

**Hayden Lake Recreational Water and Sewer District
Minutes of Regular Meeting
October 14, 2009**

CALL TO ORDER

Chairman House called the meeting to order at 5:00 p.m. Board members present were Dave Weinstein, Tom DePew, Ken Sewell and George Anderl. Larry Comer was present as a representative of the Board. Lynn Hagman recorded the minutes of the meeting. Sandy Young was the only visitor.

MINUTES

Board member DePew moved to approve the amended agenda as posted. Board member Sewell seconded the motion. The motion carried.

VISITOR

Sandy Young first addressed the Board on the Ellingson Family Resort variance application. This variance is for a private family resort on 32 acres. Ms. Young informed the Board that the existing cabins range from 1924 on. There are three residences there now and with this variance, one new cabin will be built to total four cabins on the property. The setbacks are already in place.

Larry Comer questioned if they should be connecting to the sewer due to the proximity to the Sandy Cove line. Chairman House voiced his concern with making sure the septic tanks meet Panhandle Health District specifications and that the set backs are not disturbed. Therefore, the reply to the County on this variance will state the following:

1. The District strongly recommends they meet the new suggested regulations by Panhandle Health District even if it is not required by law or as required by Panhandle Health District.
2. Must meet current County standards also.
3. The 25' setback must be maintained and the site disturbance ordinance be met.

Board member Sewell moved to approve with the conditions stated. Board member Anderl seconded the motion. The motion carried.

Sandy Young then addressed the Board on the Falls at Hayden Lake variance request for a pathway next to the tram and a landing smaller than required by the County. Ms. Young explained that the County allows either a tram or a walkway, they are asking for both in this variance. The walkway would be 5' wide metal walkway attached to the tram so there would be no ground disturbance.

The Board felt there were no problems with having a walkway and landing and the Fire Dept. strongly supports it. Board member Sewell moved to send an

approval letter to the County for this variance. Board member DePew seconded the motion. The motion carried.

MINUTES

The minutes of September 23, 2009 were reviewed and Board member Anderl moved to approve the minutes, seconded by Board member DePew. The motion carried.

ENGINEER

Larry Comer presented change order #4 for the English Pt. lift station project. This change order is in the amount of \$825.01. Board member Anderl moved to approve the change order, seconded by Board member DePew. The motion carried. Mr. Comer then presented pay request #3 for Lawrence Construction, contractor for the English Pt. lift station. This pay request is in the amount of \$81,620.43. Board member DePew moved to approve the pay request, seconded by Board member Anderl. The motion carried.

Larry Comer discussed the Meadow Wood project with the Board and presented change order #1 from Knife River in the amount of \$7,460.82. Mr. Comer explained that this change order was for excavation and additional culverts and rock armoring. Board member DePew moved to approve the change order, seconded by Board member Sewell. The motion carried.

Mr. Comer then introduced a pay request #2 for Knife River in the amount of \$19,718.98. Board member Sewell moved to approve the pay request, seconded by Board member Anderl. The motion carried.

HARSB UPDATE

Chairman House informed the Board that Paul Klat from JUB Engineering has been invited to the November 12, 2009 workshop meeting of the Sewer District. Since the 11th is a holiday the meeting has been changed to the 12th. Upgrades to the treatment plant will be discussed as well as phosphorus removal.

ADJOURN

With no further business before the Board, Board member DePew moved to adjourn at 10:45 a.m., seconded by Board member Anderl. The motion carried.

Ken Sewell, SECRETARY

Lynn Hagman, ADMINISTRATOR