

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
AUGUST 12, 2009**

CALL TO ORDER

Vice-Chairman Tom DePew called the meeting to order at 9:15 a.m. Present were Board members George Anderl and Dave Weinstein. Board member Ken Sewell arrived at 10:00 a.m. and Chairman House was absent. Mike Schmidt, Dustin Jacobson, Larry Comer, Karen Osterdock and Phil Boyd were present as representatives of the Board. Merlin Duerkson was also present and Lynn Hagman recorded the minutes of the meeting.

AMENDED AGENDA AS POSTED PRIOR TO MEETING

**Board member Weinstein moved to approve the amended agenda, seconded by Board member Anderl. The motion carried.**

MINUTES

**The minutes of July 14<sup>th</sup> and July 21, 2009 were reviewed. Board member Weinstein moved to approve both sets of minutes. Board member Anderl seconded the motion. The motion carried.**

CODIFICATION CONTRACT

Lynn Hagman presented the contract with Sterling Codifiers for approval. Following a brief review, Board member Weinstein moved to approve the contract for codifying the District ordinances. **Board member Anderl seconded the motion. A roll call vote was taken; Board member Anderl, "aye", Board member Weinstein, "aye" and Board member DePew, "aye". The motion carried.**

FIELD SUPERINTENDENT REPORT

Dustin Jacobson informed the Board that the guide rails need to be replaced at the Sherwood Ct. lift station. Estimated cost for the new rails would be approximately \$4,000. Mr. Jacobson also discussed possibly replacing two pumps at the Sherwood Ct. lift station with two Flight pumps with an estimated cost of \$25,000. Mr. Jacobson suggested only replacing the guide rail for now and up-grade the pumps at a later date. **Board member Anderl moved to replace the guide rails at the Sherwood Ct. lift station.** Board member Weinstein questioned how much time the District will get out of the new rails.

Mr. Jacobson replied that the new rails are steel and they will last for many years. Mr. Jacobson also added that if the pumps were replaced, we would keep the old pumps for backup at the time of the upgrade. **Board member Weinstein seconded the motion to replace the guide rails. The motion was carried.**

## GIS MAPPING

Phil Boyd from Welch Comer Engineering gave a presentation on products for mapping sewer lines. First Mr. Boyd explained the existing mapping that Welch Comer has along with its attributes. Expanded attributes and other publicly available layers were also explained to the Board. The software is mainly used for O & M maintenance and Mr. Boyd felt that the Board would want their software compatible to HARSB and to the City of Hayden software.

Larry Comer stated that service, efficiency and productivity must be improved to make this work. Dustin Jacobson suggested sharing this information with other entities such as N. Kootenai Water Dist. Mr. Boyd discussed the increments in the system and felt that the District would not need them all. Mr. Boyd suggested the District start with the minimum and learn to use it first.

Mike Schmidt felt that the Board should have a breakdown of costs for the increments of the system. A laptop has already been approved and could be the first step for this new system. Mr. Boyd informed the Board that the software is called Artpad and will cost approximately \$700.00 to \$800.00 to install on the laptop plus an annual fee. Larry Comer informed the Board that the IT person at Welch Comer will put the specs together for the laptop. Mr. Boyd stated that he will speak with N.K.W.D. about sharing data.

## MEADOW WOOD UPDATE

Larry Comer and Karen Osterdock informed the Board that the pressure line is in and tested. There is still some clean up to be done as well as adjusting valve cans and some asphalt to be put in.

Board member DePew questioned Mr. Comer on an email he received between Dustin Jacobson and Steve Cordes regarding surface water problems. Larry Comer explained that the inspections weren't being done by their inspectors and that problem has been taken care of.

Karen Osterdock discussed the English Pt. lift station status and informed the Board that Mr. Steve Meyer is very upset over trees being removed. Greg Lawrence from Lawrence Construction is scheduled to remove the trees on August 13, 2009. Dustin Jacobson stated that the property for the lift station is now owned by the Sewer District. Ms. Osterdock felt that it may be possible to build a rock wall to protect the trees and then the trees could provide shade to the electrical panel on the station.

Board member Weinstein felt that if the District is not going to incur any charge for building the wall to save the trees then we should go ahead with it. Ms. Osterdock will speak with Mr. Meyers about the trees and rock wall.

Larry Comer informed the Board that the English Pt. deed is recorded and we now have the site disturbance permit. Mike Schmidt stated that the easement needs to be recorded as well as a well abandonment agreement that Steve Cordes is getting signatures on.

Larry Comer presented two change orders for the English Pt. Lift Station. The first change order is in the amount of \$ \$18,766.71 and there are eleven items listed on this change order. Karen Osterdock reviewed each item with the Board. This expense will be paid by the LID6 funds. **Board member Sewell moved to approve change order #1, seconded by Board member Weinstein. The motion carried.**

Ms. Osterdock then reviewed the second change order which had no dollar amount. This change order was for rock excavation and the change was to amend the unit price. For common/unsuitable the bid price was zero and the new proposed price would be \$13.09 and for rock excavation the bid price was \$36.00 per cubic yd. and the new proposed price would be \$24.95 per cubic yd. Larry Comer suggested adding language to the change order to make as much material useable as possible. **Following a brief discussion, Board member Anderl moved to approve change order #2 with the amendments, seconded by Board member Sewell. The motion carried.**

Larry Comer discussed the well abandonment and informed the Board that Lakes Highway District plans show an abandoned well, however, after speaking with the homeowner, the well has not been abandoned. Mr. Schmidt has drafted a settlement agreement to abandon the well and the District will pay the amount for a new water hookup and the homeowner will pay to abandon the well.

## FENCE APPLICATION

A fence application submitted by Randy Mikels and Simone Savage was discussed. Mr. Mikels would like to place a fence and gate, built according to the application specifications, on the easement on Northwood Dr. Dustin Jacobson spoke to the Board about problems with fences on the easement. Mr. Jacobson informed the Board that the citizens that have placed fences and gates on the easement now want to be notified when the District plans on using the easement for work. Board member Weinstein felt that the letter of notification of work to be done should come from the Attorney.

Co-Chairman DePew asked to continue the fence application discussion, the update of the HARSB meeting and the City of Hayden Lake decision on wages to the next meeting on August 26, 2009 at 5:00 p.m.

ADJOURN

With no further discussion, at 11:40 a.m. **Board member Weinstein 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