

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

CALL TO ORDER

The regular meeting of the Sewer District was called to order at 9:00 a.m. by Chairman House. Present at the meeting were Board members Tom DePew, George Anderl, Ken Sewell and Dave Weinstein. Also present, representing the Board were Larry Comer and Dustin Jacobson. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA AND MINUTES

Board member Sewell moved to approve the amended agenda, seconded by Board member DePew. The agenda was amended to add contractor pay requests. The motion carried.

Following a brief review of the minutes of November 30, 2009, **Board member DePew moved to approve the minutes. Board member Weinstein seconded the motion. The motion carried.**

ENGINEER:

Larry Comer presented pay request #5 from Lawrence Construction for the English Pt. lift station in the amount of \$11,136.00. Mr. Comer informed the Board that this will complete the project to 68%.

The next pay request was for SI Construction for the Lancaster project. Mr. Comer explained that this is the final pay request less the \$15,000 retainage. There is also a change order for this project in the amount of \$38,361.90. Mr. Comer informed the Board of discussions taking place with SI Construction and the paving company. Dustin Jacobson informed the Board that the valves are offset and the paving around these valves need to be re-done.

Board member DePew questioned if a portion of the pay request could be held with the retainage. Larry Comer explained the difference between the retainage, which is used for punch list items, which the valves are on, and the performance bond is for the unknown problems for up to one year.

Larry Comer suggested deferring the pay request to the next meeting and has Attorney Mike Schmidt review the contract with SI Construction before the next meeting. The District needs a written determination on whether the work will be corrected.

The Board agreed that this pay request should be held until more information is available on the work that has been done. This pay request will be placed on the next agenda.

Mr. Comer then presented a pay request for Knife River of \$6,217.75 which will bring them to 100% of their contract on Meadowwood Lane.

Board member DePew moved to approve the pay requests for Knife River and Lawrence Construction. Board member Sewell seconded the motion. The motion carried.

LID #6 SPECIAL MEETING

The Board discussed a special meeting regarding the sale of bonds for LID #6. Larry Comer suggested Mike Ormsby, Ken Thompson and the consortium be invited to the meeting. Chairman House suggested January 13, 2010 at 9:00 a.m. and the Board agreed. Larry Comer will invite Mr. Ormsby, Mr. Thompson and as many members of the consortium as can attend.

DISTRICT SUPERINTENDENT REPORT

Mr. Dustin Jacobson informed the Board that the air release valve repair on Lakeview Dr. went well. It took four hours and saved the District \$6,000 to \$7,000 from the original bid. Mr. Jacobson stated that they will continue to check for levels of gas.

HAYDEN MEETING REPORT

Board member Sewell reported on the Hayden city council meeting. Ken Windram was present at the Hayden meeting and mentioned things that could be done to save money at HARSB, such as water conservation. Board member Sewell informed the Board that Long Lake, in Washington is now referred to as Spokane Lake.

HARSB UPDATE

Chairman House informed the Board that a decision needs to be made as to whether HARSB will fight the new regulations or not. Chairman House stated that he is the Chairman at HARSB right now but the seat will rotate in January. Board member Anderl questioned if the Sewer District received proper credit for having our own employees and taking care of our own system.

Chairman House stated that the City of Hayden pays their share for the services they receive from HARSB. Board member Weinstein voiced his concern with the county representative for HARSB not being involved and attending the meetings.

Board member DePew assured the Board that this will be brought up at the next HARSB meeting.

Chairman House spoke briefly on docks and felt that if more docks were to be allowed on Hayden Lake there should be a capacity study done. The Board's opinion on docks such as the one the Falls at Hayden has applied for, which is a 48 slip floating dock, is that the County needs to do a capacity study. Board member DePew informed the Board that he has already written a letter, as a citizen, to the Dept. of Lands opposing this dock.

Board member Weinstein voiced his concern with the applicants that have come before the Board for approval on issues that are not sewer related. Chairman House stated that the Sewer Board is in an advisory position only. Larry Comer informed the Board that the Sewer District is on the list of agencies for comments.

COST SAVINGS FOR HLRWSD

Chairman House spoke of the cost saving changes that Ken Windram is making at HARSB. Dustin Jacobson stated that the overtime hours are now used as comp time and this is a big savings. Board member Weinstein requested an accounting from HARSB where the Hayden Lake Recreational Water and Sewer District monies go. Board member DePew felt that the biggest portion of the Sewer District money is the sewer fee and not for their services.

Board member Anderl felt that the Sewer District could cut costs with less professional fees and having only one meeting per month. There are letters written that should be done in house. All pay requests and major expenditures should be addressed at the 5:00 p.m. end of the month meeting.

STATE GRANT

Chairman House spoke to the Board about a possible state grant that HARSB may be able to get to help with management of the hybrid poplar stand. If the stand is managed properly and we can find a market, there would be no need to purchase more land. Chairman House will keep the Board informed on the grant.

ADJOURN

With no further business before the Board, at 12:07 p.m. Board member DePew moved to adjourn. Board member Weinstein seconded the motion. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR

