

HAUSER LAKE WATER ASSOCIATION

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

Regular Meeting Hauser Lake Fire Station October 5, 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 Wes Michael and Joe Wachter were present. Don Evans and James Lewis were absent. Employees Terry Leigh and Lynn Peterson were present.

#### <u>Minutes</u>

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

# <u>Bills</u>

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

# Meter Applications

Application for new meter on Property at Hauser Lake road and Hwy 53 approved. Application for new meter approved for TAX#26539 [IN SW-NE] 1951N05W for Chris Lawson property north of 9010 Cloverleaf.

# Meter Applications Ridge at Hauser

Wes Michael moved to approve 13 meters for The Ridge at Hauser. Joe Wachter seconded the motion. These meters will not have service until all agreements are met.

# The Ridge at Hauser

Larry and Terry discussed the progress of the Booster station and timeline for substantial completion. Temporary generator will be placed at booster site until the new install is completed, expected to be spring 2022 <u>Minutes</u>

#### Operators Report

Terry reported that everything is going good. Terry thanked board for approving part time help and to training Troy Manthey to learn the water distribution system.

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#### <u>Wes Michael</u>

Wes Michael informed the Board that the November Board meeting will be his last meeting. Wes has been a Board member just short of 25 years

#### <u>Adjournment</u>

Joe Wachter moved to adjourn the meeting at 7:30 p.m. Wes Michael seconded the motion and it carried. Respectfully Submitted:

Attest:

Terry Leigh, Operator

Larry Simms, President

Lynn Peterson, Secretary Treasurer

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