

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JUNE 11, 2008**

CALL TO ORDER

Chairman House called the meeting to order at 9:00 a.m. Board members present were George Anderl, Dave Weinstein and Tom DePew. Board member Ken Sewell was absent. Larry Comer was also present as a representative of the Board. Lynn Hagman recorded the minutes of the meeting.

AGENDA

Chairman House placed two reports as additions to the agenda, one being a report on the Hayden Lake Watershed Association and the other being a meeting with Senator Crapo. **Board member ANDERL then moved to approve the agenda, seconded by Board member DEPEW. The motion carried.**

MINUTES

Following review of the minutes of May 14<sup>th</sup> and May 28, 2008, **Board member DEPEW moved to approve the minutes with suggested changes. Board member ANDERL seconded the motion. The motion carried.**

STRAHORN SEWER EXTENSION

Larry Comer discussed the Strahorn Rd. sewer extension and the feasibility of gravity rather than pressure. Mr. Comer presented Task Order 08-06 to the Board which will allow him to do an analysis on the gravity sewer. This would bypass the Country Club lift station and go to H1D. Chairman House agreed that an economic analysis needed to be done but then the capacity issue needs to be reviewed also. **Board member DEPEW moved to approve the Task Order 08-06, seconded by Board member ANDERL. The motion carried.**

Mr. Comer informed the Board that Dr. Miller will be here on Friday and will be working with Frame and Smetana on the Meadowwood design. Mr. Comer invited the Board to go on the site tour if they wanted.

Chairman House asked if the 200 ER's had been purchased from HARSB yet with the interim funds that are now available. Larry Comer will contact Ken Thompson with the calculations and a check will be ready at the next meeting.

Chairman House directed Administrator Lynn Hagman to send the contract for the Strahorn Rd. Sewer Implementation Project to Attorney Mike Schmidt for his review.

Larry Comer excused himself at 9:45 a.m.

## BILLING SCHEDULE

Board member Dave Weinstein questioned why the District doesn't bill on a quarterly basis and asked if this would be a savings. Lynn Hagman will look into this and report at the next meeting.

## CONCERNS OF THE BOARD

Board member Weinstein voiced his concern with the question of possibly sewerage north of Lancaster. Chairman House informed the Board that this was not in the District SMA and Panhandle Health District will deal with those people. Board member Weinstein suggested a letter to the County on the sewer issue in this area. There is a 5 home project on approximately 20 acres. If septic fails, Board member Weinstein is concerned that the lake will get the run off.

## AQUIFER REPORT

Board member Tom DePew reported that the Committee voted to take the \$200.00 fee off of septic tanks that are placed over the aquifer. The Committee also voted to fund Karen Hayes for her project on Hayden Lake up to \$10,000.

## CHAIRMAN HOUSE REPORTS

Chairman House reported on his meeting with Senator Crapo and informed the Board that the EPA was discussed as well as permitting.

Chairman House then reported on the Hayden Lake Watershed Assoc. and stated that they are trying to consolidate with the Residents for Hayden Lake group. The next meeting of the Residents for Hayden Lake will be held at the Hayden Lake Country Club at 7:00 p.m. on July 23, 2008.

## EPA FINE

The Board briefly discussed the EPA fine and Board member Weinstein felt that the Boards of the interested parties should be the ones negotiating who pays what of the fine. **Board member WEINSTEIN moved to direct Chairman House to contact SI Construction and Lakes Highway District and set up a meeting date to negotiate the fine with no attorneys present. Board member ANDERL seconded the motion. The motion carried.** The tentative date will be July 1, 2008 at 9:00 a.m.

ADJOURN

With no further business before the Board, the meeting was adjourned at 11:10 a.m.

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Ken Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR