

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JULY 13, 2016**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:01 a.m. Board members present were Ed Short and Ed Burke. Board member Ed Graves was absent. Attorney Mike Schmidt, Superintendent Dustin Jacobson, Engineer Steve Cordes and Accountant Stephanie Sherman were all present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting. Visitors present were Ken Windram and Stephanie Oliver from HARSB.

AGENDA / MINUTES

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

**Board member Short moved to approve the minutes of June 22, 2016 as prepared. Board member Burke seconded the motion. The motion carried.**

PUBLIC HEARING

At 9:03 a.m. Chairwoman Stringer re-opened the public hearing for the annexation of the Steele property. Attorney Schmidt presented the draft Order of Inclusion and Annexation of Property. Page 2, section 2 a, b and c of the order was reviewed by Attorney Schmidt. Attorney Schmidt informed the Board the Agreement and Covenant regarding annexation was also included.

Chairwoman Stringer closed the public hearing at 9:07 a.m.

**Board member Short moved to authorize the Annexation of Property with the condition they sign the Agreement and Covenant as presented. Board member Burke seconded the motion. A roll call vote showed; Board member Stringer, "aye", Board member Short, "aye" and Board member Burke, "aye". The motion was unanimously carried.**

BOARD MEMBER

Board member Burke informed the Board that he and Board member Graves had interviews with the three Board member applicants and now have a recommendation to the Board. Board member Burke recommended Bill Meany as the new Board member to serve until the next general election of the Sewer District.

**Board member Burke moved to appoint Mr. Meany as the new Board member, seconded by Board member Short. The motion carried.**

**Three small HARSB pay requests were presented to the Board for approval. Board member Short moved to approve the pay requests, seconded by Board member Burke. The motion carried.**

## HARSB BUDGET REVIEW

Stephanie Oliver reviewed the FY 2016-2017 proposed HARSB budget with the Board and pointed out it was 7.89% lower than last year. The range of wages were discussed and Ms. Oliver informed the Board a 3% COLA is added. Chairwoman Stringer questioned the legal fees and asked if there will be anything further on the previous litigation. Ken Windram explained it may be a possibility if some changes aren't made. Mr. Windram discussed the NPDES permit and stated it was good for 5 years and the State of Idaho will be doing the permitting for this in the future.

## HLRWSD BUDGET REVIEW

Stephanie Sherman reviewed the budget for FY 2016-2017. Chairwoman Stringer questioned the \$25,000 in the study line item and if that would possibly be used for a study on infiltration and inflow. Superintendent Jacobson explained that this was a HARSB driven thing and how it would be done. Board member Burke suggested no study line item and Mr. Jacobson suggested reducing it by \$10,000. There was no discussion on tax or wage increase and possible O&M increase. These items will be discussed at a future meeting.

Board member Burke excused himself at 10:50 a.m.

Board member Short asked for a variable of 3% tax increase and Chairwoman Stringer asked for a variable of 3%, 5% and 10% on wage increases for review. Superintendent Jacobson discussed the on-call pay and asked for an increase up to \$30.00 a day. Mr. Jacobson then discussed the holiday pay for the 4/10 hour shifts and the vacation accrual amount. Board member Short voiced his concern with the contracts being for one year only and suggested 5 year employee contracts. Board member Short also stated the Board should keep in mind the new shop and new service truck.

## ADJOURN

With no further discussion, Chairwoman Stringer adjourned the meeting at 11:30 a.m.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR