

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 9, 2009**

CALL TO ORDER

Chairman House called the regular meeting to order at 9:00 a.m. Board members present were Ken Sewell, George Anderl, Tom DePew and member Dave Weinstein arrived at 9:30 a.m. Also present as representatives of the Board were Mike Schmidt, Larry Comer and Dustin Jacobson. Lynn Hagman recorded the minutes of the meeting. Visitors present were Sandy Young and Dan McCleash.

AGENDA

The Board was provided notice of the amendments to the agenda within 48 hours of the meeting. **Board member DePew moved to approve the amended agenda, seconded by Board member Anderl. The motion was carried.**

The minutes of the August 26th meeting were held until the next meeting for approval.

SANDY YOUNG – THE FALLS AT HAYDEN

Ms. Young has submitted a memorandum of agreement to the Board for the model home they would like to build. There are two conditions in the agreement, one being a 10' gap between the sewer line stub out from the house and the stub in to the sewer main in the front of the lot. The gap would fall within the 30' drainage and utility easement running along and parallel to the front property line of Lot 3, block 8.

The second condition would be to hold the deed to the property without conveying ownership to anyone until the sewer lines and lift station have received approval from DEQ and the Hayden Lake Recreational Water and Sewer District. Dustin Jacobson explained how this would be done and felt that this agreement would work. Mr. Jacobson felt that the memo should also state that the subdivision needs to be completed before hooking up. Mike Schmidt will make the amendments to the agreement and send it back to Ms. Young for signatures.

Larry Comer informed the Board that the English Pt. lift station should be completed by this year. **Board member Anderl moved to approve the model home without hooking up to the sewer and Mike Schmidt drafting the new agreement with the amendments discussed. Board member DePew seconded the motion. The motion carried.**

Ms. Young then informed the Board that the docks will be for ski boats only they are not for large boats with grey water capacity so there will be no need for a pump out station. Chairman House explained the Board's position on the impact to the lake. A capacity analysis of the lake should be done when more docks are added.

STEVE WRIGHT HOOK UP

Mike Schmidt informed the Board that Mr. Wright has agreed to hook to the sewer within 60 days. The Board directed Dustin Jacobson to work with Mr. Wright on this.

FCS UPDATE

Chairman House informed the Board that he and Board member Tom DePew met with a representative from FCS. Board member DePew felt that the representative only wanted to focus on the management issues and nothing else. Chairman House stated that the City of Hayden wants to spend 4 million dollars on building the outfall and Chairman House feels there will be nothing left for the infrastructure of the plant. Chairman House stated that within 5 years we will need to have a financial plan in place for these expenditures coming up.

Board member DePew informed the Board that the FCS Group is studying and will possibly introduce the City of Hayden taking over the plant or HARSB taking over with a central management. Mike Schmidt stated that this has significant legal impact and a new sewer district would have to be created.

Larry Comer spoke about the original reasons and goals of having HARSB. Board member DePew informed the Board that JUB Engineering is participating in the study and is present at the meetings. Chairman House stated that JUB is under contract to provide the long range planning. Board member Weinstein questioned why FCS has not solicited information from the Board members and also feels that JUB should be attending meetings when administrative decisions are being made.

The Board directed Mike Schmidt to draft a letter to FCS Group informing them that the person sent to meet with Chairman House and Board member DePew only represented a small portion of the study. Board member Weinstein felt they should be meeting with the entire Board. Mr. Schmidt will include an invitation to meet with the Board. Larry Comer stated that they are falling short of their contractual obligations.

Chairman House asked for the Board recommendations and Board member Weinstein feels that the Board should abandon the study and meet with Mayor McIntire and solve the problems at HARSB. Board member Anderl felt we should cut our costs and use Larry Comer as the engineer.

Board member DePew felt that we paid for the report so we should get it and use it however we want. Chairman House stated that if construction were to start on the new facilities in the next 2 to 3 years, we will need to float a bond. Board member DePew stated that the District should only pay for the quality portion of the new facility.

PAY REQUEST

Pay request #2 for Lawrence Construction was submitted by Larry Comer. **Mr. Comer reviewed the pay request with the Board and Board member Sewell moved to approve the request, seconded by Board member Weinstein. The motion carried.**

EXECUTIVE SESSION

At 10:55 a.m. Board member Weinstein moved to recess to executive session per ID Code 67-2345 (f) to discuss the Jackson tort claim. Board member Sewell seconded the motion. A roll call vote showed; Board members Anderl, “aye”, Weinstein, “aye”, DePew, “aye” and Sewell, “aye”. The motion was unanimously carried.

Present in executive session were Chairman House, Board members Weinstein, DePew, Sewell and Anderl and Larry Comer, Mike Schmidt, Dustin Jacobson and Lynn Hagman.

At 115 a.m. the Board reconvened to regular session.

Chairman House directed Mike Schmidt to respond to the Jackson tort claim and contact ICRMP.

At 11:17 a.m. Board member Anderl moved to adjourn, seconded by Board member Sewell. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR