

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
NOVEMBER 22, 2011**

CALL TO ORDER

Chairman Sewell called the meeting to order at 5:00 p.m. Board members present were Dave Weinstein, Tom DePew, Todd Walker and Carole Stringer. Attorney Mike Schmidt, Ken Thompson, Larry Comer and District Superintendent Dustin Jacobson were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Board member DePew then moved to approve the minutes of November 9, 2011, seconded by Board member Walker. The motion carried.

FINANCIAL

Ken Thompson addressed the Board with a report on the financial status of the District. Mr. Thompson reviewed the invoices for payment and discussed the financial report. **Board member Weinstein moved to approve the report and the invoices for payment. Board member DePew seconded the motion. The motion carried.**

Mr. Thompson then informed the Board that the audit for 2009 is done and presented each Board member with a copy. The discussion of the audit will be held at the next meeting on December 14, 2011.

ENGINEER

Larry Comer informed the Board that he and Superintendent Dustin Jacobson have been working on the short list for the facility plan update. Mr. John Tindell will be coming to the next meeting on December 14, 2011 to speak to the Board on funding with DEQ and Mr. Comer will also have the capital improvement plans and costs for review. Mr. Comer stated that they are working through issues they are following the template of the City of Hayden Lake for the mapping. The Hayden Lake ACI template is one acre lots. Mr. Comer suggested updating the map to possibly show Panhandle Health District where the sewer lines are, however, the SMA boundaries should not be amended unless the City of Hayden Lake changes the ACI.

Mr. Comer presented a summary of the DEQ financing that had been presented to HARSB earlier. The letter of interest to DEQ is due on January 6, 2012. Board member Weinstein voiced his concern with the cost to rate payers. Board member Stringer pointed out that the narrative of the Hayden Lake Recreational Water and Sewer District is partly water quality and her concern is possibly collaborating too closely with the City of Hayden and losing this. Board member Stringer felt that using the water quality could tell a better story for DEQ funding. Board member Weinstein stated that the Sewer District is tied to the City of Hayden on this issue and we need to move forward with the City of Hayden.

Mr. Comer informed the Board that the financing team will be meeting with the Bond Attorney on December 1, 2011. Board member Walker questioned possible financing from Panhandle Area Council. Mr. Comer felt this would not be the right kind of grant. Board member Walker will check on this at the next PAC meeting. Mr. Comer and Attorney Schmidt discussed the phasing of allocating the money over a period of years. Board member Stringer questioned the passage of an LID and Mr. Comer explained that it goes by protests.

ATTORNEY

At 6:20 p.m. Board member DePew moved to recess to executive session per ID Code 67-2345 (1) (f) pending litigation, assisted living facilities. Board member Stringer seconded the motion. A roll call vote was taken; Board member Weinstein, "aye", Board member DePew, "aye", Board member Walker, "aye" and Board member Stringer, "aye". The motion carried.

Present in executive session were Chairman Sewell, Board members Weinstein, DePew, Walker and Stringer, Attorney Mike Schmidt and Administrator Lynn Hagman.

At 6:50 p.m. the Board reconvened to regular session.

HARSB UPDATE

Board member Weinstein discussed the Red Zone Robotics camera s that was presented to the HARSB Board. Mr. Windram, from HARSB, contacted this company and a presentation was made. The camera will travel down 8" lines and can swivel to get different views. The cost is approximately \$60,000 and will do the entire District. It can be rented to other entities and it self operates as a robot. The camera also has a GIS system.

Board member Weinstein also reported that the anti-derogation rules are complete. PCB's were discussed and are driven by the Indians who are talking about taking HARSB completely out of the Spokane River.

INCENTIVE BONUS

Chairman Sewell discussed the incentive bonus for the employees and suggested since Mr. Seward has not been here all year that his bonus be in the amount of \$50.00. **Board member Walker moved to give Dustin Jacobson and Lynn Hagman \$500.00 each and Laurie Robb \$200.00 and Chris Seward zero. The motion died for lack of a second.**

Board member Weinstein moved to give Dustin Jacobson \$750.00 due to Mr. Jacobson not having any help for the past year and Lynn Hagman \$650.00, Laurie Robb \$300.00 and Chris Seward \$150.00. Board member DePew seconded the motion. The motion carried. The Board also agreed to pay for the employees and their spouses Christmas dinner.

ADJOURN

At 6:55 p.m. Board member Weinstein moved to adjourn, seconded by Board member DePew. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR