

HAYDEN LAKE RECRATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
APRIL 25, 2012

CALL TO ORDER

Chairman Sewell called the meeting to order at 5:00 p.m. Board members present were Tom DePew, Todd Walker and Carole Stringer. Board member Weinstein was absent. Attorney Schmidt, Larry Comer, Ken Thompson and Superintendent Dustin Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA & MINUTES

Board member Stringer moved to approve the agenda, seconded by Board member Walker. The motion carried

In reviewing the minutes of March 28th, Board member Stringer requested the summary of the vote taken on the motion to return funds to the Linehan's be removed. Board member Stringer then moved to approve the amended minutes of March 28, 2012. Board member Walker seconded the motion. The motion carried.

ACCOUNTANT

Ken Thompson gave a report on the financial status of the District. The invoices for approval were reviewed and Board member DePew moved to approve the financial report and the invoices for payment. Board member Walker seconded the motion. The motion carried.

ENGINEER

The 2012 capital improvement plan was presented by Larry Comer who informed the Board that a draft of the depreciation plan will be ready for the next meeting.

Mr. Comer informed the Board that he had attended the ICOM3 training performed by RedZone Robotics. The program utilizes input GIS information to build a system map within the ICOM3 program. Mr. Comer explained how the system would work in the manholes by coordinates. The Sewer District will need to upgrade our mapping for this robot system. This is one of the items on the capital improvement plan this year. Board member Stringer questioned Mr. Comer on how much GIS data the District has on our assets now. Mr. Comer replied that the District has some data. The GIS software is called ArcView/Arcinfo and this is the software that the County uses. Board member Stringer asked if HARSB owned this software and if so, the District should be able to purchase another license on it rather than purchasing the entire package. Mr. Comer was uncertain and will look into this further.

Mr. Comer went on to discuss the HARSB upgrades and noted that the EPA and the State continue to go back and forth on the standards. A draft of the permit should be out by this summer. Attorney Schmidt stated that the City of Hayden will go ahead of the District to do their judicial validation. Attorney Schmidt informed the Board that he is working on the construction agreement for who will pay what when the time comes.

Mr. Comer discussed the Strahorn Rd. and Miles Ave. improvements. Administrator Hagman informed the Board that the City of Hayden Lake is looking at possibly hooking on to one of Lakes Highway District bids and moving forward with rebuilding Strahorn Rd. The City will not do construction this year; however, they would like to have the work done in 2013.

Mr. Comer explained the H1 and H1D lift stations and that there is some of the District sewer going into the City of Hayden lift station. Mr. Comer explained how this can be re-routed. Mr. Comer also discussed the Hayden Canyon development and the possibility of the Sewer District going west on Lancaster with the sewer line. Mr. Comer questioned if the Sewer District would be open to future sewer needs regardless of going north of Lancaster. Board member Walker questioned where the District would annex and the ease of working on the system with a Strahorn loop versus going out to Lancaster.

Mr. Comer will call Councilman Gorman from the City of Hayden Lake and discuss the Strahorn Rd. project and explain the District's situation with the LID. Board member DePew felt that the Board should not forget the Country Club lift station and taking pressure off of it.

ATTORNEY

Attorney Schmidt discussed the assisted living settlement briefly and requested he be notified when the checks that were issued to Mr. Skala and to the Fair Housing are cashed and when Mr. Chmura makes his monthly payment.

Attorney Schmidt requested permission to continue working on the construction agreement for the LID. Board directed him to continue.

Chairman Sewell advised that Board member Stringer had drafted a letter regarding the litigation outcome for the assisted living. Chairman Sewell has determined that he would like this letter to be mailed directly to the District's constituents. Board member Stringer replied that she will forward the letter that she drafted for the newspaper to the Board and Attorney Schmidt for review. This will be an agenda item for the May 9th meeting.

EXECUTIVE SESSION

At 6:07 p.m. Board member Stringer moved to recess to executive session per ID Code 67-2345 (f) to discuss possible litigation matters. Board member Walker seconded the motion. A roll call vote showed: Board member DePew, "aye", Board member Walker, "aye" and Board member Stringer, "aye". The motion carried.

Present in executive session were Chairman Sewell, Board members DePew, Walker and Stringer and Attorney Schmidt and Administrator Hagman.

At 6:20 p.m. the Board reconvened to regular session.

HARSB REPORT

Larry Comer gave a report on the recent HARSB meeting, informing the Board that poplars are being grown and used for bio-fuel. The DEQ grant of \$140,000 has been signed to bring the facilities plan up to the master plan. The EPA permit was discussed and Mr. Comer stated that they are working out water quality goals. Mr. Comer reported that there was discussion of

phosphorus and many other contaminants. Board member DePew informed the Board that DEQ will be doing sampling over the aquifer.

BOARD DISCUSSIONS

Board member Stringer questioned what fees the District collects and are they enough to cover their expense. Board member Stringer asked Superintendent Jacobson and Administrator Hagman to look into this and report at the next meeting.

Chairman Sewell discussed vehicle use and informed the Board that there had been an incident with one of the HARSB vehicles. Chairman Sewell suggested that when a person is not on call that the vehicle stay at the office.

Superintendent Jacobson explained that the vehicle would be parked outside most of the time because the garage stall is not always available for parking. Board member Walker questioned if the insurance covers theft from an employee's home. Board member Stringer requested more information on the incident at HARSB. Superintendent Jacobson explained that his contract explains what they are allowed to do with their vehicles.

Chairman Sewell requested permission to attend a PRIMA class and explained that this is one of four classes. Chairman Sewell suggested that a different Board member attend each of the other three classes. The Board approved Chairman Sewell to attend the class on May 1, 2012.

ADJOURN

With no further business before the Board, at 6:45 p.m. Board member DePew moved to adjourn, seconded by Board member Walker. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR