

HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
EMERGENCY MEETING
NOVEMBER 28, 2012

Chairman Sewell called the meeting to order at 9:00 a.m. Chairman Sewell announced that this meeting is being called as an emergency meeting where the notice requirements made providing 24 hour notice impracticable and increased the likelihood or severity of injury, damage or loss.

Board members present were Todd Walker, Dave Weinstein and Tom DePew. Board member Stringer was absent. Attorney Mike Schmidt, Larry Comer, Ken Thompson and Superintendent Dustin Jacobson were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

Board member Weinstein moved to approve the emergency meeting agenda based on the fact that it was unanticipated that the District Administrator would be absent after the Thanksgiving holiday, there was no backup employee responsible for posting, it was not realized the agenda had not been posted until just after the 24th hour deadline for posting, and 24 hour notice could therefore not be provided; there also exists a threat of financial loss, likelihood of injury, and not holding the meeting threatens to increase the likelihood of damage or financial loss to the District. Board member DePew seconded the motion. The motion carried.

Attorney Schmidt discussed what his conversation will be at the public hearing regarding the EPA lawsuit.

Mr. Comer reviewed the power point presentation and explained to the Board how he will present his presentation at the public hearing.

Board member Weinstein questioned the 1% reserve and what will happen to it at the end of the LID. Mr. Thompson explained that this reserve fund will stay with the District. Mr. Comer will explain this if it comes up in the question and answer period.

Mr. Jacobson questioned the ownership of land that is shown next to the HARSB plant on the slide. Mr. Comer will state that this land is "owned by partnership" in his presentation. Chairman Sewell requested Mr. Comer identify LID and what it means in his presentation.

Attorney Schmidt suggested that at the end of each slide to add clarification of needing to clean water better and simplify for easier understanding before moving on. The Board discussed summarizing of some of the slides and reviewed possible questions that may be asked.

ADJOURN

At 10:40 a.m. Board member Walker moved to adjourn, seconded by Board member DePew. The motion carried.

Dave Weinstein, SECRETARY

Lynn Hagman, ADMINISTRATOR