

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
NOVEMBER 19, 2008**

Chairman House called the regular meeting to order at 5:00 p.m. Board members present were George Anderl, Tom DePew, Ken Sewell and Dave Weinstein. Ken Thompson, Larry Comer, Mike Schmidt and Dustin Jacobson were present as representatives of the Board. Lynn Hagman recorded the minutes of the meeting. Visitors present were two representatives from SI Construction.

**AGENDA**

Chairman House asked for an Executive Session for legal is added to the agenda. **Board member DePew moved to approve the agenda and the minutes of November 5, 2008. Board member Anderl seconded the motion. The motion carried.**

**SI CONSTRUCTION**

Larry Comer presented pay request #3 to the Board in the amount of \$236,106.12. Mr. Comer spoke to the Board on the time frame for this project and that it took a little longer than expected but the work is complete and they did a good job. The manholes will be tested after paving is done. There was an overrun of approximately 5 days of inspection time. **Board member DePew moved to approve pay request #3 to SI Construction, seconded by Board member Sewell. The motion carried.**

**FINANCIAL**

Ken Thompson reported on the financial status of the District and informed the Board that the expenses that are coming out of LID 1 will no longer be there since we do not have the water system anymore. Following review of the invoices for payment, **Board member Anderl moved to approve the financial report and pay the bills. Board member Weinstein seconded the motion. The motion carried.**

**ATTORNEY REPORT**

Mike Schmidt informed the Board that the Deed of Trust and Note for the Linehan's had been drafted and were ready to sign. This would allow the Title Co. to collect the payment from the Linehan's. Chairman House stated that the District Administrator was going to bill and collects the monthly payment in house. Mr. Schmidt felt that the payment would need to go through escrow and their will be fees associated with this. Board member Weinstein stated that all fees associated with this payment should be born by the Linehan's.

Chairman House directed Mr. Schmidt to look into this further and if possible, the payment should go directly through the District.

Mr. Schmidt presented an Ordinance for the Board's review on the ER pre-purchase proposal. Also submitted was a Conditional Sewer Approval Agreement for the Board's review. The Ordinance and Agreement would only apply to those ER's purchased after the remaining 20 are sold. The Board will continue this item to a future agenda.

## ENGINEER REPORT

Larry Comer presented a Notice to Proceed, a Change Order and a Pay Request #1 from OSI for the Lancaster LID project. **Following discussion, Board member DePew moved to approve the Notice to Proceed, Change Order and the Pay Request. Board member Anderl seconded the motion. The motion carried.**

Mr. Comer then discussed the Cooper's Bay lift station. A summary of costs was presented to the Board in which Mr. Comer and Dustin Jacobson had previously reviewed. Mr. Comer informed the Board that there is one United Pump bill that is being sent to Pipeline for payment due to problems that occurred with the coating.

Mr. Comer discussed the maintenance of the lift stations and the flushing of the lines. Mr. Comer suggested the Board look at the contract with HARSB and what work is being done by them. Board member Anderl voiced his concern with the flushing of Sundown Dr. Chairman House questioned the schedule with HARSB for regular flushing of the lines. Dustin Jacobson felt that recently the maintenance had been on schedule, however, he does not have a regular schedule from HARSB for flushing.

## 5 YEAR COST BREAKDOWN

Ken Thompson presented a 5 year cost breakdown to the Board on District revenues and expenditures. Larry Comer suggested drafting a news letter preparing constituents for an increase in O & M fees. Preliminary figures show the District needing approximately \$8.00 a month increase. This discussion will continue after the first of the year.

## YELLOW BANKS STUDY

Mr. Comer presented a map and graphical summary on the Yellow Banks study. Mr. Comer felt that the map is indicative to what other bays show. Mr. Comer suggested, if the Board wants to continue the conversation on this that they may want to consider a workshop with DEQ and PHD.

## SUMMARY OF LETTER TO KOOTENAI COUNTY

Chairman House presented his summary for the public hearing before the County Commissioners regarding the Comprehensive Plan. Board member Weinstein will be attending the hearing and will hand deliver the summary to the Commissioners and testify if necessary. **Following discussion of the summary letter, Board member Weinstein moved to approve Chairman House to sign the letter, Board member Anderl seconded the motion. The motion carried.**

## EXECUTIVE SESSION

**At 6:50 p.m. Board member Weinstein moved to recess to executive session per ID code 67-2345 (f & b). Board member DePew seconded the motion. A roll call vote showed: Board member Anderl, “aye”, Board member Weinstein, “aye”, Board member DePew, “aye” and Board member Sewell, “aye”. The motion was carried.**

Present were Chairman House and all Board members, Attorney Mike Schmidt, Dustin Jacobson and Lynn Hagman.

At 7:15 p.m. Lynn Hagman and Dustin Jacobson were excused from the executive session.

At 7:25 p.m. the Board reconvened to regular session.

## ADJOURN

**At 7:35 p.m. Board member DePew moved to adjourn, seconded by Board member Anderl. The motion carried.**

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Kenneth Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR