

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR METING  
MAY 14, 2014**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Present were Board members Short, Burke, Graves and Stringer. Attorney Schmidt and Engineer Steve Cordes were also present as representatives of the Board. District Administrator Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

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

**Board member Short moved to approve the minutes of April 9, 17 and 23, 2014. Board member Burke seconded the motion. The motion carried.**

ENGINEER

Mr. Cordes informed the Board that on May 28, 2014 he will have the plans for the lift stations ready for the bid process. Board member Graves asked to see the specs for the projects. Mr. Cordes will deliver the specs and informed the Board that one spec book will cover all the sites. Board member Stringer requested a workshop to review the job specs. Chairman Walker stated that when the specs are complete the Board will schedule a workshop.

Attorney Schmidt questioned what was going to be in Phase 1. Mr. Cordes replied that everything except the Avondale and Country Club lift stations. Attorney Schmidt stated that before going to bid he would like to see more signatures on the easements and agreements. Mr. Cordes said the Board can review the plans and when the easements and agreements are done they can go out to bid. Board member Stringer suggested having a workshop on May 28, 2014 one hour before the regular meeting starts to review the specs. The Board agreed and the workshop will start at 3:00 p.m. on May 28, 2014 with the regular meeting starting at 4:00 p.m.

Mr. Cordes informed the Board the City of Hayden wants a block wall around the Honeysuckle Beach lift station when the District does the upgrade. This will help the lift station to match the restrooms there. The Boards feeling is a chain link fence and if the City of Hayden wants something different they should pay for it.

The Board discussed the bid awarding and Board member Graves explained the bid value.

Mr. Cordes presented the DEQ reimbursement request previously reviewed by Chairman Walker.

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

Chairman Walker discussed the meeting held earlier this day on finances regarding LID 7A and categorizing the expenses. There will be a preconstruction meeting on May 15, 2014 to talk about the BNR improvements and a meeting on May 16, 2014 for ground breaking.

Mr. Cordes asked for any new development on the Country Club committee meeting. Board member Burke replied there will be a meeting on May 19, 2014 at 10:00 a.m. Board member Burke questioned Attorney Schmidt about the Strahorn Rd. funds and can the funds be used for the new relief line. Attorney Schmidt stated that from Attorney Quade's perspective it would be feasible to do the work needed first. Board member Burke discussed the wants of all parties involved.

ATTORNEY

Attorney Schmidt informed the Board that the Clarkhouse and Honeysuckle Beach lift stations are delayed.

Attorney Schmidt discussed the HARSB special use permit and explained the conflict with Holley Troxell law firm. Mr. Windram worked on the special use permit and did the appeal on his own. Attorney Schmidt discussed the conditions on the permit and the letter sent to the City of Hayden. Attorney Schmidt explained his changes to the conditions on the special use permit and discussed the protection by the Right to Farm Act.

Attorney Schmidt discussed the LID 7A required policies and informed the Board there is a personnel policy and an Ordinance on the Customer Service Policy that will need to be adopted at a future meeting.

ADJOURN

**With no further business before the Board, at 10:00 a.m. Board member Short moved to adjourn, seconded by Board member Burke. The motion carried.**

---

Todd Walker, CHAIRMAN

---

Lynn Hagman, ADMINISTRATOR