

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
MAY 27, 2009**

CALL TO ORDER

Chairman House called the regular meeting to order at 5:00 p.m. Board members present were Ken Sewell, George Anderl, Dave Weinstein and Tom DePew. Larry Comer, Ken Thompson, John Austin, Mike Schmidt and Dustin Jacobson were present representing the Board. Administrator Lynn Hagman recorded the minutes of the meeting. Visitor present was Ivan Hausfeld.

AGENDA

**Board member DePew moved to approve the agenda for this meeting, seconded by Board member Weinstein. The motion carried.**

The minutes of May 13, 2009 were carried to the next meeting for approval.

FINANCIAL REPORT

Ken Thompson reviewed the financial report with the Board and then the invoices for approval. The United Pump bill was discussed and Dustin Jacobson explained what the bill was for. **Board member DePew moved to approve the financial statements and invoices for payment. Board member Anderl seconded the motion and the motion carried.**

Board member Sewell questioned Mr. Thompson about the audits that are still due. Mr. Thompson explained that the District is next on the auditor's list and he will keep the Board informed on the progress.

VISITOR

Mr. Ivan Hausfeld questioned the sewer board on the annexation of Rimrock into the North Kootenai Water District. Board member Weinstein, who recently sat on the Board for N.K.W.D. gave Mr. Hausfeld a brief explanation of what had happened with the annexation process of the Rimrock area.

ATTORNEY REPORT

Mr. Schmidt gave the Board a status report on the Meadow Wood agreement. The agreement has been presented to the Surety Co. and Mr. Schmidt recommends the Board approve once his suggestions have been incorporated and we receive a schedule from Knife River.

Larry Comer informed the Board that we still need a completion list from Knife River. Mr. Comer spoke with Knife River and informed the Board they will start work by end of June or first of July, 2009.

## ENGINEER REPORT

Mr. Comer informed the Board he is working with Jack Smetana, who represents John Beutler, on the Forrest Ridge takeover.

The English Pt. lift station was discussed and Mr. Comer informed the Board that the plans have been submitted to DEQ for review. Mr. Comer suggested taking out bids with the Board's approval. The Board felt that once DEQ has approved the plans, the bids should go out.

Mr. Comer reminded the Board of the discussion of the S. Hayden Lake sewer video at the last meeting. Mr. Comer felt that the better investment is for HARSB to purchase the new jet truck. Mr. Jacobson informed the Board that the lines will be cleaned with another demo vactor truck.

Mr. Comer gave an update on the LID investors meeting. Finances were discussed with the developers.

Chairman House met with Scott Clark, County Planner regarding the Falls at Hayden project. The County Board approved the letter that Chairman House submitted and the project has started.

Chairman House informed the Board that he have the same letter regarding the Falls at Hayden, to the Water Shed Assoc. Chairman House explained that sewer is not contingent upon storm water approval. The sewer plan for the Falls at Hayden project has been worked on by Dustin Jacobson and Larry Comer and will be sent to DEQ. The lift station design is also being worked on. Dustin Jacobson voiced his concern with the lift station having something other than the planned three phase power. Board member Weinstein stated that the original design calls for three phase power and felt that this is what it should be. Board member Anderl and Larry Comer also agreed.

Chairman House wants to see the final storm water plan and would like a copy of it from the County. Dustin Jacobson will get the copy for Chairman House.

## FUTURE ER'S

The City of Hayden Lake needs to give a number of ER's needed for their ACI and the Sewer District also needs to figure a number for their future needs. Chairman House requested Larry Comer to research this. Mr. Comer felt that this is a work shop issue and bring the data to the next workshop.

## W. HAYDEN ESTATES

Larry Comer informed the Board that he had sent a letter to DEQ regarding the failing drain field at W. Hayden Estates. Mr. Jacobson stated that DEQ informed him that there is an alternate drain field.

## EASEMENTS

Dustin Jacobson reported on the easement at Deer Park Estates. There are three houses and four lots affected by this easement. The clearing of the easement is alright with the home owners on the St. James side of the easement. There are some fence problems with two of the homeowners on the other side. Lakes Highway District shares this easement and it is their policy to not allow anything on the easement without permission from their Board. Mr. Jacobson felt that the Sewer District needs to agree with the Highway District policy so there is not confusion for the property owner.

Mike Schmidt stated that the Sewer District easement rights are separate from the Highway District but it would be better to work with Lakes Highway Dist. and have the same policy. Chairman House stated that if the homeowner won't comply and move the fence, Mr. Schmidt may need to write a letter and they will be invited to a Board meeting.

Mr. Jacobson reported on a dog that was sucked through the Dalton Irrigation spill way. Disaster Services were contacted.

## FCS GROUP STUDY

Chairman House discussed the power point previously handed out to the Board. The study has found that the original charge for the ER's was not enough and has suggested major restructuring. Chairman House stated that he is not in full agreement with the study. Mike Schmidt informed the Board that he does not agree with the study at all.

Larry Comer suggested getting a copy of the final report from FCS and providing it to Ken Thompson for review. Chairman House stated that a large part of the growth would be paid for by the existing users who have not hooked up yet. Mr. Comer stated that the Board needs to see the contract with FCS and the final reports and then the HLRWSD professionals need to review them. Chairman House agreed and will contact HARSB. Chairman House stated that no decision will be made at HARSB until the contract and reports are reviewed by Larry Comer, Mike Schmidt and Ken Thompson.

EXECUTIVE SESSION

**At 7:30 p.m. Board member Weinstein moved to recess to executive session per ID Code 67-2345 (a). 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.**

Present in executive session were Chairman House, Board members, Weinstein, DePew, Sewell and Anderl and Attorney Mike Schmidt and Administrator Lynn Hagman.

At 7:40 p.m. the Board reconvened to regular session.

ADJOURN

**At 7:45 p.m. Board member Weinstein moved to adjourn, seconded by Board member Anderl. The motion carried.**

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Kenneth Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR