

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JULY 8, 2009**

CALL TO ORDER

Chairman House called the regular meeting of the Hayden Lake Recreational Water and Sewer District to order at 9:00 a.m. Present were Board members Tom DePew, George Anderl, Ken Sewell and Dave Weinstein. Dustin Jacobson and Larry Comer were also present as representatives of the Board. Lynn Hagman recorded the minutes of the meeting.

AGENDA

**Board member DePew moved to approve the agenda, seconded by Board member Anderl. The motion carried.**

MINUTES

**Board member DePew moved to approve the minutes of June 24, 2009. Board member Anderl seconded the motion. The motion carried.**

FIELD SUPERINTENDENT REPORT

Dustin Jacobson reported on the tie in between the new force main on English Pt. and the existing line. The Falls at Hayden is the new force main and it will be the first lift station to pump to English Pt. lift station. Mr. Jacobson is requesting the tie in to the existing line for emergency purposes in case of a break in the line and when the new lift station goes in there won't be enough homes to push the sewage through the line.

Board member DePew questioned the cost to do this and Dustin replied it would estimate between \$10,000 and \$20,000. Chairman House stated that they need to look at swales being in the design. Chairman House questioned the odor problem with doing this tie in. Mr. Jacobson explained that the tie in will allow effluent to be added and the odor shouldn't be too bad. The valve will give the flexibility to control the odor. **Board member Anderl moved to do the necessary work, including addressing the odor problems, to enable the tie in between English Pt. and the existing line within the cost of \$10,000. Board member DePew seconded the motion. The motion carried.**

## EXECUTIVE SESSION

**At 9:30 a.m. Board member DePew moved to recess to executive session per ID Code 67-2345 (a). Board member Sewell seconded the motion. A roll call vote showed; Board member DePew, “aye”, Board member Anderl, “aye”, Board member Sewell, “aye” and Board member Weinstein, “aye”. The motion carried.**

Present in executive session were Chairman House, all Board members, Dustin Jacobson, Larry Comer and Lynn Hagman.

Personnel topics were discussed.

At 10:50 a.m. Dustin Jacobson and Larry Comer excused themselves from the executive session.

**At 11:50 a.m. the Board reconvened to regular session.**

**Board member Sewell moved to deliver a reprimand letter to Chris Seward for violation of policy. Board member Anderl seconded the motion. The motion carried.**

## CITY OF HAYDEN REPORT

There was no report due to no meeting held by the City of Hayden.

## TASK ORDER 09-02

**Board member Sewell moved to approve the Task Order 09-02 presented by Larry Comer. This task order is for the English Pt. lift station construction phase of services. Board member Weinstein seconded the motion. The motion carried.**

## BUDGET

Chairman House requested budget information for the special meeting on budget issues on July 14<sup>th</sup> at 9:00 a.m. Lynn Hagman will have reports on revenues and expenditures to date as well as payroll reports.

## FCS GROUP

The draft letter to Angie Sanchez Virnoche of the FCS Group was discussed. The Board reviewed Attorney Mike Schmidt’s amendments to the letter. Larry Comer suggested the attorney’s recommendations and concerns be drafted to Chairman House and attached to the letter to the FCS Group. Copies of the letter with attachments will also be given to HARSB.

Chairman House reminded the Board of the Hayden Lake Water Shed Association annual meeting to be held at the Hayden Lake Country Club on July 16, 2009. Also the special meeting on personnel issues scheduled for July 14, 2009 at 9:00 a.m.

ADJOURN

**With no further business before the Board, at 12:30 p.m. Board member DePew moved to adjourn, seconded by Board member Weinstein. The motion carried.**

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Kenneth Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR