

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
May 27, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 4:00 p.m. Board members present were Carole Stringer, Ed Short and Ed Burke. Attorney Mike Schmidt, Engineers Ashley Williams and Steve Cordes, Accountants, Ken Thompson and Stephanie Sherman were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA/MINUTES

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

**Board member Stringer discussed changes to the minutes. Board member Short moved to approve the minutes with the changes made. Board member Stringer seconded the motion. The motion carried.**

FINANCIAL REPORT

Ms. Sherman gave a report on the financial status of the District and reviewed the invoices for approval. Ms. Sherman discussed the shop expenses and Board member Stringer asked for an itemized list of what was done and the cost on the next Superintendent report. Ms. Sherman presented a draft of the budget for FY 2015/2016 for the Board to review and discuss at the next meeting.

**Board member Stringer moved to approve the financial report and the invoices for payment. Board member Short seconded the motion. The motion carried.**

ENGINEER

Ms. Williams reported the Wrights Park and Pt. Hayden lift stations are moving forward. Pay request #7 for Road Construction Northwest was submitted for approval.

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

Ms. Williams reported on Thames Ct. and recommended the District keep the material that has been ordered and delivered, some of this material can be used at the lift station that will go in at the Fox Hollow subdivision.

Avondale Golf Club has been approached regarding an easement on their property and they have some concerns. Steve Cordes will attend their next Board meeting and address their concern. Ms. Williams asked the Board for direction in moving forward with the environmental issues, archeologist and wetlands. Board member Short recommended Ms. Williams move forward with these issues and the Board agreed.

Mr. Cordes informed the Board he and Board member Burke met with the Country Club and discussed the Country Club lift station. The old lift station will remain where it is for now and if it is demolished in the future, the Sewer District will pay that expense. Mr. Cordes informed the Board the Country Club is meeting right now to discuss the lift station. Mr. Cordes informed the Board he will bring the design contract to the next meeting.

Canterbury Cove was discussed and Mr. Cordes and Superintendent Jacobson recommended the expenses for taking this lift station off line be paid out of District funds rather than LID funds. The District can then work on this a little at a time. Ms. Williams recommended paying for the Thames lift station by-pass through the DEQ loan in place of Canterbury Cove.

#### ATTORNEY

Attorney Schmidt presented the proposed final Joint Powers Agreement for review. Attorney Schmidt recommended the Board move to approve the second amended Joint Powers Agreement as presented and authorize Chairman Walker to sign the approved version contingent upon approval from the other Boards.

**Board member Stringer moved to approve the second amended Joint Powers Agreement and authorize Chairman Walker to sign on behalf of the Board when the document is prepared for his signature. Board member Burke seconded the motion.**

Board member Short questioned adding the language, contingent upon the other Board's approval.

**Board member Stringer amended the motion to approving the second amended Joint Powers Agreement contingent upon the other Board's approval and to authorize Chairman Walker to sign on behalf of the Board when the document is prepared for his signature. Board member Burke seconded the amended motion. The amended motion was carried.**

#### BOARD

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.**

Larry Kirkhart addressed the Board regarding a bill he submitted to the District for a sewer problem he had. Mr. Kirkhart explained to the Board what had happened and Chairman Walker informed him this would be placed on the next agenda for discussion when Superintendent Jacobson would be present.

The DEQ reimbursement in the amount of \$243,073.34 was submitted to the Board for approval.

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

ADJOURN

With no further business before the Board the meeting was adjourned at 5:00 p.m.

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Todd Walker, CHAIRMAN

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Lynn Hagman, ADMINISTRATOR