

Lava Hot Springs Foundation  
Board of Directors  
March 4, 2024  
Meeting Minutes

The Board of Directors of the Lava Hot Springs Foundation of the State of Idaho met on March 4, 2024, at the Lava Hot Springs Foundation's Administrative Board Room 430 E. Main Street in Lava Hot Springs Idaho.

Mission Statement

To ensure that the public has access to healthful, clean, and inviting facilities for recreation and healing purposes.

Present

Chair Jeff Hough, Vice Chair Ronald Johnson, Board Member Robert Geddes. Executive Director Tyson Koester and Administrative Assistant Destiny Egley. Guests: Garrett Goldade with CM Company and Luke Jolley with HLE. Attended via zoom: Anna Sparrow with CM Company, Lance, and Steve with ZGA, Doug Whitaker with Water Technologies, and Andrew Ferguson with HLE.

Welcome and Introductions

The Board meeting called was called to order by Chair Jeff Hough at 1:03pm and welcomed all in attendance.

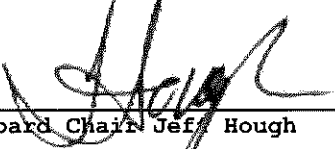
Purpose of Meeting - Hot Pools site testing and scope of work.

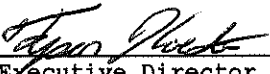
Garret Goldade updated everyone on what initially needs to be done with the proposed water tests. 5 holes will need to be drilled and tested. The crane will have to enter from HWY 30 for the upper east pool hole. Discussion of road and access will happen which is still in the planning phase. Drilling the bedrock depth and then an additional 10 feet minimum up to 30 feet. The Foundation will look to see if we have some past soil and water test reports. ITD will have some reporting from the rock wall done about 3 years ago. Preliminary testing cost will be around \$100,000, 20% of that is for the upper east pool. They may have to leave a pipe in the ground to continue testing the temperature and details of the natural water. It could be temporary or long-term depending on what we wanted to do but will probably have to cap it. There was discussion on testing locations, the locations of wells and hot water. We will make sure to let customers know about the drilling timeframe, Tyson suggested to drill Monday - Thursday and not on the weekends. ISU did some mineral water testing in the past; we will see if we can get the information regarding those tests.

The board gave Tyson permission to move forward with the site testing and prepare for the holes to be drilled.

Adjourn

Meeting adjourned at 1:50pm

  
Board Chair Jeff Hough                      June 4, 2024  
Date

  
Executive Director Tyson Koester                      06-4-24  
Date

Minutes by:  
Destiny Egley  
Administrative Assistant