

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
NOVEMBER 5, 2008**

CALL TO ORDER

Chairman House called the regular workshop meeting to order at 9:00 a.m. Board members present were George Anderl, Tom DePew, Ken Sewell and Dave Weinstein. Attorney Peter Smith was present in place Mike Schmidt of Administrator Lynn Hagman recorded the minutes of the meeting.

Visitors present were Lark Linehan, Joe Fabiano and Mike Ealy.

AGENDA

Chairman House added an agenda item regarding HARSB issues and then called for approval of the agenda. **Board member DePew moved to approve the agenda, seconded by Board member Weinstein. The motion carried.**

LINEHAN

Mr. Ealy, representing Mr. and Mrs. Linehan, produced an ER summary to the Board and informed the Board that Larry Comer has reviewed the summary and given his approval. Lynn Hagman confirmed this with an email received from Mr. Comer. The summary notes an engineering agreement on ER's based on water usage and equals 3.5 ER's. The Linehan's already have 1 ER, therefore, 2.5 ER's would need to be purchased.

The summary also shows the calculation of O & M fees due and an amortization schedule for payments. The total fees due are \$ 25,500.00 and the monthly payment will be \$1,118.73 for 24 months.

Following a brief discussion, **Board member DePew moved to approve the payment schedule and amount. Board member Weinstein seconded the motion. The motion carried.**

MINUTES

The minutes of October 22, 2008 were reviewed by the Board with one typo correction to make. **Board member DePew moved to approve the minutes, seconded by Board member Weinstein. The motion carried.**

CONTRIBUTION

Chairman House informed the Board that BiJay, from Liberty Lake Sewer District has asked the Sewer District for the annual contribution of \$150.00 for the upcoming conference on February 7, 2009. **Board member Weinstein moved to approve sending a check in this amount for the conference. Board member Sewell seconded the motion. The motion carried.**

Peter Smith excused himself from the meeting at 9:25 a.m.

EXECUTIVE SESSION

At 9:30 a.m. Board Weinstein moved to recess to Executive Session per ID Code 67-2345 (b) personnel. Board member Anderl seconded the motion. A roll call vote showed; Board members Weinstein, “aye”, DePew, “aye”, Anderl, “aye” and Sewell, “aye”. The motion carried.

Present in executive session were Chairman House, Board members DePew, Anderl, Sewell, and Weinstein as well as Administrator Lynn Hagman.

At 11:35 a.m. the Board reconvened to regular session.

Board member Weinstein moved to direct Board member DePew to discuss the on-call pay and time with Chris Seward at such time it becomes necessary and to agree that the on-call pay shall be \$175.00 per two week pay period that he is on call. Board member Sewell seconded the motion. The motion carried.

Board member Weinstein will review the County’s draft comprehensive plan and attend a meeting on this with comments approved by the Board.

CITY OF HAYDEN REPORT

Board member Sewell gave a brief report on the City of Hayden Council meeting and informed the Board that the movie that Karen Hayes made was discussed. Board member Weinstein recalled Attorney Schmidt’s opinion of not being able to donate funds for this type of issue and felt that it is not the Sewer District’s concern.

ADJOURN

With no further business before the Board, Board member Anderl moved to adjourn at 11:30 a.m., seconded by Board member DePew. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR