

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
APRIL 9, 2014**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Burke, Ed Graves and Carole Stringer. Attorney Mike Schmidt, Engineer Steve Cordes and Superintendent Dustin Jacobson were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting. Ken Windram from HARSB was present as a visitor.

AGENDA / MINUTES

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

Following review of the minutes of March 19th and March 26, 2014 and edits made by Attorney Schmidt, Board member Stringer moved to approve the minutes with edits to be made. Board member Burke seconded the motion. The motion carried.

ENGINEER

Mr. Cordes reported on the meeting with the Country Club regarding the Country Club lift station. Mr. Cordes stated that the District, the City of Hayden Lake and the Country Club all have needs and have formed a committee to discuss the needs. There will be two from each entity on the committee.

Board member Burke questioned using the Strahorn Rd. relief line funds to put a relief line down Hayden Ave. and build a new pump station on Country Club grounds at the corner of Lakeview Dr. and Hayden Ave. Mr. Cordes expanded on this and discussed the new spot for the lift station and informed the Board that he felt it may be less expensive and he was in favor of this if the funds could be used.

Board member Burke suggested attending a meeting with the committee first and see what everyone's wants are before spending funds to research this option. Attorney Schmidt questioned if the Strahorn funds could be used and will check with Bond Counsel, Danielle Quade.

JOINT POWERS AGREEMENT

Chairman Walker announced that Ken Windram was present to help answer questions about proposed changes in the Joint Powers Agreement. The first questioned was why change "ER" (equivalent residency) to "WU" (waste water unit). Mr. Windram explained that the City of Hayden has more non-residence users and they base ER's on flows. This has been an accounting nightmare according to Mr. Windram. The WU helps with the accounting and it is equal to 1,000 gallons which is based on 200 gallons per day.

Board member Short commented on the District's standard being at 250 GPD now. Attorney Schmidt felt the District could change to 200 GPD but questioned how the quality of flow from residents would be controlled. Mr. Schmidt discussed the share paid at the plant due to the flow based calculations. Board member Graves felt that there needs to be language in the JPA regarding the calculations and that it is not just based on flow. Chairman Walker explained the committee is looking at new language for this.

Mr. Windram explained the ZAP machine and what it does. The HARSB Board will be voting on the purchase of this machine at their next meeting. Mr. Windram discussed future things that DEQ will be looking for such as metals.

Board member Stringer suggested there be language to define what a unit is. The Board's concern is that everyone pays their fair share. The Board discussed having a surcharge for volume. Board member Short questioned a surcharge on volume due to the full gallons per day not being used by our residents. Attorney Schmidt questioned staying with a resident unit and having a separate charge for industrial units based on their waste water. Attorney Schmidt felt that maybe there should be three different classes of businesses.

Board member Short questioned what HARSB position was on the pre-purchase agreement. Mr. Windram explained why you would pre-purchase the ER's and felt that there is no need to do that any longer because the capacity will always be there. Board member Short asked why we would not pre-purchase. Mr. Windram explained that when a resident actually hooks up they may have to pay more if there are upgrades to the plant.

Board member Burke questioned the dry hook-up fee. Mr. Windram explained why all the entities should have the dry hook-up fee and expressed a possible other option for customers such as selling their ER's back to HARSB for a minimal amount.

Chairman Walker felt a new Joint Powers Agreement workshop should be set for further discussion on these issues and another member of the Board needs to be appointed to the committee that will meet with the Country Club and the City of Hayden Lake. The Board agreed on April 17, 2014 at 9:00 a.m. for a workshop on the Joint Powers Agreement. Chairman Walker appointed Board member Ed Short to join Board member Ed Burke on the committee.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board that Avista will be moving a power pole at Sandy Cove lift station. Mrs. Dickenson has signed the easement and agreement. Mr. Jacobson suggested the removal of the trees be at the District cost and keep this expense out of the LID. Board was in agreement. Chairman Walker suggested Mr. Jacobson check with the accountant, Ken Thompson. Mr. Jacobson informed the Board that he still has not been able to find the owner of the home near the Avondale lift stations. Attorney Schmidt gave Mr. Jacobson some suggestions in how to find out who owns the home.

A certified letter was sent to Mr. Nenecker with no response. The Board directed Attorney Schmidt to send a stronger letter.

ADJOURN

With no further business before the Board, at 10:45 a.m. Board member Graves moved to adjourn, seconded by Board member Short. The motion carried.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR