

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

CALL TO ORDER

Chairman Sewell called the regular meeting to order at 9:00 a.m. Board members present were Todd Walker, Dave Weinstein, Tom DePew and Carole Stringer. Superintendent Dustin Jacobson was present as a representative of the Board and Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

MINUTES

Following review of the minutes of June 27, 2012, Board member Stringer suggested an amendment to include her written report to be attached to these minutes. **Board member Stringer then moved to approve the minutes of June 27, 2012 with her amendment. Board member DePew seconded the motion. The motion carried.**

TRIBUTE TO GERRY HOUSE

The passing of Gerry House was discussed and Board member Stringer suggested the District place a portrait of Mr. House in the front hallway of the building and have it dedicated at a public meeting. Administrator advised the Board of a suggestion made to her by Attorney Mike Schmidt which was to plant a tree in the park since Mr. House was with the Forest Service for so many years. Board member Weinstein stated that he would be more inclined to plant a tree in the park.

Board member Weinstein moved to plant a tree in McCall Park with some sort of plaque honoring Mr. House. Board member DePew seconded the motion. Board member Walker stated that he would also be in favor of the picture of Mr. House. Dustin Jacobson suggested a possible memory bench with the planting of the tree. Board member Walker suggested a rock next to the tree and the Board recommended that Board member Walker research the cost of the different plaques discussed. **Chairman Sewell called for the vote on the previous motion. All were in favor of the planting of a tree and some sort of plaque.**

LATE FEES

Board members Stringer informed the Board that she had visited Spokane's Q & A page on their web site. Board member Stringer stated that there was very good information on the Q & A page referring to late and/or certification fees.

Administrator Hagman suggested a certification fee be imposed but a late fee may be too much. Ms. Hagman will put the question of certification fees out on the clerk's list serve network.

ADJOURN

With no further business before the Board, at 9:40 a.m. Board member DePew moved to adjourn, seconded by Board member Walker. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR