



HAUSER LAKE WATER ASSOCIATION

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

Regular Meeting Hauser Lake Fire Station May 4, 2021

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 6:00 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.

Minutes

Joe Wachter moved to approve the minutes from the April regular meeting. James Lewis 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 Report

There was discussion on changing investment firms as Wes is not very happy with Raymond James. They do not return phone calls. Several suggestions were made and Wes will look into them.

Ridge at Hauser

Pipe installation is going smooth and very good materials. Contractor is being cautious while bedding pipe for rocks and getting materials under the pipe. Crews will continue thru the month of May getting the main loop and the branch lines installed.

Agreement is near completion for signatures and go ahead to bring the development online.

Highway 53 Project

Larry received the review from the attorney, but has not had any comments on it so far. Agreement will be signed and sent back to IDOT.

Property Tax Exemption

Larry will attend the hearing tomorrow on our application for our application for property tax exemption.

Bylaws

Don has been working on them and will have something at the June meeting

Operators Report

Terry reported that lots of water is being pumped due to the extremely dry and warm spring. Meter reading was smooth with about 75 meters still being insulated. Terry reported that the Ridge at Hauser pipe installation is going smooth. Terry reported that the two meters from the old Waterford, Edgewood agreement have been installed along Woodland Beach Drive. Lots of locates and phone calls about service and water availability.

10 Year Plan/Cap Fees

Don had questions on the 10 year plan and if we should to consider raising the cap fees in the near future.

Adjournment

Wes Michael moved to adjourn the meeting at 6:40 p.m. Don Evans seconded the motion and it carried.

Respectfully Submitted:

Attest:

Terry Leigh, Operator

Larry Simms, President

Lynn Peterson, Secretary Treasurer