

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
MAY 16, 2008**

CALL TO ORDER

Chairman House called the special meeting of the Hayden Lake Recreational Water and Sewer District to order at 2:00 P.M. Members present were DePew, Anderl, Weinstein, and Sewell. Also representing the board was Dustin Jacobson, Field Superintendent.

Visitor present were John Tindall, DEQ, Senior Engineer ; and Chris Wagar, North Idaho Reporter for KHQ News.

AGENDA

Chairman House reported that Lakes Highway District was going to pay the pay to fine of \$14,950.00 to EPA and we would work out the amounts later as to the extent of culpability between Lakes Highway District, S. I. , the contractor, and the District.

Chairman House then opened the discussion of the spill the occurred at Cooper's Bay the previous day, May 15, 2008.

The results were in, copy attached. The range was from 435 cfu/100ml. at the stormwater outlet to 3 cfu/100ml. at a point 50 East of outlet. All analyses were for E. Coli Bacteria.

Mr. Tindall read some comments that he received about the spill. They are recorded in his log book.

Meeting was adjourned at 3:00 P.M.

After the meeting Chairman House met with Chris Wagar outside and taped information that was to be broadcast.

Kenneth Sewell, Secretary
HLRW and SD