

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JANUARY 14, 2009**

CALL TO ORDER

Chairman House called the meeting to order at 9:00 a.m. Board members present were Dave Weinstein, Tom DePew, Ken Sewell and George Anderl. Dustin Jacobson and Larry Comer were also present as representatives of the Board. Lynn Hagman recorded the minutes of the meeting. One visitor was present, Mr. Merlin Duerkson.

AGENDA

Chairman House made some additions to the agenda including a discussion of a letter to Geoff Harvey, the Spokane River Forum meeting and an update on the Lancaster and Hwy. 95 project. **Board member DEPEW moved to approve the agenda with the above additions. Board member SEWELL seconded the motion and the motion carried.**

MINUTES

Following a review of the minutes of November 19, 2008, special meeting on December 1, 2008, regular meetings on December 3, 2008 and December 17, 2008, **Board member WEINSTEIN moved to approve these minutes, seconded by Board member SEWELL. The motion carried.**

SPOKANE RIVER FORUM

Chairman House informed the Board of the upcoming conference of the Spokane River Forum. There will be discussion of the TMDL and Chairman House has asked if the Board would like to send a representative from the District. Board member Weinstein stated that he would like to attend as well as Board member DePew. The cost is \$75.00 and the conference is for 2 days.

HARSB

Chairman House informed the Board that he had met with Ken Windem on moving forward with the plant. The permit for the plant was discussed, the discharge is based on the current permit through 2009.

## TIMBER CREEK

Larry Comer informed the Board that he and Board member Dave Weinstein met with Kootenai County Planning and the first thing that was done was fact finding on what has been done. The timber work done on the property was done under a Forest Practices permit. There has been no site disturbance permit applied for which is why the job was red tagged in November. There were mitigation measures put in place just before the big snow fall, however, the project is still red tagged by the County. The red tag, in Mr. Comer's opinion will probably end with a small fine, which is what the County has in their ordinance for penalty of a red tag. DEQ and EPA have not been notified of the violation. Mr. Comer suggested the Board either engage in a conversation with DEQ or EPA on this subject or talk to the County Commissioners about stiffer penalties.

Chairman House stated that the conditions of the Sewer District have not been met and suggested the District withdraw the permission for hook up. Mr. Comer felt that Timber Creek/Aspen Homes would comply with the Districts requests at which time the District will be obligated to letting them hook up. Mr. Comer felt that harder fines need to be looked at.

Chairman House asked for direction from the Board to meet with Don Martin from EPA to discuss the SWPPP permit for Timber Creek. **Board member WEINSTEIN moved to direct Chairman House to meet with Mr. Martin. Board member ANDERL seconded the motion.** Board member Weinstein felt that a letter should also be sent to withdraw the will serve letter for sewer until the County Order is complied with. Board member Weinstein wants to encourage the County on bigger penalties. Board member Sewell asked to amend Board member Weinstein's motion to include a letter regarding the will serve withdrawal. **Board member WEINSTEIN amended his motion to include a letter to withdraw the will serve letter until the County order is met. Board member ANDERL seconded the motion with the amendment. The motion carried.** Chairman House informed the Board that the letter to Mr. Martin and the letter regarding withdraw of the will serve will also be copied to Mr. Todd Stam of Aspen Homes.

Larry Comer questioned the Board on where they wanted to go with the County on bigger fines. Board member Weinstein suggested using EPA and the will serve letter first. If there is no response from EPA then the Board should look at talking with the County on increased fines.

## SEWER RATE REVIEW

Larry Comer informed the Board that he had been working with Ken Thompson on the sewer rate analysis and would like to know when the Board wants to review. Chairman House felt that the Board needs to take a close look at where the expenses are for the District and where we can cut costs.

The HARSB bill needs to be looked at closely. The HARSB Board has been asked for a detailed report on the bill that is sent to the District. Mr. Comer asked the Board if they would like to consider a 5% increase as this would not trigger a public hearing. Mr. Comer will have a news letter for review at the next meeting on January 28, 2009.

#### IRWA CONFERENCE

Dustin Jacobson explained to the Board that he had intended on going to this conference, however, this is the time that Chris will be gone to take his tests so there would be no back up. Mr. Jacobson has decided not to attend this conference this year.

#### LANCASTER AND HWY. 95 UPDATE

Chairman House informed the Board that this may be an opportunity to lay pipe under Lancaster and Hwy. 95. Idaho Transportation Dept. is working with Jeff Zogg of the City of Hayden and HARSB on plans and costs. ITD would do the work and the Hayden Lake Recreational Water and Sewer District would have to reimburse when the line is needed. Larry Comer informed the Board that the casing would be the only thing installed. Mr. Comer will research this further and coordinate with Jeff Zogg on this.

#### MANAGEMENT PLAN

Chairman House informed the Board that the Hayden Lake Watershed Association needs a letter from the Sewer District in response to the June, 2008 draft Hayden Lake Management Plan. A draft letter was presented and reviewed by the Board. This letter will be sent to Geoff Harvey and Todd Walker. **Board member DEPEW moved to approve the response letter, seconded by Board member ANDERL. The motion carried.**

#### ADJOURN

With no further business before the Board, **Board member DEPEW moved to adjourn at 11:00 a.m., seconded by Board member SEWELL. The motion carried.**

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Kenneth Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR