

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF WORKSHOP MEETING
FEBRUARY 11, 2009**

CALL TO ORDER

Chairman House called the meeting of the Hayden Lake Recreational Water and Sewer District to order at 9:00 a.m. Board members present was Ken Sewell, Tom DePew and George Anderl. Board member Weinstein was absent. Larry Comer and Dustin Jacobson were also present representing the Board. Lynn Hagman recorded the minutes of the meeting. The only visitor present was Mr. Merlin Duerkson.

AGENDA

Chairman House announced some additions to the agenda. Board member DePew would like to discuss easements, Chairman House will report on the ID/WA Lakes Conference, the EPA discussion with Don Martin and the meeting he had with Ken Windram from HARSB. Dustin Jacobson requested lift station water be added to the agenda as well. **With that, Board member DEPEW moved to approve the agenda with the additions, seconded by Board member ANDERL. The motion carried.**

MINUTES

The minutes of January 28, 2009 were reviewed and **Board member DEPEW moved to approve the minutes, seconded by Board member ANDERL. The motion carried.**

BACK UP OPERATOR

Dustin Jacobson explained to the Board the agreement with HARSB on a back up operator. When Chris is on call, he will do the work as needed and the District will use a HARSB operator's ticket. Chris will work under the HARSB operator's direction. Mr. Jacobson requested the Board to terminate the contract with Integrity Water Systems. The Sewer District can now have proper back up with the help from HARSB. **Board member DEPEW moved to terminate the contract with Bob Kuchinski, Integrity Water Systems as of 30 days from now as stated in the contract. Board member ANDERL seconded the motion. A roll call vote showed: Board member DEPEW, "aye", SEWELL, "aye" and ANDERL, "aye". The motion carried.**

LIFT STATION MANUAL

Larry Comer informed the Board that he would like to have more time to review. Chairman House agreed and stated there were some grammar errors that needed to be corrected. This item will be placed on the February 25th agenda for further discussion. Dustin Jacobson invited Board members to a meeting at Welch Comer on auto dialers and explained the difference in what we have now versus what is available now. Board member DePew said he would attend the meeting.

ID/WA LAKES CONFERENCE

Board member Tom DePew gave a report on this conference and stated that mostly water was discussed. Long lake is an impoundment and grants are available for studies on lakes. There was a discussion of decrease in the phosphorus level and water re-use and conservation.

EPA – DON MARTIN MEETING

Chairman House informed the Board that he had no response from Mr. Martin following the meeting. Chairman House voiced the Board's concern with the Timber Creek project to Mr. Martin.

Mr. Duerkson questioned any activity on the project. Chairman House explained to Mr. Duerkson that the people need to make calls to the EPA. Larry Comer suggested continuing to get a response from Mr. Martin to see if they (EPA) have done anything yet and if not, and then contact the Seattle office. Board member Anderl felt that the Board should be careful and not make enemies with the EPA so they don't retaliate against the District.

Chairman House will contact Mr. Martin and then write to the Director in Seattle if need be. Larry Comer questioned the need for a follow up on fines and enforcement with the County regarding Timber Creek. Chairman House has had no response from Scott Clark at the County either. Larry Comer suggested Chairman House speak with Roxy at the County to find out where the County is on this project.

EASEMENTS

Dustin Jacobson asked to have the easement issue on the February 25th agenda.

LIFT STATION WATER

Dustin Jacobson requested the Board to research putting water at the lift stations. Mr. Jacobson stated that the Water District wants a separate policy on this and a monthly bill will be charged as well as a cap fee of \$4,000.

Larry Comer discussed the valves for the submersible lift stations. If there is heat in the building it could be put in. There is a question of who will be responsible for it, the Sewer District or the Water District. Following discussion, Mr. Jacobson felt that it would be easier and less expensive to continue hauling the water. Chairman House asked Mr. Jacobson to do a cost benefit analysis with Larry and the Board will review it. Mr. Jacobson recommends leaving it alone and to continue to haul the water. Board approved of the recommendation.

EXECUTIVE SESSION

At 10:55 a.m. Board member SEWELL moved to recess to Executive Session per ID Code 67-2345 (b). Board member DEPEW seconded the motion. A roll call vote showed; Board member DEPEW, "aye", ANDERL, "aye" and SEWELL, "aye". The motion carried.

Present in executive session were Chairman House, Board members DePew, Anderl and Sewell. Larry Comer and Administrator Lynn Hagman were also present. Board member Sewell excused himself from session at 11:30 a.m.

At 12:00 noon the Board reconvened to regular session.

ADJOURN

At 12:10 p.m. Board member DEPEW moved to adjourn, seconded by Board member ANDERL. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR