Regular Meeting

Hauser Lake Fire Station

February 2, 2021

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:02 p.m. by President Larry Simms. Board members Don Evans, James Lewis, Wes Michael, and Joe Wachter were present. Employee Terry Leigh was present, Lynn Peterson was absent.

Minutes

Wes Michael moved to approve the minutes from the December regular meeting. James Lewis 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 Request

Mr. Jeremy Riggs and Mr. Steve Richardson requested up to four water services at or near the Woodlake booster station on lots currently owned by Cindy Espe. After discussion the board agreed to send a will serve letter for total of four meters on these properties.

Vice President

Larry announced an open position of vice president. Joe Wachter said he would be interested. Wes Michael moved to elect Joe Wachter as Vice President. James Lewis seconded the motion and it carried.

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Mountain West Signatures

Don Evans and James Lewis were given paperwork requesting personal information from Mountain West Bank so they could be added to the Water Association’s bank account. There was discussion on the amount of personal information requested. Joe Wachter moved to removed Patrick Uptagrafft and Todd Wendle from the checking and savings account at Mountain West Bank and add Don Evans and James Lewis to the accounts. Wes Michael seconded the motion and it carried.

Bylaws

Don suggested the bylaws had a few clerical errors that he felt should be cleaned up. He offered to make time to review and correct those errors for the Board to review. There was also talk of doing some policy work- ups for new policies proposed for various items

Ridge at Hauser AKA Taylor Property

Larry read an email from the associations engineer on attorney contact for existing land agreement exchange with Taylor family trust. Termsheet agreement items were also discussed with some clarifications presented.

Easements - Langberg

This past week-end Larry presented a draft easement to Gabriel Langberg for his review.

McDonald Property on Julia

Joe reported that he met, on site, with a new potential property owner of the McDonald property. He discussed with them that the association would want the pipeline to run thru the property along Julia Drive. Terry reported that the realtor had contacted him the week before and mentioned they had a new potential buyer.

Highway 53 Project

Terry talked about the Welch Comers estimates they had provided by email. It was determined that the estimates were clear and to pursue as is with ITD and let them do the work with their contractor at time of project.

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Operators Report

Terry reported that the system is operating normal and nothing to report at this time.

SWPP AND ERP

**SOURCE WATER PROTECTION PLAN**

**EMERGENCY RESPONSE PLAN**

Still ongoing gathering more information

Hauser Market-Champion Concrete

Need to look up previous agreements with Hauser market for sunset time and to look into letter to Champion concrete concerning cross connection.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:15 p.m. Wes Michael seconded the motion and it carried.

Respectfully Submitted: Attest:

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Terry Leigh, Operator Larry Simms, President

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