

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JULY 9, 2008**

CALL TO ORDER

Chairman House called the meeting to order at 9:00 a.m. Present were Board members George Anderl, Dave Weinstein, Tom DePew and Ken Sewell. Larry Comer, Attorney Mike Schmidt and Dustin Jacobson were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Chairman House recommended that the regular meeting be canceled on August 13, 2008. Board member ANDERL moved to cancel the August 13, 2008 regular 9:00 a.m. meeting, seconded by Board member DEPEW. The motion was carried.

Board member DEPEW moved to approve the agenda for this meeting, seconded by Board member ANDERL. The motion carried. Board member ANDERL then moved to approve the minutes of June 25, 2008. Board member DEPEW seconded the motion. The motion carried.

ENGINEER

Larry Comer informed the Board that he had reviewed the Service Agreement with Frame and Smetana and recommended the Board approve it. Board member DEPEW moved to approve the agreement, seconded by Board member SEWELL. The motion carried.

LEGAL

Attorney Mike Schmidt informed the Board that a letter regarding the Joint Powers Agreement with HARSB on ER's has been sent to Attorney Nancy Stricklin for her review. Mr. Schmidt recommends to the Board not to execute the proposed Resolution with HARSB if the Board wants to keep things the way they are with the purchasing of ER's. The Board should let HARSB know that only the LID 6 ER's will be purchased by the agreement. Chairman House asked Mr. Schmidt to write a statement to this effect and send it to the Board for review.

The Board held a brief discussion on the annexation of Hayden Canyon into the City of Hayden.

Mr. Schmidt then discussed the easement for the 4th generator located at Sherwood Ct. The Title Co. did not return an easement for Sherwood Ct. suggesting the District has no express easement.

Larry Comer explained the lift station and the blanket easement did apply to the Sewer District. Mr. Schmidt recommended approaching the owner and explaining the Districts need for an easement to put the generator in and negotiate with the owner.

Dustin Jacobson informed the Board that he had been in contact with the homeowners on each side to get an easement behind the lift station. Larry Comer suggested Mr. Jacobson get Lakes Highway District permission to put the generator on the right of way before meeting with the homeowners again. Board member Weinstein voiced his concern with aesthetics and felt the Board should try to accommodate the owners as well as we can.

Board member Anderl questioned the size of the generators and felt that both pumps do not need to start up at the same time. The generator could be smaller and suggested Mr. Jacobson look into exchanging for a smaller one if it would work. Chairman House asked Larry Comer to re-look at the size of generators the District has purchased.

Mike Schmidt excused himself at 10:05 a.m.

Chairman House discussed the meeting on July 23, 2008 with the Hayden Lake Watershed Association and the Residents of Hayden Lake. This meeting will take place at the Hayden Lake Country Club at 7:00 p.m. Chairman House will speak on the EPA issue.

ADJOURN

With no further business before the Board, Board member DePew moved to adjourn at 10:30 a.m., seconded by Board member Anderl. The motion carried.

Ken Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR