

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
FEBRUARY 27, 2008**

CALL TO ORDER

Chairman House called the regular meeting of the Hayden Lake Recreational Water and Sewer District to order at 5:00 p.m. Board members present were George Anderl, Ken Sewell, Tom DePew and Dave Weinstein. Also present were Dustin Jacobson, Larry Comer, Ken Thompson, John Austin and Attorney Mike Schmidt as representatives of the Board. District Administrator Lynn Hagman recorded the minutes of the meeting.

MINUTES

Following a brief discussion of suggested amendments to the minutes of January 23, 2008 and February 6, 2008, **Board member DePew moved to approve the minutes as amended. Board member Sewell seconded the motion. The motion carried.**

ACCOUNTANT REPORT

Ken Thompson discussed the invoices for payment with the Board. Invoices being paid under the Lancaster LID were discussed and approved. Mr. Thompson then reviewed the financial report with the Board. The study line item was questioned by Mr. Thompson and Larry Comer explained that the Yellow Banks study is being done and should be reflected from the study line item on the financial report.

Chairman House discussed the septic tanks and the size of use of them in the Yellow Banks area. Larry Comer informed the Board that he is working with PHD who is spending approximately \$8,000 on this study. The total cost of the study will be approximately \$ 20,000 and the Sewer District will be reimbursing PHD in the amount of \$8,000.

Board member Anderl voiced his concern with the Sewer District paying the entire amount for a study that PHD should be doing in the first place. A concern is what the end solution will be from the study. Board member Weinstein felt that the study should be done with a result. Larry Comer informed the Board that the results from the study will be given to DEQ and PHD. Chairman House stated that we can get the issue on the table and hope the agencies will do the right thing with the information to provide lot by lot assessment in the drain field area and then funding the study is consistent with the reason why the Sewer District collects taxes within our boundaries. Larry Comer stated that this will be more science than we have right now which will be helpful.

Ken Thompson informed the Board that he and Larry Comer are working on the rate increase information. **With no further discussion on the financial report, Board member DePew moved to approve the Invoices for payment and the financial report as given. Board member Anderl seconded the motion. The motion carried.**

LANCASTER LID

Larry Comer informed the Board that the project is still shut down and it will be driven by the Lakes Highway District's contract. The design on the Strahorn Rd. piece is being done and bids are expected to be good.

Expenses from SI Construction were discussed and the Board felt that if the expenses are related to the LID they should be paid. Larry Comer recommended that the Lukins and Annis and Mike Ormsby be paid along with any other engineering or legal expenses that are related.

HAYDEN HAVEN/GEM SHORES

Larry Comer informed the Board that there were no voters at the election for the N.K.W.D. annexation Hayden Haven/Gem Shores water system. Mr. Comer feels that N.K.W.D. will not take the lead again for another election. Attorney Mike Schmidt informed the Board that the election would have to go through N.K.W.D. Ken Thompson requested the Board allow him to review the numbers again; it would take about 60 days for a new election process. Larry Comer suggested a newsletter, which would include the rate increase, be sent out as a reminder to vote. The next possible election date would be in August, 2008.

INFILTRATION / INFLOW EVALUATION

Larry Comer and Dustin Jacobson addressed the Board on this subject. Mr. Jacobson explained that he had been researching the document from 5 years ago on using the camera on the infiltration problems. Monitoring around Coopers Bay has been started. Larry Comer explained that the 2004 conclusion of the infiltration study did not exceed the standards. Most of the exterior water is coming from the services. Mr. Comer informed the Board that they will get more data in the spring and that there is a distinct difference in geology between Hayden and the Sewer District.

SUBDIVISIONS

Larry Comer informed the Board there has been no response to his letter to Mr. Tate on the Hayden Ridge subdivision. The Board discussed the will serve letter that is given to developers. Attorney Mike Schmidt presented the Board with a Certificate of Resolution for provisional will serve letters.

The Board will review the resolution for discussion at the next meeting. Mike Schmidt will send the draft resolution to the County as well.

APPLESETH ISSUE

Attorney Mike Schmidt informed the Board that he had spoken with Mr. Appleseth regarding the easement on his property. An appraisal on the easement was done in previous years and the calculated value was \$4,196.00, which is what was offered to Mr. Appleseth at the time. Mr. Appleseth feels that the value of his property is \$30,000 and that is how much he is asking for. The Board suggested we stay with the original offer.

HARSB ISSUES

Chairman House informed the Board that the Veolia contract is moving forward. JUB and Welch Comer will be the engineers for HARSB. Larry Comer discussed the Rathdrum Prairie waste water study. The results will be given at a meeting at City of Hayden on March 4, 2008 at 5:30 p.m. and Mr. Comer would like direction from the Board if he should attend and if they will be attending. The participants in the Study were the County, City of Rathdrum, City of Post Falls and the City of Hayden as well as HARSB. Larry Comer discussed the property that is located in the middle of the prairie and how it would receive sewer services and from whom.

CITY OF HAYDEN MEETING

Board member Ken Sewell gave his report on the City of Hayden regular meeting, stating that there were several citizens from Emerald Estates present.

EXECUTIVE SESSION

At 7:45 p.m. Board member DePew moved to recess to executive session per ID Code 67-2345 (b) personnel. Board member Sewell seconded the motion. A roll call vote was taken; Board member Weinstein, "aye", DePew, "aye", Sewell, "aye" and Anderl, "aye". The motion carried.

Chairman House and all Board members were present as well as Dustin Jacobson and Lynn Hagman. Personnel issues were discussed.

At 8:00 p.m. the Board reconvened to regular session.

Board member Weinstein moved to increase Chris Seward's wage by \$1.00 an hour and to allow Mr. Seward to take the District truck home and all conditions and regulations regarding the vehicle is subject to the upcoming personnel policy. Board member DePew seconded the motion. The motion carried.

ADJOURN

With no further business before the Board, at 8:20 p.m. Board member Anderl moved to adjourn, seconded by Board member Weinstein. The motion carried.

Ken Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR