



HAUSER LAKE WATER ASSOCIATION

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

Regular Meeting
Hauser Lake Fire Station
November 2, 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, James Lewis, Wes Michael and Joe Wachter were present. Employees Terry Leigh, Troy Manthey and Lynn Peterson were present.

Minutes

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

Bills

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

The Ridge at Hauser

.Terry and Larry updated the board on progress and items still pending.

Operators Report

Pumped 15 million gallons sold 15 million gallons. Terry introduced new employee Troy Manthey.

Alpine Bark

Don Evans questioned Alpine Barks request to use our driveway space in front of our gate. It appears, based on their fence configuration, that they will not be using our driveway space (for the most). This issue is done unless we run into any issues with our gate access being blocked or something.

Cap Fees

Don Evans moved to authorize President Simms to sign a contract with Welch Comer for Necia to analyze the associations cap fees \$3,700. James Lewis seconded the motion and it carried.

Wes Michael

President Simms presented Wes Michael with a plaque for his 25 years of service. This was the last Board meeting for Wes and Board members expressed that they will miss him.

Adjournment

Joe Wachter moved to adjourn the meeting at 7:50 p.m. Larry Simms seconded the motion and it carried.

Respectfully Submitted:

Attest:

Lynn Peterson, Secretary-Treasurer

Larry Simms, President

