

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
MARCH 9, 2016**

**CALL TO ORDER**

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Carole Stringer and Ed Short. Board members Ed Graves and Ed Burke were absent. Attorney Schmidt, Engineer Steve Cordes, District Superintendent Dustin Jacobson, District Operator Chris Seward were also present as representatives for the District.

Visitors were Laurie Frank, Realtor representing the Steele sisters, Jeneen Espe and her sister, owners of the Steele property and Jeff Bond also representing the Steele sisters.

**AGENDA / MINUTES**

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

Board member Short moved to approve the minutes of February 24, 2016 as prepared. Board member Stringer seconded the motion. The motion carried.

**ENGINEER**

Mr. Cordes discussed the relief line concept and using LID7a funds for it. Mr. Cordes informed the Board that in Bond Counsel Danielle Quade's opinion the relief line does not meet the total intent of the original LID and she says she would be able to except it from her opinion as Bond Counsel. Attorney Schmidt explained that Ms. Quade would have to give a qualified opinion if the District chose to use LID funds because the relief line does not give the exact same benefit. Attorney Schmidt explained what giving a qualified opinion would entail and DEQ requires an unqualified opinion.

Board member Stringer questioned if the District could get funds through the LID but from another lender. Attorney Schmidt explained there would be challenges in closing out the LID.

Mr. Cordes informed the Board that he attended the Hayden Canyon meeting and they are hoping to start phase 1 this summer. Mr. Cordes discussed the proposed line down Lancaster to the Hayden Canyon lift station. If the District at some point wanted to put flow into the Hayden Canyon lift station they are receptive to that. A cost sharing arrangement could be worked out to upsize the next upgrade at their lift station. Mr. Cordes discussed different options for the District to run pipe to the lift station and questioned if this line would qualify for LID funding. Attorney Schmidt replied that it still would not meet the initial intent.

Mr. Cordes then reviewed the Steele property analysis with the Board. Mr. Cordes explained where sewer would be pumped if the property was annexed into the District. Mr. Cordes informed the Board that the District does have the capacity now however it would result in more wear and tear on the system. The 212 lots would be the maximum the District take and this would put the stress back on the lift stations.

Jeff Bond questioned the funding for the Lancaster Rd. extension and how hard will that be to explore. Attorney Schmidt discussed procedures for annexation and stated the District is allowed to place conditions on the annexation for funding the Lancaster line. The Board encouraged the Steele sisters to see if there would be anyone else who would want to annex and could possibly help pay for the line down Lancaster. Mr. Bond informed the Board that this piece of land is the only one that is zoned that could take advantage of cost effective water and sewer. Other parcels around them are 5 acre parcels. Mr. Cordes informed Mr. Bond of a subdivision in the area that may be interested in annexation. Attorney Schmidt suggested a cost reimbursement agreement for research on the cost for start of the Lancaster line to the next pump station.

#### ATTORNEY

Attorney Schmidt informed the Board he has sent three letters to the Administrator for mailing. These letters are to Mr. Mallrie, George Anderl and Mr. Greene. It was suggested to hold Mr. Anderl's letter for now due to his passing. Next on the refund list is J. Nielson, 1629 E. Miles and T. Murphy, 1679 Evergreen. Mr. Nielson has 2 ER's and when he shows he has built a single family residence he would still benefit from the extra ER. A letter will be sent to him. Mr. Murphy has an extra ER based on the old guest house policy and he will be sent a letter to relinquish or stay on the buy- back list.

Next in the LID 7A update Attorney Schmidt discussed the City of Hayden versus NIBCA law suit results. There may be possible concerns with the City of Hayden being able to pay their share of the plant upgrades.

#### SUPERINTENDENT

Superintendent Jacobson discussed the sewer back up at 12801 N. Sherwood Ct. The homeowners are seeking reimbursement of \$500.00. Reports from Operator Chris Seward and from Mr. Jacobson were previously given to the Board. Mr. Seward reported it was hard to tell where the line was plugged but does not believe it was the District's fault. The main issue was the sewer line had an air lock in it and Mr. Seward stated the air lock was on the homeowner's property. Mr. Seward explained the procedures taken to release the air lock and stated it was hard to know exactly where the blockage was.

Chairman Walker moved to pay one half of the \$500.00 requested. Board member Short seconded the motion. The motion carried. Attorney Schmidt will draft an agreement releasing the District of any liability.

Superintendent Jacobson then gave the Board an update on the Avondale lift station. Mr. Jacobson informed the Board Ms. Koss had left several messages voicing her unhappiness regarding the condition her property was left in last year. Mr. Jacobson had concrete poured in her driveway at an additional cost to the District since the Asphalt plants are not open yet. Ms. Koss was agreeable to this.

Mr. Jacobson presented a draft of the bid request that will be published for the new truck.

Board member Short moved to publish the notice to bid, seconded by Chairman Walker. The motion carried.

**ADJOURN**

With no further business before the Board, at 10:20 a.m. Chairman Walker adjourned the meeting.

---

Todd Walker, CHAIRMAN

---

Lynn Hagman, ADMINISTRATOR