

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
NOVEMBER 10, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Burke, Ed Graves and Carole Stringer. Attorney Schmidt, Superintendent Jacobson and Engineer Cordes were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/MINUTES

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

**Board member Short moved to approve the minutes of October 14<sup>th</sup> and October 28, 2015. Board member Burke seconded the motion. The motion carried.**

ENGINEER

Steve Cordes informed the Board the Country Club lift station is out to bid and it is hopeful the bids will be opened on November 12, 2015 and awarded on November 18, 2015. Mr. Cordes stated this lift station will have the standard control panel.

Next, Mr. Cordes informed the Board the Avondale lift station is under way and there will be a meeting with the contractor on the Thames Ct. by-pass to discuss paving.

ATTORNEY

Attorney Schmidt discussed the upcoming meeting on November 18, 2015 and reviewed how felt the discussion would go with the non-District customers. The Board discussed payment options for these customers who could not be included in the LID7A.

The re-draft of Ordinance 89-2 was discussed. Attorney Schmidt presented a memo on "Recreational" Water and Sewer District for Board review. Board member Stringer suggested the District seek an opinion from the Attorney General's Office. Attorney Schmidt will send a letter to ask for an opinion on this subject.

Attorney Schmidt then discussed portions of the ordinance that included non-District customers, CAP fees and how to collect these fees. Administrator Hagman voiced her concern with keeping the non-District customer fees for upgrades separate from their O&M fees. Attorney Schmidt reviewed the definition of O&M fees and how they can be used.

The guest house policy was discussed and Attorney Schmidt suggested the Board review this policy at a later date. Board members discussed the O&M charges for a guest house and questioned how many guest houses we have in the District. Guest houses are charged one-half the rate of the main house. Board members discussed removing the O&M charges from the guest houses completely.

**Board member Stringer moved to eliminate the designation of guest houses effective at the adoption of the new ordinance. The motion failed for lack of a second.**

**Board member Short moved to remove “recreational water” from the District’s name and change the designation to Hayden Lake Sewer District. Board member Graves seconded the motion. Board member Stringer would still like to have a public meeting to inform constituents of the proposed name change and what it will mean for certain voters. This motion is subject to the Attorney General’s opinion and a public meeting with constituents. Attorney Schmidt suggested a public meeting in the summer and then change the designation. Chairman Walker called for the vote. The motion carried.**

#### BOARD

Chairman Walker explained why the Administrator signed the Notice to Proceed for the Avondale lift station.

**Board member Short moved to ratify the signing of the Notice to Proceed, seconded by Board member Burke. The motion carried.**

#### ADJOURN

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

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Todd Walker, CHAIRMAN

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Lynn Hagman, ADMINISTRATOR