

HAYDEN LAKE SEWER DISTRICT

SUBJECT: Meeting –Wednesday, August 12, 2020 at 9:00 a.m.
At the HLSD Office – 9393 N. Strahorn Rd.

AGENDA

Board Members: Jim Coleman, Bill Meany, Michael Clark, Ed Short and Barb Neal. Attorney Mike Schmidt, Engineer Steve Cordes, Field Operations Superintendent, Dustin Jacobson and District Administrator, Lynn Hagman.

Call to Order E.S. B.M. J.C. M.C. B.N.

Agenda/Consent Agenda

Minutes of July 22, 2020, Invoices for Payment and Financial Statement (Action Item)

Citizens Issues:

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

Geoff Harvey, President of Hayden Lake Watershed Association

HLSD Budget Hearing – FY 2020-2021 (Action Item)

Open Public Hearing and take any comments

Close Public Hearing

Motion to approve Ordinance 20-01, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full.

Roll Call: B.N. B.M. J.C. M.C.

Read Ordinance by Title

Motion to adopt Ordinance 20-01 and to publish in full.

Roll Call: B.M. J.C. M.C. B.N.

Ken Windram – Presentation of Phase 2 HARSB Construction Budget and Options by HARSB Decision on Budget (Action Item)

Attorney

Continued hearing for requested O&M reduction submitted May 11, 2020 (Action Item)

Administrator

Resolution 2020-1 – Surplus Property (Action Item)

Superintendent Report

Board Discussion/Action

HARSB Report

Adjourn

“Requests for accommodations of special needs to participate in the meeting should be addressed to the Office of the Administrator, 9393 N. Strahorn Rd., Hayden Lake, ID 83835, or call (208) 772-4379.”