

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 11, 2012**

CALL TO ORDER

Chairman Sewell called the meeting to order at 9:00 a.m. Board members present were Carol Stringer, Todd Walker, Tom DePew and Dave Weinstein. Superintendent Dustin Jacobson was present as a representative of the Board and Administrator Lynn Hagman recorded the minutes of the meeting. Visitors present were Sandy Young, Darrell Haear and Mike Paul representing Mr. Cheeley and Hemlock Hills.

AGENDA

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

The minutes of December 28, 2011 were reviewed and a correction was made by Board member Stringer. **Board member Stringer moved to approve the minutes as amended, seconded by Board member Weinstein. The motion carried.**

HEMLOCK HILLS

Ms. Young informed the Board that the previous plat with 34 lots was denied by the County. The County wanted to see fewer lots on less steep slopes. The plat being presented now will have 16 lots and the process before the County will be four minor sub-divisions in a row. There will be four lots in each sub-division.

Ms. Young stated that the District SMA (sewer management area) runs through the middle of the four sub-divisions. The proposal from Ms. Young would be two of the sub-divisions would be on the sewer system with using the existing seven hookups and purchasing one more. The other two sub-divisions that are farther away from the sewer line would be on a drain field.

Board member DePew questions what the contour of the land was. Mr. Paul replied that it is at 10' intervals. Superintendent Jacobson explained where the SMA boundary was and this is the agreement the District has with Panhandle Health District. The entire project is within the District boundary. The District has the right to have them hook all lots to the sewer system.

Board member Walker question why they don't do two of the sub-division now and two later. Ms. Young replied that her client does not want to risk the rules changing or a new Board coming on and wants to go before the County one time. Ms. Young reminded the Board that the property used to belong to Mr. Spencer and already has seven ER's which means it is the District's responsibility to install the line for that parcel. Mr. Jacobson replied that the District will front the original property that was in the LID.

Chairman Sewell voiced his concern with the proximity to the lake. Ms. Young informed the Board that the closest point to the lake is 500 feet. Ms. Young asked how soon the District would lay pipe for the parcel in the LID. Mr. Jacobson replied that the line would go in as soon as it is needed.

Board member Walker voiced his concern with District policy that all new sub-divisions in the District be hooked to sewer. Ms. Young questioned if CAP fees can be deferred until they build. Board member Walker stated that the District has never done that and probably would not do that now. Ms. Young stated that her client may look at other options with the lots that are not in the SMA.

Mr. Jacobson polled the Board on their opinion of having eight septic tanks. Board member Weinstein erased the issue of the District laying pipe. Ms. Young questioned the Board if all parcels could be on drain fields and then agree that in a certain year everyone would hook to the sewer. The Board will deliberate on the options put before them and will continue this issue to the next meeting on January 25, 2012 at 5:00 p.m. At 10:00 a.m. Ms. Young, Mr. Haear and Mr. Paul excused themselves.

Mr. Jacobson addressed the Board and gave them a summary on Hemlock Hills and his opinion on the sewer issue. Chairman Sewell questioned the \$1,400 credit the District gives and why we give it. Mr. Jacobson explained the credit and that this is given when the District takes over a line.

Board member Stringer asked the Board for their opinion on the option of the two lower sub-division that are close to the sewer line be placed on sewer and the two upper sub-divisions be on septic. Board member DePew felt that the lots outlined in green and yellow on the map plus three lots in the orange should be on the sewer system and allow the others to be on septic per PHD. Board member Walker agreed with Board member DePew and felt this would be best for the lake. Board member Weinstein voiced his concern with upcoming District expenditures but was in favor of adding the three lots outlined in orange to a total of eleven lots on the sewer system. Mr. Cheeley would be purchasing four ER's. Chairman Sewell also agreed with the Board.

S. STOLENBARGER

Administrator Hagman reminded the Board of Mrs. Stolenbarger's offer to pay \$9,000 for the CAP fee she owes. Board member Walker questioned if the stub was already there. Mr. Jacobson replied that there was not stub and when they build they will have to pay to have a stub put in. Board member Weinstein stated that he was fine with accepting the offer of \$9,000. **Following discussion on the offer, Board member Weinstein moved to accept the offer of \$9,000 payable in cash or cashier's check from Mrs. Stolenbarger. Board member DePew seconded the motion. The motion carried.**

AUDIT

The 2009 audit was discussed previously and was continued to this meeting for questions. Board member Stringer questioned LID6 construction loan and is it paid. Board replied that it was paid. Board member Stringer questioned the journal entries done during the audit process. Adjusting entries are being made one to two years later. Board member Stringer asked that the 2010 and 2011 audits be placed on the next agenda for discussion with the accountant. **Board member Stringer moved to approve the 2009 audit, seconded by Board member Walker. The motion carried.**

Chairman Sewell reminded the Board of the WA/ID conference coming up.

ADJOURN

With no further business before the Board, at 11:15 a.m. Board member Walker moved to adjourn, seconded by Board member DePew. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR