



HAUSER LAKE WATER ASSOCIATION

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

Regular Meeting
Hauser Lake Fire Station
September 7, 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, Wes Michael and Joe Wachter were present. James Lewis was absent. Employees Terry Leigh and Lynn Peterson were present.

Minutes

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

Bills

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

Mini Storage Meter

Discussion about adding a second meter to this commercial property. It was agreed that a second meter on commercial property is allowed. Once application is filled out and returned, this meter is approved.

Langberg

Easement has been signed and recorded at county. Recorded copy to be filed.

Helper for Terry

Terry recommended Troy Manthey as a helper. There was much discussion what to pay him. Terry is going to discuss pay with Troy and bring back to the Board.

Pessein Old Membership

It was confirmed that that account has been closed for some time and a new current cap fee will be needed to reopen the membership.

Ridge at Hauser

Terry says they are working on the building and the electric. Water lines are tied in and test still needed from booster out to intersection of Tambolti and Palomar. Don noted that although the well house generator submitted was approved, the drawings submitted for the install indicated a different size generator than the one that was approved. Drawings for the well house generator installation were returned and require updates to reflect the actual generator size that is being purchased as well as a few other modifications needed. There was also discussion on possibly allowing a temporary generator to be installed at the booster station until the permanent generator could be delivered, details of possible approval to be discussed.

Alpine Bark

Discussion about needed drive approach and sharing with Hauser water on the north side of Hauser water property. This is a good opportunity to have snow removal at pump house fulltime as they will be keeping their lot cleared. Don recommended, and Board members agreed, that they need to send the Association a letter/email or such communication that they received to clearly explain the situation, and that they need to provide general drawings or sketches of their proposed plan.

Operators Report

Terry reported that there are no problems and system is operating as it should.

Bylaws

Board members did an initial review of bylaw updates. There will be more reviews over the next meeting or two.

Fill Station

Joe mentioned that he thought it would be good to consider a possible filling station for bulk water users so if neighboring wells have problems or contractors need water they can fill in that location and the water usage and billing be simplified.

Adjournment

President Simms moved to adjourn the meeting at 8:30 p.m.

Respectfully Submitted:

Attest:

Terry Leigh, Operator

Larry Simms, President

Lynn Peterson, Secretary Treasurer

