Regular Meeting

 Hauser Lake Fire Station

 January 5, 2020

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:00 p.m. by President Larry Simms. Board members Wes Michael, and Joe Wachter were present. Don Evans arrived sometime after the meeting began. James Lewis was also present. Employee Terry Leigh was present, Lynn Peterson was absent.

Minutes

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

Bills

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

Financial Review/990

Wes Michael moved to use Michael Nail, CDA CPA, the same firm as last year, to complete the 2020 financial review and 990. Joe Wachter seconded the motion and it carried.

Board Vacancy

Larry introduced James Lewis as a member interested in joining the Board of Directors. Wes spoke of James as a volunteer firefighter and moved to install him to the Board of Directors. Joe Wachter seconded the motion and it carried.

Bylaws

Wes feels there is nothing wrong with the current Bylaws and does not see anything to change. Don had not arrived at the meeting yet and Joe

and Larry did not comment.

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Ridge at Hauser AKA Taylor Property

Comments were read and discussed concerning the distribution system. Booster station plans still in review by the Board. Special inspections for the building and electrical were discussed and will be decided later. A meeting time of January 21, 6:30 p.m. was set for Board members to meet and discuss financial aspects/agreements for this development.

Easements

Langberg easement from attorney was reviewed and discussed. Six thousand dollars was decided for hook up fee and materials to be considered for the easement exchange. No moneys will change hands just a current hook up fee and materials should the easement be agreed.

Generator

No new movement on this just that it will have to be included with the Ridge at Hauser development. Don Evans previous presentation is the starting point for the sizing and layout of the generator.

Highway 53 Project

Terry talked to the landowners concerning extended new easements. Terry will pursue having the Hauser Lake Water Association engineer start on the design of this project to move current mainline along Highway 53 moved outside of new R/W at the highway project expense per ITD engineer.

Operators Report

Terry reported that the phones were back up since the power outage on Dec 31, 2020. The phone system in the area was to blame and the current phone provider did not respond to fix the system till this day. Terry thanked Larry for checking the phones and making sure everything was ok during the outage of phones.

Nothing else to report as all is working proper at this time.

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SWPP and ERP

 **SOURCE WATER PROTECTION PLAN**

 **EMERGENCY RESPONSE PLAN**

Larry reported and presented what has been accomplished so far on these two plans. They are necessary to meet IDEQ requirements.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:30 p.m. Wes Michael seconded the motion and it carried.

Respectfully Submitted: Attest:

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Terry Leigh, Operator Larry Simms, President

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