

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 8, 2008**

CALL TO ORDER

Chairman House called the meeting to order at 9:00 a.m. with Board members George Anderl and Ken Sewell present. Attorney Mike Schmidt was also present and Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

Chairman House requested Linehan's letter and HARSB issue be added to the agenda. **Board member Anderl moved to approve the agenda with the additions, seconded by Board member Sewell. The motion carried.**

MINUTES

The minutes of September 10th, 12th and 24th were reviewed by the Board. Mr. Schmidt made a change to the September 24, 2008 minutes regarding his attorney report. **Board member Sewell moved to approve the three sets of minutes with the suggested change by Mr. Schmidt. Board member Anderl seconded the motion. The motion carried.**

ATTORNEY

Mr. Schmidt informed the Board that the Transfer Agreement for North Kootenai Water District is not ready for adoption. More information is needed and should be ready for the October 22, 2008 regular meeting. Mr. Schmidt informed the Board that the new closing date is November 1, 2008.

Mr. Schmidt then asked that the letter from the Linehan's attorney be placed on the October 22nd agenda and he will invite the Linehan's and their attorney to the meeting.

BOARD DISCUSSIONS

Chairman House discussed the County's comprehensive plan and informed the Board that they have been asked to comment on it.

Chairman House also briefly discussed the EPA and the SWPPP plan and informed the Board that SI Construction will continue working until November 1, 2008.

Chairman House discussed Long Lake issues with the Sierra Club and the NPEDS permit process.

Standards being placed by the EPA and Chairman House will go to the Congressional delegation to ask that these standards be reviewed. Board member felt that the discussions need to be a combined effort with Spokane. Chairman House stated that there is a one year time frame to comply with the standards placed.

Chairman House suggested a summary paper identifying the problem and then asks the leaders to meet on this issue. Mike Schmidt suggested the summary have an actual time line. Chairman House will work on the summary paper for future discussion.

At 10:35 a.m. Mike Schmidt excused himself from the meeting.

TALL PINES PROJECT

Chairman House informed the Board that DEQ is seeking comments from the Board on this project. This would be for a federal permit authorizing discharge into Hayden Lake tributaries. Following a brief discussion, Board members Anderl and Sewell felt this was not good and was against the approval. **Board member Sewell moved to direct Chairman House to respond to DEQ's request for comment with a recommendation of not being approved based on water quality of Hayden Lake. Board member Anderl seconded the motion. The motion carried.**

ADJOURN

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

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR