Regular Meeting

Hauser Lake Fire Station

October 6, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order on at 7:00 p.m. by Vice President Todd Wendle. Don Evans, Wes Michael, and Joe Wachter, were present. Larry Simms arrived at the meeting. Also present were employees Terry Leigh and Lynn Peterson. Lynn Peterson left the meeting at 7:35 p.m. Vice President Wendle acknowledged there was a quorum.

Minutes

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

Bills

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

Leak

Terry supplied information as to why account #418 was denied credit for a leak.

Bylaws

The Bylaws will be discussed next month.

.

Ridge at Hauser

Discussion of questions and details from an earlier workshop. Larry is to be the point person of contact for further discussions with the developer concerning agreements. Welch Comer (Necia) will be point for plans and details of booster station requirements and design. All questions from the Board and operator up to this meeting date, to be sent to Necia by Oct 13th 2020

Easements

Discussion on need for easement at east end of main street in village. No action taken

Generator

Discussions on logistics and true need of gen set for production wells. Don is working to create details of gen set needed and will head this item in the future meetings.

Minutes -2- October 6, 2020

Operators Report

Terry reported that all is working ok. Some more new meters were installed previous to this meeting. Ten lead and copper samples were taken and sent to the lab to satisfy 3 year DEQ requirements. Terry thanked Larry for his help in distributing and picking up the samples.

Shop Heater

Joe moved to install an electric heater at the water shop building. Larry second the motion and it carried. Joe will get two quotes to install the best fit electric heater at the shop building as soon as quotes are reviewed.

Board member position bylaw.

Discussion on how to move forward with Todd’s position on the board now that he is moving out of Hauser Lake.

O & M manuals

Don made thumb drives of pump house and tank improvements manuals and suggested that copies be kept in multiple locations do to fire or theft or water damage. Larry will purchase three water and fire boxes to be placed in one each in different Hauser water properties.

HWY 53 Overpass and Widening.

Terry reported that the Idaho Department of Transportation is wanting to discuss moving forward with their project and that they will need to move water lines that are currently in the future right of way. Terry discussed possible options for line replacement, locations and possible water line extensions in project area

Adjournment

Todd Wendle moved to adjourn the meeting at 9:04 p.m. Larry seconded the motion carried.

Respectfully Submitted: Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Terry Leigh, Operator Todd Wendle, Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Larry Simms, President

.

.

.

.