

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
AUGUST 7, 2008**

CALL TO ORDER

Chairman House called the meeting to order at 9:00 a.m. Board members present were Ken Sewell, George Anderl, Dave Weinstein and Tom DePew. Larry Comer and Dustin Jacobson were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting. Jack Smetana of Frame and Smetana, Cecil Hathaway and Bruce Cyr were visitors at this meeting.

AGENDA

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

HAYDEN CANYON PROPERTY

Mr. Smetana informed the Board that he was there to talk about the Hayden Canyon property and to hopefully start the dialogue on advancement of sewerage the entire region. The City of Hayden has denied the project for annexation so they will be going back to the County with a new proposal. Mr. Smetana questioned the direct line down Lancaster and will LID6 be doing part of it. Will this be a possible mechanism for the long term plan for Lancaster?

Chairman House informed Mr. Smetana that the District will not annex the North side of Lancaster. The HLRWSD did not take issue on this project. If annexation was made, sewer would be available and then cost would be the question. Board member DePew stated that if Hayden Canyon comes on then the sewer plant will expand again.

Mr. Smetana stated that the staff report from the City of Hayden says that sewer treatment capacity is available. Mr. Smetana asked the Board if they could or would request some preliminary plans for sewerage Hayden Canyon. Chairman House feels that the City of Hayden needs to be parallel on this. Board members discussed expanding the District North of Lancaster. Board member Anderl felt it could be possible to continue the District line on Lancaster.

Larry Comer questioned if Hayden Canyon was in the City of Hayden ACI. Mr. Smetana replied that it is. Board member Weinstein asked for clarification on whether the District would entertain any policy changes on Lancaster sewer line? The Board showed willingness to give it some thought.

LANCASTER UPDATE

Jack Smetana gave the Board an update on the Strahorn Rd. and Meadow Wood sewer lines. There is still an easement issue on the Meadow Wood line with Mr. Rosenburger. The easement would be approximately 30' wide and 1,600' long. If this easement is not granted then the Highway District said they would allow the District a 20' easement in the shoulder of the road. Larry Comer informed the Board that the contract has been awarded for the Strahorn Rd. portion.

Larry Comer reported on the Strahorn gravity feasibility study for alternatives of capacity. Mr. Comer informed the Board that they could pick up the new line at Bruce Rd. and go straight down Strahorn Rd. to Forest Hills. A 10" line is feasible.

The second option is to reconstruct a section of Strahorn Rd. with cooperation with the City of Hayden Lake. The unknown is when the city would be ready to work on Strahorn Rd.

SOUTH HAYDEN LAKE RD. CAPACITY STUDY

Larry Comer gave the Board a summary of the study on Hemlock Hills, Hayden Ridge and Tobler Condos. A total of 41 ER's was requested by the owners or their representatives. Mr. Comer informed the Board that he does have current flow data, there is a 42% cap at peak flow and the study allows for a 10% growth for vacant lots that already have an ER. The lift stations involved are Sandy Cove, Clark House and Coopers Bay, which all have capacity. Coopers Bay lift station needs to have the coating replaced and a chopper pump. If a chopper pump is installed, this should increase the capacity. The CAP fees generated by these projects would be approximately \$157,000 to the District.

Mr. Comer questioned if the sponsors should contribute anything other than the CAP fee. Chairman House questioned the credit to the developer per hook up. Chairman House asked that this be continued to the September 10th morning workshop meeting.

EXECUTIVE SESSION

At 11:00 a.m. Board member Sewell moved to recess to executive session per ID Code 67-2345 (b) Personnel. Board member Weinstein seconded the motion. A roll call vote was taken: Board members Weinstein, "aye", DePew, "aye", Sewell, "aye" and Anderl, "aye". The motion carried.

Present were Chairman House and all Board members and Administrator Lynn Hagman.

At 11:45 a.m. Board member Weinstein excused himself.
At 12:00 noon the Board reconvened to regular session.

Board member Sewell moved to approve a \$2.00 an hour increase for Dustin Jacobson and \$5.00 per check for on call amount. Board member Anderl seconded the motion. The motion carried.

Board member Sewell then moved that a pay increase of \$1.00 be given to Chris Seward, however, it will be held until Board has reviewed tests taken. Board member Anderl seconded the motion and the motion carried unanimously.

ADJOURN

Board member Sewell moved to adjourn at 12:05 p.m., seconded by Board member DePew. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR