

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JANUARY 28, 2015**

CALL TO ORDER

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

AGENDA / MINUTES

**Board member Burke moved to approve the agenda, seconded by Board member Short. The motion carried.**

**Board member Stringer moved to approve the minutes of January 14, 2015 as amended by Attorney Schmidt. Board member Short seconded the motion. The motion carried.**

PAY REQUEST

Pay request #3 from Road Construction Northwest was presented to the Board for review. The amount of the pay request was \$143,971.64.

**Board member Burke moved to approve the pay request, seconded by Board member Short. The motion carried.**

ATTORNEY

Attorney Schmidt informed the Board the Honeysuckle easement has been approved by the City of Hayden.

LID 7 Update: Attorney Schmidt informed the Board he had sent a letter to the homeowner for the Avondale easement but has received no response. Attorney Schmidt researched condemnation and found that an appraisal would need to be done and the District should pay the homeowner a fair price for the easement. If the District has to go with condemnation it could possibly be done by the end of March. Attorney Schmidt explained the process and felt the District should get it started.

The Joint Powers Agreement was discussed briefly. Attorney Schmidt informed the Board that HARSB has done volume measurements and quality samples are being taken. This issue will be placed on the February 11, 2015 meeting for further discussion.

Chairman Walker questioned who will be attending the special meeting at the HARSB facility on February 19, 2015 at 5:00 p.m. Board members Short and Burke will be not be able to attend.

#### FINANCIAL

Ken Thompson reviewed the financial report and the invoices for payment. The invoice from B&B was explained by Superintendent Jacobson.

**Board member Short moved to approve the financial report and pay the invoices. Board member Burke seconded the motion. The motion carried.**

#### SUPERINTENDENT REPORT

Superintendent Jacobson reported a sewer break in Deer Park Estates that was repaired. The Clark House lift station is in and the Sandy Cove lift station is running on its own and the new pumps are in. Welch Comer is working on the Avondale lift station design and the new shop is moving forward.

#### BOARD

The pay request from HARSB was presented to the Board. There were three pay requests, one for Panhandle Health District, one for JUB Engineering and one for TML Construction.

**Board member Burke moved to approve all three pay requests with the Sewer District paying only the Panhandle Health District and JUB Engineering. Board member Stringer seconded the motion. The motion carried.**

The DEQ reimbursement request in the amount of \$192,596.98 was reviewed by the Board.

**Board member Short moved to approve the DEQ reimbursement request, seconded by Board member Burke. The motion carried.**

Board members discussed the employee medical insurance. Chairman Walker explained the District employees have been included in the HARSB medical insurance package for a number of years. It is the opinion of the HARSB Attorney, Nancy Stricklin that this should not be done.

Chairman Walker directed Administrator Hagman to get quotes on new medical insurance for District employees.

Board member Stringer previously emailed the HARSB report; the Board had no questions regarding the report.

ADJOURN

With no further business before the Board, at 4:55 p.m. the meeting was adjourned.

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Todd Walker, CHAIRMAN

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Lynn Hagman, ADMINISTRATOR