

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 24, 2012**

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, Attorney Danielle Quade, Larry Comer, Ken Thompson, Dustin Jacobson and Chris Seward were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA AND MINUTES

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

Board member Stringer moved to approve the minutes of the regular meeting on October 10th, public meeting on October 10th and public meeting on October 12th with minor amendments made. Board member Walker seconded the motion. The motion carried.

FINANCIAL REPORT

Ken Thompson reviewed the financial report with the Board. Board member Stringer questioned the charges for LID7 and asked if they are inclusive of the costs for the public meetings and should we be adding the meeting costs to the LID costs. Mr. Thompson felt that this would be more trouble than it's worth and felt the Board should stay away from trying to add Director's fees into the LID7 costs. There would be the tracking of PERSI and Social Security and Mr. Thompson felt that it could more easily be tracked on the invoice sheet.

Board member Walker questioned the Cummins bill. Superintendent Jacobson explained this bill was for generator maintenance. Board member Walker questioned why we don't do our own maintenance. Mr. Jacobson explained that there is a process of the oil testing and he has no knowledge of diesel engines. Board member Walker suggested Mr. Jacobson look into doing the maintenance on the generators. Board member Weinstein asked how much time it would take to do the maintenance on each generator. Mr. Jacobson replied approximately 1 ½ hours.

Board member DePew moved to approve the financial report and the invoices for payment. Board member Walker seconded the motion. The motion carried.

ENGINEER

The Resolution of Intent to create LID7a was presented to the Board. Attorney Quade explained the resolution to the Board and stated that there will be two publications, one on October 29th and the other on November 5th. Larry Comer explained that his office will do the mailing to the property owners and certify the mailing. Attorney Quade suggested one change to the resolution and reminded the Board that it is important to hear testimony and not respond. Mr. Comer asked if verbal testimony would be considered a protest and can we accept written and oral at the public hearing. Attorney Quade replied that we could accept both. A list of the written comments will be read aloud by the name and address of the person only.

Board member Walker moved to approve Resolution 2012-04 as amended by Attorney Quade. Board member Stringer seconded the motion. The motion carried.

Mr. Comer discussed the presentation that he will do at the public hearing on November 14th and stated that he will do all of it in 3 parts. First he will do a review of the project, second we will have a brief question and

answer session and then the formal public hearing will be opened for testimony. Board member Stringer suggested Mr. Comer be the MC for the entire meeting and the Chairman to open and close the public hearing since Mr. Comer will be doing most of the speaking anyway.

Board member Weinstein asked if there will be forms for people to respond and for those who want to speak. Mr. Comer explained that people were told what to do in the newsletter as far as protesting. Board member Weinstein felt that we should give people every opportunity to give written testimony if they don't wish to speak. Mr. Comer explained that the Board needs to be very careful to not make this a vote by the people, but let them submit their comments. Mr. Comer suggested having several legal pads available for people to write their comments if they wish.

Mr. Comer did a final review of the letters that will be sent out with the newsletter to some people who either have no capacity or to those who have capacity but have no ER. These letters will explain to them what their options are. Administrator Hagman will have a sign-in sheet available with name and address on it. Board member Stringer suggested re-wording LID assessment in the newsletter to annual assessment and add the date it will start. Mr. Comer explained that we don't want to put a date that payments will start because we aren't sure of that date yet. We could say approximately 2015/2016 for assessment date. Administrator Hagman suggested adding the words billed following completion of the LID.

The letters to the homeowners were signed by Chairman Sewell. Mr. Comer informed the Board that Ashley Williams has drafted a facility plan and Boise is asking for an archeological survey. The Board discussed the survey and deemed that it was necessary and approved the survey to be done.

Chairman Sewell reminded the Board that the HARSB meeting will be November 1, 2012 at the Hayden City Hall. The only Board member who will be compensated for attending this hearing will be those who sit on the HARSB Board.

Board member Stringer questioned if Mr. Windram will be attending the District public hearing. Mr. Comer stated that he will be there as a resource. Board member Weinstein asked if there will be a time limit on the testimony. Mr. Comer did not feel this would be a good idea, people need to be able to give all the testimony they want.

Board member Walker questioned Mr. Comer on when we will get our permit. Mr. Comer explained that we have a draft permit now. No money will be spent until we have a permit. Mr. Comer suggested the Attorney's help in explaining the lawsuit at the public hearing.

ADJOURN

With no further business before the Board, at 6:30 p.m. Board member Walker moved to adjourn, seconded by Board member DePew. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR