

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
AUGUST 13, 2014**

CALL TO ORDER

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

AGENDA / MINUTES

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

Board member Short moved to approve the minutes of July 23rd and 28, 2014. Board member Short seconded the motion. The motion carried.

ENGINEER

Mr. Cordes informed the Board that the construction contract for Lift Station Phase A came in about \$50,000 lower than budgeted. Mr. Cordes reviewed the bids and the three construction phase service categories. Superintendent Jacobson informed the Board that he checked on other projects that Road Construction Northwest has done and they were positive responses. This item will be on the next agenda for approval.

Mr. Cordes discussed the permit fees from the County. The County is waiving the site disturbance; however the County does want a site disturbance bond in the form of a surety bond or a cashier check. The amount will be \$79,567 for Sandy Cove and \$53,093 for Clark House. Board member Stringer suggested one check for one amount and roll it over when the next project starts.

HARSB BUDGET

Ken Windram reviewed the 2014 – 2015 HARSB budget. Mr. Windram discussed the things that were accomplished this year. Met the NPDES and IDEQ requirements for the river and the farm, worked on plant design and the Greenwood tree project harvested their trees. Mr. Windram discussed future events, the NPDES permit should be here in the fall of 2014 and the BNR operation will begin in 2015.

Mr. Windram then reviewed the preliminary budget with the Board. The ER breakdown was given with the Sewer District having 2,645 customers being billed which are 24.4% of the total ER's at HARSB as of March 1, 2014. The payment schedule was discussed and the Sewer District will pay the 24.4% of the total ER's at HARSB.

Board member Stringer questioned when the two new flow meters would be put in. Mr. Windram replied this will happen in spring of 2015.

Board member Short moved to approve the HARSB budget for 2014-2015. Board member Stringer seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt gave the Board an update on LID 7A. Attorney Schmidt informed the Board there will be a meeting later today to look at the numbers for LID 7A.

Rimrock home owner association president, Fred Bear has submitted a request to have a small lot in the Rimrock Forest Estates be declared non-buildable. Attorney Schmidt explained there is a swale on the lot and the size of the lot is small. Superintendent Jacobson is to look at the lot to be sure it is not buildable and to make sure there is an ER on this lot, then it would be appropriate to do a non-buildable covenant

Board member Stringer moved to authorize the Chairman to sign off on the non-buildable covenant following Superintendent Jacobson and Administrator Hagman's confirmation of the lot being non-buildable and the ER being present. Board member Short seconded the motion. The motion carried.

SUPERINTENDENT REPORT

Superintendent Jacobson reported that Mrs. Dickenson's sewer service has been installed.

BOARD DISCUSSIONS

The Board reviewed the employee contracts, Administrator Hagman explained the cold weather gear requests made by Mr. Seward. Wages were discussed and Board member Stringer requested to see the evaluations. Attorney Schmidt suggested the Board review the Contracts and place the wage issue and the contracts on the next agenda.

Resolution 14-03, a resolution for destruction of certain records was presented.

Following review, Board member Short moved to approve Resolution 14-03. Board member Stringer seconded the motion. The motion carried.

The HARSB report was previously emailed to Board members by Board member Stringer. Mr. Windram informed the Board the tower at Packsaddle is now in place and he thanked the Board for the being able to put it there.

ADJOURN

Chairman Walker adjourned the meeting at 10:30 a.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR

