

## HAYDEN LAKE SEWER DISTRICT

**SUBJECT:** Meeting –Wednesday, March 11, 2020 at 9:00 a.m.  
At the HLSD Office – 9393 N. Strahorn Rd.

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### 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 February 26, 2020, Invoices for Payment (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.

#### **Attorney**

Possible adoption of amended JPA (Joint Powers Agreement) (Action Item)

Possible adoption of HARSB Construction Funding Agreement (Action Item)

#### **Superintendent Report**

H1D Pump Station (Action Item)

#### **Board Discussion/Action**

#### **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.”