



Meeting Minutes: HSTA Sewer Company (June 25, 2025)

Meeting Start Time: 6:30pm

Location: Clubhouse

Facilitator: Pam Peters, Town Manager, Chuck Vertrees, Operations Manager

Town Council members present: Garry Stanislaw, Douglas Patchin, Paul Powell, Kahle Becker.
Chris Zoephel absent

- A motion was made by Paul Powell to approve the meeting minutes from 5/27/2025, seconded by Douglas Patchin, approved 4-0
 - A vote by email was made on June 17, 2025 to approve the quote from Burgess Pump to repair a boost pump servicing the Reclaimed Water Transmission Lines for Hidden Springs Sewer. The bid is \$5888.45. These repairs are urgent and necessary to continue application of the reclaimed water to the farm fields. Approved 5-0
 - Delayed May financials due to a merger
 - Planned expansion of reuse water application area – this will be adequate for future wastewater application. Will be planted with a pasture grass.
- Located east of 14th Street - Approximately 6.5 irrigable acres - Ada County approved the project - 100-foot buffer from neighboring properties. We will contact those neighbors backing up to the field to answer any questions.
- Ongoing projects:
- Sewer line camera inspections - Silver Star fiber line installation – an easement agreement still needs to be signed between HSSC, HSTA and Silver Star

Key Discussions:

- Irrigation system design with modular, individually controllable heads
- Confirmed water usage on track (12 million of 67 million gallons)



- Weed spraying and vegetation control completed

The primary action item is to verify the expiration date on the engineering analysis for the slide area near the new irrigation field.

A question was asked if the infrastructure is in place for this field? There is a 6" line stubbed to the back property line and easement road at the end of Long Meadow and 14th St. The plan is to use the existing equipment that is in place. Each of the individual sprinkler guns can be individually controlled wirelessly so that each zone can have any number of heads on or off.

The meeting concluded with no new business and a motion was made by Paul Powell to adjourn the meeting, seconded by Douglas Patchin. Approved 5-0

Adjournment at 6:48pm

Minutes Prepared By: Chris Zoephel, Recording Secretary

Submitted by,

Chris Zoephel, Recording Secretary

Approved,

Garry Stanislaw, President



Approved,

A handwritten signature in black ink, appearing to read "Doug Patchin", written over a horizontal line.

Doug Patchin, Vice President

Approved,

A handwritten signature in blue ink, appearing to read "Paul Powell", written over a horizontal line.

Paul Powell, Treasurer

Approved,

A handwritten signature in blue ink, appearing to read "Kahle Becker", written over a horizontal line.

Kahle Becker, Director