

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
MAY 13, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Present were Board members Graves, Stringer and Short. Board member Burke was absent. Attorney Schmidt, Engineer Ashley Williams and Accountants Stephanie Sherman and Ken Thompson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/MINUTES

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

Following review of the minutes, Board member Stringer moved to approve the minutes as prepared. Board member Short seconded the motion. The motion was carried.

ACCOUNTANT

Stephanie Sherman reported on the financial status of the District and informed the Board that a new account will be set up at Bank CDA. The invoices for payment were reviewed with no questions from the Board.

Ms. Sherman asked the Board if they had any questions on the 2013 audit that was previously given to the Board for their review. The Board had no questions.

Board member Stringer moved to approve the financial report, the invoices for payment and the 2013 audit as presented. Board member Short seconded the motion. The motion was carried.

ATTORNEY

Attorney Schmidt reviewed the Joint Powers Agreement issues identified in his previous email to the Board. There are seven items of concern, the Waste Water Unit table (WURT) was discussed with Board member Stringer suggesting a letter of intent be added. Attorney Schmidt informed the Board item number three on the list regarding infiltration has been removed. The major decision, refund of O&M fees, definition of residence, publicly owned treatment works (POTW) and the definition of "user" recommendation was approved by the Board. It was suggested the questions regarding WURT be asked at the next HARSB Board meeting.

Board member Stringer suggested Mr. Klatt speak to the District Board separately. Attorney Schmidt will present the changes to the language regarding WURT to Counsel.

ENGINEER

Ashley Williams informed the Board that Honeysuckle Beach and Clark House lift stations are complete being one week behind schedule. Road Construction Northwest is now starting on Wrights Park lift station and the next will be Point Hayden.

Ms. Williams presented a by-pass plan for Thames Ct. lift station. This plan would eliminate this lift station. The cost estimates were reviewed. Attorney Schmidt questioned a scope of LID and Ms. Williams replied she had spoken to Bond Counsel and the funds can be used, however any overage will need to come from District funds. Board member Graves suggested sending materials back that were ordered for the lift station. Board member Stringer suggested returning materials for future credit on other pumps we may need for other lift stations. The Board approved Ms. Williams to proceed with further research on the by-pass.

Ms. Williams explained what a hot by-pass is and that this could be done at the Avondale lift station. Ms. Williams will move forward with this design.

Next, Ms. Williams informed the Board that the Country Club Board has met and they are fine with the plan that Board member Burke and Engineer Steve Cordes presented to them. The old lift station will be left there at this point.

ADJOURN

With no further business before the Board, the meeting was adjourned at 10:40 a.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR