



HAUSER LAKE WATER ASSOCIATION

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(208) 773-7760

Regular Meeting
Hauser Lake Fire Station
July 6, 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, Wes Michael and Joe Wachter were present. James Lewis was absent. Employees Terry Leigh and Lynn Peterson were present. Also present Kyle Cotton.

Minutes

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

Bills

Wes Michael moved to approve payment of the bills as listed on the attached bill list with the correction that Larry Simms was not paid for tax exempt work, should be contract services. Joe Wachter seconded the motion and it carried.

Ridge at Hauser

Kyle Cotton, project manager for Big Sky, spoke about the progress of the Ridge Booster station. Kyle asked what special inspection Hauser Water is looking to have done so that their contractor would know when to schedule. Terry Leigh spoke and gave a verbal list of what special inspections the board was looking for and would follow up with a list via email. Don will follow with electrical special inspections list and choices of consultants the board could interview and get quotes from.

Kyle talked of the generator at the source wells and the trouble with getting electrical design from their contractor. Kyle mentioned possible design and install with 2 200 amp ATS switches. Board corrected that at least one would need to be 400 amp currently. One thought was to change out pump 2 to a vfd instead of current soft start and across the line run. Kyle confirmed that controllers for Booster station have 2 way pass thru. Terry will meet with Control Freek on the 7th of July to discuss the need for their controller and what it needs to control and monitor. Terry asked for a current plat map for the Ridge for reference in regards to meter installs.

Alpine Bark

Board members inquired as to who has regulatory authority of what types of business and storage can go near our wells. Terry sent Alpine bark a proposed easement that was drafted for the Hwy 53 upcoming project.

Highway 53

Larry said that DEQ has sent a letter of approval of design work for this project so when the State is ready it may be constructed as planned.

Bylaws

Larry spoke of Don's questions regarding current by laws. IDAPA section 58 has most regulatory items listed

Operators Report

Terry reported 880,000 gallons per day average were pumped during the past week. Very hot and dry. Pumps keeping up no problem. Terry thanked Larry for posting water conservation ideas to the web site and noticed that usage decreased almost immediately

Auto Dialers

Larry passed out quotes for new auto dialers for alarms to be called out on. These would be cellular based and save the system hundreds of dollars a year by having less expensive phone service. Current dialers are over 20 years old and becoming unreliable and the hard line phone service is also becoming less reliable.

IDEQ Website

Larry reported that the ERP, Emergency Response Plan and the SWP, Source Water Protection plan, were nearing completion for proper authority to review and make comments. Larry reported that he was able to correct on the IDEQ website the systems back up water operator to the correct operator. Our back up operator is Bob Wachter.

Swimming Pool Fills

Larry spoke of charging \$25.00 minimum charge and \$2.00 per 1,000 gallons, over 12,000 gallons, of water the fire department delivers to fill swimming pools for local residents. Don moved to charge this amount going forward. Joe second the motion and it carried.

CCR

Larry will look into getting system Consumer Confidence report current and uploaded to website.

Cap Fees

Wes would like all new cap fees to go direct to savings account so they can be used for future improvements.
Discussion followed about increasing cap fees. No decision was made.

Adjournment

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

Respectfully Submitted:

Attest:

Terry Leigh, Operator

Larry Simms, President

Lynn Peterson, Secretary Treasurer

