



HAUSER LAKE WATER ASSOCIATION

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

Regular Meeting
Hauser Lake Fire Station
June 1, 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 Don Evans and Wes Michael were present. James Lewis arrived at 7:10. Joe Wachter was absent. Employees Terry Leigh and Lynn Peterson were present. Also present Chris Shipley, CDA/CPA, and Jeff Smith, Raymond James.

Minutes

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

Bills

Wes Michael moved to approve payment of the bills as listed on the attached bill list. Don Evans seconded the motion and it carried.

Election of Officers

Wes Michael moved to keep the same officers. Larry Simms President and Joe Wachter Vice President. Don Evans seconded the motion and it carried.

Meter Application

Don Evans moved to approve a meter application and a MOU for Cody Hall. Wes Michael seconded the motion and it carried.

Financial Report

Chris Shipley presented the 2020 financial review and 990.

Raymond James

Jeff Smith gave an update on the holdings the water association has with Raymond James.

Ridge at Hauser

Mainline distribution is continuously being installed. Terry and Larry and some inspection by Joe have been done consistently. Installation nearing completion and testing of the mains will be within a week or so. Area clearing for Booster is underway.

Highway 53 Project

Waiting to hear from ITD for project to begin in the future.

Property Tax Exemption

Larry reported that the association's property tax exemption was approved.

Woodlake Booster

There was discussion on the huge boulder at the booster station where parking was supposed to be. The progress on those lots development has been going very slow.

Bylaws

Don handed a preliminary revised copy of the bylaws to Board members.

Operators Report

Terry reported that system is running as should be and with the warm temps lots of water being pumped. Nothing else to report at this time.

10 Year Plan/Cap Fees

Don would like to go over the 10 year plan at the July Board meeting, and discuss areas that might be in need of repair.

Landscaping

Terry advised the Board that some tree removal need to needs to be done along existing waterlines that are not along common roads.

Adjournment

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

Respectfully Submitted:

Attest:

Terry Leigh, Operator

Larry Simms, President

Lynn Peterson, Secretary Treasurer

