

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
DECEMBER 17, 2008**

CALL TO ORDER

Chairman House called the regular meeting to order at 4:00 p.m. Board members present were Ken Sewell, Dave Weinstein and George Anderl. Board member Tom DePew was absent. Larry Comer, Ken Thompson and Dustin Jacobson were also present as representatives of the Board. Lynn Hagman recorded the minutes of the meeting.

Visitors present were Dale Anderson, Merlyn Duerkson, Todd Stam and Paul Leonard.

AGENDA

Chairman House made an addition to the agenda, discussion of the Timber Creek project. **With that, Board member WEINSTEIN moved to approve the agenda, seconded by Board member SEWELL. The motion carried.**

TIMBER CREEK

Larry Comer presented a status report on the Timber Creek/Pines at the Falls project to the Board. Mr. Comer discussed the County documents that he had previously reviewed and made comments on and he also informed the Board that he is working with Jim Coleman who is the engineer for this project.

Mr. Todd Stam, representing the new owners, Aspen Homes discussed the County documents as well and stated that the documents were reviewed by Larry Comer and he felt that everything they were doing with the roads and the clearing were approved. Board member Weinstein questioned section 5.06 on the County documents regarding monitoring and felt that this section was very vague. Larry Comer explained that the site disturbance and erosion control needs to be monitored by a professional engineer. Mr. Comer informed the Board that there has been no SWPP applied for yet.

Chairman House voiced his dissatisfaction with the violations that have occurred and directed his concerns to Mr. Stam. Chairman House suggested that Mr. Stam and Aspen Homes review the letter that the Hayden Lake Recreational Water and Sewer District sent regarding the County notifying the Sewer District of any activity on this property. The Sewer District was to be involved in the planning of this project. This is a violation of the agreement; there was no involvement by the District on the roads built and the gravel brought in.

Mr. Stam informed the Board that he/Aspen Homes purchased the property from the McDougall brothers. Mr. Stam spoke with Mark Mussman and pulled a timber permit for the clearing of the property. Mr. Stam stated that he was told he could move 50 cubic yards of dirt and was told he didn't need a site disturbance permit. Mr. Stam informed the Board that he used silt fencing and hydro seed. Mr. Stam explained that the road is not permanent. After October 1<sup>st</sup> the logging operation was done and following the red tag given by the County, the clean up was done within 12 hours.

Board member Weinstein discussed the original walk through of the property and reminded the Board of the participants which included the County. At that time the District was told that they would be kept informed as the project developed.

Mr. Dale Anderson questioned Mr. Stams intent on the site plan, is it the same or has it changed. Mr. Stam replied that the site plan has not changed; the lots are the same however the tram is being relocated. The cul-de-sac will be changed to a U shaped road. Mr. Paul Leonard voiced his concern with sediment plumbs that are already going into the lake. Mr. Leonard thanked the Sewer District Board for their role in this. Chairman House stated that the District's role is to look at the design and see if it will not damage the lake.

Board member Weinstein, looking at the map questioned the change in the buffer zone and felt that there may also be footprints of new lots. Mr. Stam informed the Board that there is more than one map of the development and did not know which one Mr. Weinstein was looking at but any changes are to avoid the wetlands and there is no change in density.

Mr. Duerkson voiced his concern with the property being a high risk site for run off and the County should have a formal hearing on any changes. Chairman House stated that other agencies will need to be involved in with Mr. Duerkson's concerns. The Sewer Board will review plans and make recommendations to the County. The County makes the decisions.

Board member Anderl asked Mr. Stam what the purpose was for the destruction of the vegetation. Mr. Stam informed the Board that they had a chipper and did not go to the dirt except where the roads were. Board member Anderl felt that going all the way to the dirt did not matter, the vegetation was destroyed.

**Board member ANDERL moved to direct Chairman House to discuss the SWPP permit with Don Martin from EPA. Board member SEWELL seconded the motion. The motion carried.**

## FINANCIAL

Ken Thompson gave the financial status of the Sewer District. Investments at HARSB were discussed. **Board member WEINSTEIN moved to approve the financial report and the invoices for payment. Board member SEWELL seconded the motion. The motion carried.**

## ENGINEER

Larry Comer discussed the Lakes Highway District invoice and informed the Board that this was informational only. Mr. Comer informed the Board that a budget analysis will be prepared in late February or early March for LID6.

## CHAIRMAN HOUSE

Chairman House informed the Board that the Veolia contract with HARSB is up in March, 2009.

Chairman House reported on the EPA Spokane River meeting. Idaho and Washington Congressional representatives were in attendance.

## ADJOURN

**With no further business before the Board, Board member WEINSTEIN moved to adjourn at 6:00 p.m., seconded by Board member ANDERL. The motion carried.**

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Kenneth Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR