

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
AUGUST 11, 2010**

CALL TO ORDER

Vice Chairman DePew opened the meeting at 9:00 a.m. Board members present were Ken Sewell, Dave Weinstein and new member-elect, Carole Stringer. Board member-elect, Todd Walker was absent. Attorney Mike Schmidt and Field Superintendent, Dustin Jacobson was also present as representatives of the Board. District Administrator, Lynn Hagman recorded the minutes of the meeting. Ken Windram from HARSB was the only visitor.

AGENDA

Board member Weinstein requested an amendment to the agenda to add the discussion of attending a meeting with Kootenai County Commissioners regarding proposed changes to County Planning and Zoning regulations on which the District has already adopted a position. The reason for adding this item is that Chairman House resigned and this item did not get carried forward for the agenda.

Board member Weinstein moved to approve the agenda with the amendment, seconded by Board member Sewell. The motion carried.

Vice Chairman DePew gave a statement to the Board informing them that the payment for attending the meetings is \$100.00; \$25.00 of this is for having the internet. The Board members are expected to attend the meetings from beginning to end.

Secretary Ken Sewell gave the Oath of Office to the new Board members, incumbent Dave Weinstein and new member Carole Stringer. A certificate of election was given to each.

Vice Chairman DePew informed the Board that it was time to nominate a new Chairman and he did not want the position. **Board member Weinstein moved to nominate Board member Ken Sewell as the Chairman of the Board. Board member Stringer seconded the motion. Board member Weinstein then moved that the nominations be closed, seconded by Board member Stinger. The motion carried.**

Chairman Sewell advised that there was no governing regulation calling for the office of Vice-Chairman. Attorney Schmidt advised that absent an action to strip member DePew of the title of Vice-Chairman previously conferred to him, member DePew will retain the title.

Chairman Sewell then appointed Board member Weinstein as the secondary HARSB representative to attend the HARSB meetings. Chairman Sewell also appointed Board member Weinstein as Secretary to the Board. **Board member Stringer moved to approve the Chairman's appointments. Board member Weinstein seconded the motion. The motion carried.**

Chairman Sewell and Board reviewed the abstract of votes from the election held on August 3, 2010. **Board member Weinstein moved to approve the abstract of votes, seconded by Board member Stringer. The motion carried.**

WINDOWS

Lynn Hagman informed the Board that the windows on the front of the building are in need of replacement. Two bids were received, one from Modern Glass and the other from Windows Tech. The new windows would have a 2' slider on the bottom so they can be opened. This has already been brought to the Hayden Lake City Council which would share in the cost and which had already voted to approve the low bid from Modern Glass in the amount of \$3,004.00, contingent upon the Sewer District Board approving the same. **Following a brief discussion, Board member Weinstein moved to approve the bid from Modern Glass with the City of Hayden Lake sharing one half of the cost. Board member Stringer seconded the motion. The motion carried.**

O & M CERTIFICATION

O & M delinquencies were discussed. The list of certifications was given to the Board for review. **Board member DePew moved to approve the certifications to the County Tax Rolls. Board member Weinstein seconded the motion.** The Board discussed assessing late fees. Board member Stringer suggested this be brought up again in February when the rates will be discussed. **The motion to certify delinquent fees to the County Tax Rolls was carried.**

Ken Windram from HARSB was present at the meeting to discuss HARSB legal issues. Mr. Windram will be placed on the next agenda.

BOARD REPORTS

Board member Weinstein updated the Board on the County Planning and Zoning meeting regarding the comprehensive plan and the 25' setback and related issues. The Board gave input on these issues. Board member Weinstein stated that the County Commissioners will be holding another meeting regarding the setbacks and other issues with the comprehensive plan and has asked direction from the Board on attending this meeting.

Board member Stinger felt Board member Weinstein should attend and reiterate the District's position.

Board member DePew agreed and suggested another letter be written to address the other issues such as the change of type of engineer that would be used. The Board directed member Weinstein to attend the meeting with the County Commissioners.

EXECUTIVE SESSION

At 10:00 a.m. Board member Weinstein moved to recess to executive session per ID code 67-2345 (f) pending litigation. Board member DePew seconded the motion. A roll call vote was taken: Board member Weinstein, “aye”, DePew, “aye” and Stringer, “aye”. The motion carried.

Present in executive session were Chairman Sewell, Board members Weinstein, DePew and Stringer, Attorney Mike Schmidt, Dustin Jacobson and Lynn Hagman.

Reconvene at 10:30 a.m.

ADJOURN

With no further business before the Board, **Board member DePew moved to adjourn at 10:35 a.m., seconded by Board member Weinstein. The motion carried.**

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR