

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 25, 2008**

CALL TO ORDER

Chairman House called the regular meeting of the Board to order at 5:00 p.m. Present were Chairman House, Board members DePew, Anderl and Weinstein. Board member Sewell was absent. Dustin Jacobson, Steve Cordes and Ken Thompson were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Visitors present were Sam Clark, 3502 E. Tobler Rd., Joy Cassidy, Lower Hayden Lake Rd., Larry Spencer and Doug Evenson, contractor for Mr. Optekar.

AGENDA

Chairman House added a letter from Mr. Peter Optekar to the agenda and with that, **Board member DePew moved to approve the agenda as amended. Board member Anderl seconded the motion. The motion carried.**

Board members then reviewed the minutes of the June 11, 2008 meeting. Following some suggested changes, **Board member DePew moved to approve the minutes of the June 11, 2008 meeting as amended. Board member Weinstein seconded the motion. The motion carried.**

VISITORS CONCERNS

Mr. Sam Clark voiced his concern with the proposed condos at the Tobler Marina site. Mr. Clark stated that there could be three buildings up to 4 stories high. Mr. Clark will lose his view but he is also concerned with the sewer and the lift station there. Mr. Clark feels there are already problems with the lift station and questioned if adding to it would make it worse.

Chairman House informed Mr. Clark that a sewer analysis is being done to look at the feasibility of adding to more hookups in that area. Board member Anderl stated that the Sewer District cannot deny sewer if it is available and felt that Mr. Clark's concerns with how many buildings may be built should be brought up to the County. Chairman House explained the storm water issues and the Sewer District wants to see that the Ordinance is followed. Board member Weinstein suggested Mr. Clark stay in contact with the County until the final plans are approved on this project.

Joy Cassidy informed the Board that she was present to support Mr. Clark's concerns. Ms. Cassidy then asked the Board if a notification could be sent out to homeowners to educate them on things that will clog the lines. Chairman House agreed with educating the public and felt this could possibly be done in the next newsletter. Larry Spencer suggested legislative action with possible fine for flushing non flushable items.

Doug Evenson addressed the Board regarding a hook up he had done for Mr. Peter Optekar, the builder of a home where the hook up was not inspected by the District. Mr. Evenson explained to the Board that he did not ignore the permit; he thought the state inspector was the only one who had to inspect. Dustin Jacobson explained the situation to the Board and recommended it be dug up for an inspection because he can not use a camera on it to look at the connection.

Board member Anderl felt that the homeowner should be able to sign an agreement relieving the District of any liability if it would need to be dug up for any reason. Mr. Evenson stated that the State Inspector did his inspection. Chairman House questioned if he could talk to the State Inspector and get a document from the homeowner releasing the District from liability.

Board member Weinstein asked what guarantee the District had that there isn't a stub out for an RV or something like that. Mr. Jacobson said without an inspection, there is not guarantee to what is there or how it was hooked up or what materials were used. Board member Weinstein was in favor of re-excavating for the inspection. **Board member DePew moved to re-excavate for the inspection, Board member Weinstein seconded the motion. The motion carried 2 to 1.** Board member Weinstein clarified that he did not think Mr. Evenson was at fault. The Builder signed the permit and therefore he is the one responsible.

FINANCIAL REPORT

Ken Thompson gave a report on the financial condition of the District. Board member Weinstein questioned why the District does not do quarterly billings. Mr. Thompson felt that it is tough to change when people get used to paying the same time every two months. This may be something to look at during a rate hearing and get people's thoughts on it. The ER purchase amount from LID6 was pointed out to the Board. With no further questions, **Board member Weinstein moved to approve the financial report and the invoices for payment. Board member Anderl seconded the motion. The motion carried.**

Mr. Thompson then discussed the budget for FY 08/09. The public hearing will be held on July 23, 2008 at 7:00 p.m. **Board member DePew moved to approve the tentative budget for FY 08/09, seconded by Board member Weinstein. The motion carried.**

ENGINEER

Steve Cordes from Welch Comer & Assoc. discussed the agreement between Frame and Smetana and the Sewer District for Lancaster/Meadowwood project. Chairman House recommended the District Attorney review the agreement and **Board member DePew moved to approve the agreement contingent upon the approval from the District Attorney, Mike Schmidt. Board member Weinstein seconded the motion. The motion carried.**

The Board discussed the Strahorn Rd. line and Mr. Cordes informed the Board that Lakes Highway District wants to resurface the road. The letter to Joe Wuest dated June 25, 2008 was discussed. This letter points out the responsibilities of the Sewer District and the responsibilities of Lakes Highway District. Mr. Cordes stated that pavement was budgeted in the LID but not for the full road reconstruction.

Mr. Thompson suggested the District get a letter from Lakes Highway District with requirements and the District would pay for the services and LID 6 would pay for the rest. Dustin Jacobson informed the Board that this is just a proposal at this time. Mr. Wuest needs to take this to his Board.

ADJOURN

With no further discussions, **Board member DePew moved to adjourn at 7:00 p.m., seconded by Board member Weinstein. The motion carried.**

Ken Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR