

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEEITNG
APRIL 23, 2014**

CALL TO ORDER

Chairman Walker called the meeting to order at 4:00 p.m. Board members present were Ed Short, Ed Burke and Carole Stringer. Board member Ed Graves was absent. Superintendent Jacobson, Attorney Mike Schmidt, Engineer Steve Cordes and Accountants Ken Thompson and Stephanie Sherman were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Mr. Ken Windram was present as a visitor.

AGENDA / MINUTES

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

Attorney Schmidt had edits to the minutes of April 9th and April 17th and asked that they be continued to the next meeting.

ENGINEER

Steve Cordes discussed the Country Club right of way and said it is on standby for now; he is waiting for the Country Club to talk with the Sewer District. Attorney Schmidt informed the Board that Attorney Quade will give a final opinion on the Strahorn Rd. funds after she speaks with her partners.

Mr. Cordes informed the Board that he is getting ready to put the phase A lift stations out for bid and will exclude the Avondale lift station due to not being able to find the homeowner. Mr. Cordes stated that Avondale lift station can be added later and will be presented at a future meeting.

Mr. Cordes discussed the need for interim financing. Ken Thompson informed the Board that getting the interim financing will cost money. Chairman Walker questioned what the approximate cost would be. Mr. Cordes felt that one lift station per month could be done and discussed possibly borrowing the funds from HARSB. Board member Stringer asked what it would take and also questioned the cost to get the interim financing in place. Mr. Thompson felt that the cost would be approximately \$2,000 to \$3,000 for the interim financing.

HARSB – KEN WINDRAM

Mr. Windram explained the bids that were received and stated that TML Construction was the low bidder. The breakdown of the bid was discussed and Mr. Windram informed the Board that the pilot study was changed to contingency and DEQ was fine with this change. The odor control was left in due to monies being available for it.

Attorney Schmidt voiced his concerns with the shared costs when things are taken out and added in and where are these things in the durable formula. Mr. Windram informed the Board that he had discussed this with Attorney Quade on how to keep track of these changes. Attorney Schmidt asked that Welch Comer also be involved in this process.

Mr. Cordes questioned what type of expenses the changes would be. Mr. Windram stated that all of the changes were in the original figures already. Mr. Cordes stated that the District needs to watch what category the changes go into for percentage purposes. Whether they are regulatory or expansion or replacement would make a difference.

Chairman Walker suggested Mr. Windram and Welch Comer get together and go over all of the changes. Chairman Walker discussed the City of Hayden's perception that everything that is built around the plant will be housing.

Board member Burke moved to adopt Resolution 14-01, a resolution adopting the recommendations of the Hayden Area Regional Sewer Board for bid award to TML Construction, Inc. Board member Stringer seconded the motion. The motion carried.

Attorney Schmidt asked Mr. Windram to explain the conditional use permit meeting with the City of Hayden planning and zoning. The permit was for landscaping at the treatment plant. A mediation meeting was held and the City of Hayden will write the conclusion of the meeting. The treatment plant can continue to farm and a representative from the City of Hayden will visit the site on an annual basis. Mr. Windram stated that the landscaping will still need to be done or a fence put up for a buffer. Mr. Windram informed the Board that the City of Hayden may change their city code regarding landscaping. Attorney Schmidt stated that HARSB should not reach any agreement until the District reviews the conditions on the permit. Mr. Windram said there has been nothing agreed to on the appeal for the conditions.

ATTORNEY

Attorney Schmidt informed the Board that the LID 7 easement and agreement are done for Sandy Cove and the Pt. Hayden, Canterbury Cove and Honeysuckle Beach easements and agreements are being drafted. The three way consolidation between Martinez, Stackow and Depasquale should be done soon.

The Joint Powers Agreement question of who can vote was discussed. Attorney Schmidt asked the Board to email him if any other concerns come up regarding the Joint Powers Agreement.

ACCOUNTANT

Ken Thompson gave the financial report and discussed the invoices for payment. Chairman Walker asked Mr. Thompson if he was going to look at IIB bank for interim financing. Mr. Thompson said he was and will look at other banks as well. At the same time he will also discuss a new bank account.

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

SUPERINTENDENT

Superintendent Jacobson reported the easements and agreements for Mr. Nerras, Mr. Nennecker and Mr. Ambrose were sent out today. Small projects such as valves were being done throughout the District during the last month.

BOARD

Board member Stringer discussed the HARSB report, sent out earlier. The ZAPS technology was explained to the Board and Chairman Walker discussed tests that were done recently for phosphorus where Idaho water flows into Washington versus what is already in Washington.

ADJOURN

With no further business before the Board, at 5:30 p.m. Board member Stringer moved to adjourn, seconded by Board member Short. The motion carried.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR