

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
APRIL 22, 2009**

CALL TO ORDER

President Tom DePew called the meeting to order at 5:00 p.m. Chairman House arrived at 5:20 p.m. Board members present were Tom DePew, Ken Sewell and George Anderl. Member Dave Weinstein was absent. Also present were Larry Comer, Mike Schmidt and Dustin Jacobson as representatives of the Board. Lynn Hagman recorded the minutes of the meeting.

Visitors present were Janet Robnett, Jim Coleman, Jack Smetana, Mike Paul, Gary Simonds and Todd Stam.

AGENDA

**Board member Sewell moved to approve the agenda for this meeting, seconded by Board member Anderl. The motion carried.**

MINUTES

Following review of the minutes of March 25<sup>th</sup>, April 8<sup>th</sup> and April 13, 2009, **Board member Anderl moved to approve the three sets of minutes with corrections made. Board member Sewell seconded the motion. The motion carried.**

ASPEN LAND CO.

Larry Comer briefed the Board on the conference call he had with Dr. Miller and Jim Coleman regarding the Falls at Hayden project. Mr. Comer informed the Board that the design is close and the review is going well. Final documents should be ready soon. Mr. Comer informed the Board that he had conversations with Jim Coleman on the storm water and modeling on individual lots. Mr. Comer suggested the District keep an eye on the individual lots as they are built on.

Jim Coleman discussed the difference between his model and Dr. Miller's. The model being used is agreed upon by Mr. Coleman and Dr. Miller. The model is based on 3", 24 hour storm. Chairman House voiced his concern with sediment and build out. Mr. Comer stated that his direction from the Board was to do a before analysis and a build out analysis. Mr. Coleman stated that the design is based on build out and areas with steep grades that will have extra erosion control measures. Mr. Coleman requested the Board to move forward on this project.

Larry Comer recommends when final documents come in from Dr. Miller, the Sewer District will send their comments to the County. Chairman House would like to meet with the County as well as write a letter that conditions have been met and sewer is approved.

Attorney Mike Schmidt suggested Larry Comer and Dr. Miller send a letter of findings and recommendations to the County and include the report from Dr. Miller. Chairman House clarified that there will be one letter from Larry Comer and one letter from the Board that will include Dr. Miller's report.

#### ACCOUNTANCT REPORT

Ken Thompson reported on the financial status of the District and reviewed the invoices for payment. **Board member DePew moved to approve the financial report and the invoices for payment. Board member Sewell seconded the motion. The motion carried.**

#### ATTORNEY REPORT

Attorney Mike Schmidt previously provided a memo regarding the ICRMP errors and omissions clause. Mr. Schmidt informed the Board that as long as they are acting in the course and scope of their duties, ICRMP would cover them. This includes staff as well.

Mr. Schmidt explained the Identity Theft Protection program and policy to the Board. The program is designed to protect utility customer and limit the information given to citizens and to also identify new home owners. **The Board reviewed Resolution 2009-2 and Board member DePew moved to adopt the resolution, seconded by Board member Sewell. A roll call showed; Board member Anderl, "aye", Board member DePew, "aye" and Board member Sewell, "aye". The motion carried.**

#### ENGINEER REPORT

Larry Comer updated the Board on the Meadow Wood project and informed them that Knife River or Safeco would be taking over the contract from OSI. It will be at the same bid price or the bonding company will pay the difference. Travelers Bonding Co. asked if one of these two contractors would be ok. Mike Schmidt will review the contracts and bonds and the Board stated they would approve of either company. **Board member DePew moved to approve either of the contractors. Board member Sewell seconded the motion. The motion carried.**

Mr. Comer informed the Board that there is work to be done to the English Pt. lift station and we should be ready to close the LID by the end of the year.

#### FOREST RIDGE TAKEOVER

Dustin Jacobson reported that the sewer line is in and it is in operation, however there are some small problems with the lift station auto dialers calling out often. Mr. Jacobson will look into the call outs. Larry Comer suggested Mr. Jacobson put in writing the unfinished items and submit the list to Frame and Smetana and United Pump so the station will be completed. Mr. Schmidt informed the Board that there is easement work to be done and he will work with Mr. Jacobson with the demand letter. Mr. Jacobson is requesting the Board to not allow any building in a subdivision until the Sewer District owns the sewer system.

Mr. Jacobson requested a letter be sent to those who have sewer easements on their property to explain the requirements of the easement and what is or is not allowed on the easement, using Northwood Dr. as his example.

Mr. Jacobson will start painting the generators and his color of choice was brown. Board member Anderl felt that forest green would be more appropriate and Larry Comer agreed and suggested Mr. Jacobson take a sample of each color to the homeowner and let them choose which color they would want.

A new shop building was discussed with and Mr. Jacobson requested a possible five or ten year plan to set money aside to build one. Board member DePew agreed. Board member Sewell questioned why a new shop is needed and Mr. Jacobson explained his problems with storage within the fenced area and existing garage. Board member Anderl felt Mr. Jacobson should get cost estimates now while it is less expensive. Board member Sewell questioned Ken Thompson about availability of funds.

Larry Comer suggested the new building be built at HARSB for long term storage. Chairman House would like to invite Ken Windram from HARSB to the workshop meeting on May 13<sup>th</sup>. Chairman House discussed the outfall and growth at HARSB. Chairman House will take a general look at a new shop when he talks to Mr. Windram.

Chairman House attended the Hayden Lake Water Shed Committee meeting and will get the minutes of this meeting for the Board.

ADJOURN

**With no further business before the Board, at 7:05 p.m. Board member Sewell moved to adjourn, seconded by Board member Anderl. The motion carried.**

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Kenneth Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR