

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
DECEMBER 3, 2008**

CALL TO ORDER

Chairman House called the regular meeting to order at 9:00 a.m. Board members present were Ken Sewell, Dave Weinstein, Tom DePew and George Anderl. Mr. Merlin Duerkson was the only visitor. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

Chairman House made an addition to the agenda for a report on HARSB issues, a report on the Water Quality meeting and a Resolution for destruction of records. **Board member DePew moved to approve the agenda with the additions, seconded by Board member Weinstein. The motion carried.**

MINUTES

The review of the minutes was continued to the next meeting on December 17<sup>th</sup>.

TIMBER CREEK

Mr. Duerkson voiced his concern with the graveled roads that have been put in. Chairman House informed the Mr. Duerkson and the Board that the project was red tagged by the County in November. Board member Weinstein informed the Board that he had spoke with Mr. Clark from the County Planning Dept. and requested Mr. Clark sends a letter to the Sewer District to explain the County's position on this. The owner of the property has changed hands and now belongs to Sundance. Mr. Clark informed Board member Weinstein that he had inspected the property and it looked like new home sites have been put in that were not on the original site plan.

Chairman House reminded the Board that the Sewer District has already given a conditional will serve letter and the Board needs to insist that they comply with the will serve restrictions. Chairman House suggested giving the County three days to send a letter to the Sewer Dist. and if a letter of explanation is not received by December 8<sup>th</sup>, the Sewer District will write them a letter.

COMP. PLAN MEETING REPORT

Board member Weinstein reported on the Comprehensive Plan meeting that he attended on December 2, 2008. There are several issues in the new wording of the plan that have developers and builders concerned.

Board member Weinstein informed the Board that the new plan may subject a utility company to mitigation fees. The feeling of the County is that future service lines may attract development discussions.

## BOARD DISCUSSION

Chairman House discussed the panel that he will be on at the CDA Library on December 3<sup>rd</sup> at 7:00 p.m. The panel will be on water quality issues and what departments are doing about it. Chairman House will speak on the Sewer District process and what other agencies are involved in our process.

Board member DePew discussed the Sewer District expenses and informed the Board of repairs that have been done recently and cost savings that occurred from them. The Board was also informed of a vacant home on Westview Dr. that has a sewer backup in the home. At this time, Dustin Jacobson entered the meeting and explained the situation to the Board. Mr. Jacobson has sent a letter to Mr. Martindale of PHD and the Bank that has the home was also notified. Mr. Jacobson was directed to copy the letter to PHD to the Bank and include measures of safety due to the house being unlocked and sewage present on the floors.

The emergency response manual is being worked on with HARSB and Dustin Jacobson.

Board member Sewell gave a report on the City of Hayden meeting he attended. Cactus Pines sewer was discussed and Lynn Hagman informed the Board of the upcoming hearings before the City of Hayden Lake on this development.

Administrator Lynn Hagman requested the Board approve a resolution for destruction of records that had previously been distributed to the Board for review. **Board member Weinstein moved to approve Resolution for destruction of the records attached. Board member Sewell seconded the motion and added that the records be shredded. The motion carried.**

Chairman House informed the Board that the Hayden Lake Watershed Association has hired Todd Walker for a Lake Manager.

## EXECUTIVE SESSION

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

Present in executive session were Chairman House and Board members and Administrator Lynn Hagman. Personnel issues were discussed.

At 11:20 a.m. the Board reconvened to regular session and it was agreed to give employees a \$500.00 Christmas bonus.

ADJOURN

**At 11:25 a.m. Board member Anderl moved to adjourn, seconded by Board member DePew. The motion carried.**

\_\_\_\_\_  
Kenneth Sewell, SECRETARY

\_\_\_\_\_  
Lynn M. Hagman, ADMINISTRATOR