

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 28, 2009**

CALL TO ORDER

Chairman House called the regular meeting of the Hayden Lake Recreational Water and Sewer Board to order at 5:00 p.m. Board members present were Dave Weinstein, Tom DePew, Ken Sewell and George Anderl. Also present representing the Board were Larry Comer, Mike Schmidt and Ken Thompson. District Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

Board member DePew requested an addition to the agenda, a report on the Spokane River Forum meeting. **With that, Board member WEINSTEIN moved to approve the agenda, seconded by Board member DEPEW. The motion carried.**

Board member SEWELL then moved to approve the minutes of the January 14, 2009 meeting. Board member WEINSTEIN seconded the motion. The motion carried.

ACCOUNTANT REPORT

Ken Thompson reviewed the financial report and the invoices for payment. Mr. Thompson informed the Board that all of the LID6 funds have been drawn down. **Board member WEINSTEIN moved to approve the financial report and the invoices for payment. Board member SEWELL seconded the motion. The motion carried.**

RATE INCREASE

Attorney Mike Schmidt presented Resolution 2009-01 to alter the operations and maintenance fee. Larry Comer also presented a draft news letter to be sent to Sewer District rate payers. The rate for Canterbury Cove will be \$32.50 per month which includes the increase. The extra \$1.00 they pay is a surcharge. Board member Sewell voiced his concern with the news letter not being clear on this for the Canterbury Cove residents. Mr. Schmidt stated that he could change the resolution to reflect the surcharge and to make it clear to all residents that the increase does not include the surcharge that they are now paying.

Board member WEINSTEIN moved to adopt Resolution 2009-01 with the changes and the new fees would be in effect on February 1, 2009. Board member SEWELL seconded the motion.

A roll call vote was taken; Board members ANDERL, “aye”, WEINSTEIN, “aye”, DEPEW, “aye” and SEWELL, “aye”. The motion was unanimously carried.

Larry Comer will confirm the figures in the news letter on the HARSB payments and any increases they have had. Mr. Comer will revise the news letter to reflect any changes in future increases. The news letter will be sent out before the next sewer statements are sent on Feb. 5th.

TIMBER CREEK (FALLS AT HAYDEN)

Chairman House reviewed the rehabilitation plan and stated that it looked good. The project still has a red tag on it. Chairman House informed the Board that he has met with Don Martin from EPA on this project. Discussions with Mr. Martin included the SWPPP permit and the fact that they do not have one. Mr. Martin feels that the EPA should be involved with this project. Chairman House informed the Board that Mr. Scott Clark from County Planning is aware of the meeting he had with Mr. Martin. Chairman House informed the Board that there has been no response from Mr. Martin since he met with him.

Chairman House also discussed briefly, the fine that was imposed on the Sewer District from EPA and Mr. Martin asked for a chronology of events that led to the fine.

Attorney Mike Schmidt suggested that Aspen Homes, the new owner of the property known as Timber Creek, be copied any information the Sewer District sends to EPA. Board member DePew suggested that the information also be sent to Governor Otter and Senator Crapo. Larry Comer felt that the Board should give 2 or 3 weeks time for Mr. Martin to respond. Chairman House will report at the next meeting.

2009 CAPITAL IMPROVEMENTS

Larry Comer presented the Board with a capital improvement list for 2009. Mr. Comer asked the Board to take the list under advisement until the next meeting on February 25, 2009.

LANCASTER LID UPDATE

Larry Comer informed the Board that the design for the Rimrock lift station is finished. The Sewer District will pay a portion of this because it is sized for 400 hookups. This is the last project to go to bid for LID6.

Chairman House voiced his concern with economic situation and spending money on infrastructure at this time. Larry Comer informed the Board that the Rimrock lift station will be like the H1D lift station.

Board member Weinstein questioned whose property would be served by this lift station. Mr. Comer explained that the consortium will be served. H1D is above ground versus submersible which is better for servicing. Mr. Comer suggested this issue be discussed at the next meeting and asked if Steve Cordes could come and present the information of the lift station.

Chairman House felt that the City of Hayden Lake should be in on this discussion and should be planning accordingly. Mr. Comer and Mike Schmidt suggested inviting the City Council and Mayor to a special meeting to discuss planning for the new ER's. The Board agreed and requested Lynn Hagman to set up the special meeting for the end of February at 4:00 p.m.

Larry Comer informed the Board that he will be meeting with Gary Gafney from DEQ who would like to have some answers on where the District is going with the LID6 project.

SPOKANE RIVER FORUM

Board member DePew gave a report on the forum he attended and stated that it was very informative. Karen Harper questioned Board member DePew about a possible soccer field on HARSB property. Board member DePew directed Ms. Harper to HARSB. Other information received was; Spokane has reached their limit for the amount of effluent they are releasing into the river and Mr. Steve Tanner indicated that there are 185 systems that use from the aquifer.

Board member DePew questioned adjudication for recreational use and Mike Schmidt explained the adjudication process and felt that this would not apply.

NPEDS PERMIT

Chairman House informed the Board that he met with Mayor Ron McIntire and Ken Windram from the plant regarding the NPEDS permitting. Technology was discussed and the cost of meeting the new standards would be 11 to 15 million dollars. Chairman House suggested more pilot testing at HARSB should be done.

EXECUTIVE SESSION

At 7:15 p.m. Board member WEINSTEIN moved to recess to executive session per ID Code 67-2345 (f) personnel. Board member SEWELL seconded the motion. A roll call vote showed; Board members WEINSTEIN, "aye", DEPEW, "aye", SEWELL, "aye" and ANDERL, "aye". The motion was unanimously carried.

Present in executive session were Chairman House, Board members Ken Sewell, George Anderl, Dave Weinstein and Tom DePew.

District Administrator Lynn Hagman and Attorney Mike Schmidt were also present. Topic discussed was personnel.

At 8:05 p.m. the Board reconvened to regular session.

ADJOURN

With no further business before the Board, at 8:06 p.m. **Board member WEINSTEIN moved to adjourn, seconded by Board member ANDERL. The motion carried.**

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR