

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
MAY 28, 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 Tom DePew, Dave Weinstein, Ken Sewell and George Anderl. Dustin Jacobson, Larry Comer, Ken Thompson, John Austin and Attorney Mike Schmidt were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Visitors present were Mr. Merlyn Duerkson and Mike Galante, representing North Kootenai Water District.

AGENDA

Additions were made to the agenda including Board Discussion on meeting with Senator Crapo and Dustin Jacobson to address the Board on McCall Park and review of the minutes of May 5th and May 9, 2008.

Board member DEPEW moved to approve the agenda with the additions, seconded by Board member SEWELL. The motion carried.

MINUTES

Following review of the minutes of April 23rd, May 5th, 9th, 16th and 21, 2008, **Board member ANDERL moved to approve them. Board member WEINSTEIN seconded the motion and the motion carried.**

N.K.W.D. ANNEXATION OF GEM SHORES/HAYDEN HAVEN

Mr. Galante addressed the Board with a handout describing the last election and the associated costs for N.K.W.D. to annex Gem Shores/Hayden Haven into their water District. Mr. Galante explained that the news letter sent out was at the Sewer District expense and Mr. Comer suggested sending another news letter for the next election. Mr. Galante informed the Board that the next election would be August 5, 2008. North Kootenai Water District would notice the election.

Board member DePew suggested N.K.W.D. notice the election and the Sewer District pay all costs incurred. The polling place would be at the Hayden Lake City Hall. The Board authorized Larry Comer to draft the news letter and to also authorize N.K.W.D. to move forward with the election process.

LEGAL

Mr. Schmidt has prepared an easement for Mr. Moreland and presented the easement for Board review. **Following review, Board member ANDERL moved to approve the easement as presented, seconded by Board member WEINSTEIN. The motion carried.**

Mr. Schmidt then informed the Board that he had contacted Nancy Stricklin, who represents the City of Hayden, regarding the HARSB ER hook up fee policy. Mr. Schmidt stated that there are legal issues with the policy discussing the Lumis versus City of Hailey decision. The policy needs to state "future" ER's. Mr. Schmidt will continue his conversations with Mrs. Stricklin.

ACCOUNTING

Ken Thompson gave a report on the financial status of the District and reviewed the invoices for payment. Mr. Thompson informed the Board that the interim financing was ready for LID 6 bills to be paid. **Board member DEPEW moved to approve the financial report and the invoices for payment. Board member ANDERL seconded the motion. The motion carried.**

ENGINEER

Larry Comer reported on the Lancaster LID and informed the Board that the project won't start up again until July, 2008 due to storm water and this being part of the Ironman course. Chairman House questioned if the SWPPP had been done and Mr. Comer informed the Board that it had. Mr. Comer stated that the Sewer District will have their own SWPPP for the Strahorn section and plans are being prepared for the sewer line.

Larry Comer and Dustin Jacobson discussed a portion of line which was designed to be pressure, now converting it to gravity. The difference in cost would be approximately \$36,000 plus \$5,000 in engineering cost for approximately 1,100 feet of gravity line. Chairman House suggested researching the gravity line option further. Larry Comer felt it would be worth the effort to turn to gravity in this section. The Sewer District would pay the expense for the changes. The Board agreed to the change from pressure to gravity for the 1,100 foot section of line. **Board member SEWELL moved to direct Larry Comer to research and amend the design for a gravity line. and to stub out both sides of Merman Ave. Board member DEPEW seconded the motion. The motion carried.**

Board member DEPEW then moved to approve the Task Order 08-04, a Services Agreement, for the change in design. Board member SEWELL seconded the motion. The motion carried.

Mr. Comer informed the Board that Mr. Smetana will plan to bid with the District on the Strahorn and Meadowwood section. Mr. Comer would like to go to bid as soon as the plans are ready. **Board member SEWELL moved to direct Mr. Comer to go to bid when plans are ready. Board member DEPEW seconded the motion. The motion carried.**

Mr. Comer then gave an update on the Rimrock lift station. The analysis was discussed and the Board will review. Mr. Comer presented a task order 08-03 for design work on the Rimrock lift station. **Board member ANDERL moved to approve the task order, seconded by Board member WEINSTEIN. The motion carried.**

At 6:45 p.m. Board member Ken Sewell excused himself from the meeting.

Chairman House questioned the SWPPP on the Meadowwood project. Larry Comer will look into it and Mr. Comer suggested having Dr. Miller review the SWPPP on the entire project including Strahorn, Lancaster and Meadowwood. **Board member WEINSTEIN moved to approve Dr. Miller review the entire project and to have the cut off date for work to be September 30, 2008. Board member ANDERL seconded the motion. The motion carried.** The cut off date for laying pipe will be September 30, 2008 and the cut off date to seed and stabilize ground will be October 30, 2008.

Chairman House informed the Board that he will be attending a meeting at Post Falls City Hall with Senator Crapo to discuss EPA experiences along with others who have been invited. Chairman House suggested that he only restate what has already been said to Sen. Crapo. The Board agreed.

Larry Comer informed the Board that the monitoring has been done on the S. Hayden Lake capacity analysis.

Dustin Jacobson requested the Board to make a donation to McCall Park. The park is in need of top soil and sprinklers around the restrooms. Attorney Mike Schmidt questioned the legality of this. The Board did not feel the Sewer District should make a donation to this project.

ADJOURN

With no further business before the Board, **Board member WEINSTEIN moved to adjourn, seconded by Board member ANDERL. The motion carried.**

Ken Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR

