area.

### Drinking Water Grant

Larry said he was looking into grants and or loans that are now available from the DEQ. There are a lot of forthcoming stimulus funds from the State of Idaho that could be applied for to use towards making system more reliable and increase capacities to serve the growing community and consolidating water systems.

### Cap Fees

Necia, Welch Comer, spoke on the cap fees study and plans to have ready for the January board meeting and revising, updating the facility plan to include all the changes from the past years since the last facility study done by Welch Comer. Necia spoke of grant funds and how they may be applied towards the facility plan and that there was a lot of loan and funding moneys out there if the association was interested. There would need to be estimates of cost done first to go with any letter of interest in these funds and grants.

### Big Sky/ High Prairie

Mike Curry introduced himself as a representative for a potential addition to the existing High Prairie development and asked what kind of requirements and infrastructure may be needed to get water to serve a total of 20 homes that are proposed in the subdivision. Mike also asked for a will serve letter from the association. Terry said from an operators standpoint the mainline to get to development would need to be 12" in size and fire flow/protection would need to be considered as we currently have and should continue to look at the protection for the entire community of Hauser for fire protection. Mike showed a diagram of the area and possible routes to get to this development.

### Office Equipment

Larry reported that the new computer for Lynn was up and running and that a new version of Quick books was needed and purchased to get up to date on this software.

### Adjournment

James Lewis moved to adjourn the meeting at 8:10 p.m. Joe Wachter seconded the motion and it carried.

Respectfully Submitted:

Attest:

\_\_\_\_\_  
Terry Leigh, Operator

\_\_\_\_\_  
Larry Simms, President

\_\_\_\_\_  
Lynn Peterson, Secretary-Treasurer