

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
MARCH 12, 2014**

CALL TO ORDER

Chairman Walker called the regular meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Burke, Ed Graves and Carole Stringer. Superintendent Dustin Jacobson was present as a representative of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

Board member Burke moved to approve the agenda, seconded by Board member Short. The motion carried.

Board member Stringer moved to approve the minutes as prepared, seconded by Board member Burke. The motion carried.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board that the easement for Sherwood Ct. has been signed and the trees have been cut down. There will be more contacts made regarding other easements.

AMENDED NOTICE OF LID 7A ASSESSMENT

Following review of the amended LID 7A assessment notice Board member Burke moved to approve the amended notice, seconded by Board member Graves. The motion carried.

JOINT POWERS AGREEMENT

Chairman Walker explained what the Joint Powers Agreement committee has been working on regarding edits to the agreement. Chairman Walker reviewed the history of the way the City of Hayden sells ER's and how the Sewer District sells ER's. In reviewing the edits made to the agreement Chairman Walker informed the Board that the term equivalent residency (ER) would be changed to Wastewater Unit (WU).

Under the section for Major Decisions, Chairman Walker stated that the committee was trying to stream line this section and they felt most of the issues for major decisions had to do with the budget and therefore could be compiled into one item when approving the budget for HARSB. Board member Stringer voiced her concern with not having a unanimous vote when dealing with personnel as well as compiling some of the other line items that would fall under approving the budget. Board member Stringer felt that the bodies of the groups need more input in some of these decisions. Board member Burke felt that the HARSB representative should be able to make some of these decisions with the other two entities.

Chairman Walker discussed the purpose for implementing dry hook- up fees. Board member Stringer is not in favor of a dry hook- up fee. Chairman Walker stated that Ken Windram suggested \$6.50 a month for the dry hood up fee that would be paid to the plant.

The District could charge whatever they want as long as \$6.50 goes to the plant. Administrator Hagman voiced her concern with the District adding a new fee through this agreement. Board member Graves would like to see the numbers for how Mr. Windram came up with the \$6.50 for the fee.

Chairman Walker discussed the edit of having an ER sold at the time of hook up, as the City of Hayden does now. After a lengthy discussion on this issue Chairman Walker asked to have the Joint Powers Agreement placed on the next agenda. Superintendent Jacobson suggested a workshop for this issue. Chairman Walker will call Larry Comer, Steve Cordes and Mike Schmidt for a date that would be good for them. Administrator Hagman will email a date and time for the workshop.

ADJOURN

With no further business before the Board, at 11:00 a.m. Board member Burke moved to adjourn, seconded by Board member Graves. The motion carried.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR