

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
MAY 13, 2009**

CALL TO ORDER

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

Visitors present were Merlin Duerkson and Todd Walker.

AGENDA

Additions to the agenda were the City of Hayden meeting report from Board member Ken Sewell and a report on the IDEQ Aquifer meeting that Chairman House and Board member Tom DePew attended.

Board member SEWELL moved to approve the agenda with the additions, seconded by Board member WEINSTEIN. The motion carried.

Chairman House spoke briefly on the sewer back up that happened on Honeysuckle Ave. It is possible that someone hooked up without a permit and gravel ended up in the line. HARSB spent money to fix this and it may be that if the home owner hooked up without a permit, he may be liable for the cost of the repair. Chairman House will question the HARSB Board about this.

MINUTES

The minutes of April 22, 2009 were reviewed and clerical errors were corrected. **Board member DEPEW moved to approve the minutes seconded by Board member ANDERL. The motion carried.**

VISITOR

Mr. Duerkson voiced his concern with water run off on the Falls at Hayden project. Mr. Duerkson questioned if clearing the brush was the cause of the run off. Copies of test results by Accurate Testing Labs were given to the Board for their review. Todd Walker informed the Board of three places where the Hayden Lake Water Shed Association takes samples from as well.

Todd Walker spoke to the Board on the City of Hayden Lake Comprehensive Plan. Mr. Walker explained where the City was at this point with the updating of the plan. The comprehensive plan survey will be sent out the first of June and then public meetings will be held.

A map with definitions of city boundaries and area of city impact boundaries will be attached to the survey. Currently the zoning for the area of city impact is the same as the city which is one acre minimum and for sewer purposes that is how the District should look at it.

Chairman House discussed the future needs for sewer service and Mr. Walker stated that the District could plan on one acre lots; however, the County is ultimately in charge of the zoning for the area of city impact. Chairman House requested a letter from the City of Hayden Lake stating how many one acre lots there will be in the area of city impact. This will be the number of hook ups needed.

Board member DePew stated that the Sewer District needs to know the number of hook ups that will be needed in the city area of impact. Mr. Walker felt that the City should not be saying whether there should be sewer or septic in this area. Board member DePew stated that the Sewer District supports sewer, not septic.

Larry Comer stated that the comprehensive plan should be looking at topography and drainage in the area of city impact. Mr. Walker replied that these things have been looked at in the committee's research for this survey.

FALLS AT HAYDEN

Chairman House reviewed the information last given to him by Larry Comer. Larry Comer and Chairman House met with Scott Clark from the County Planning Dept. on this project. Larry Comer informed the Board that Jim Coleman has upgraded his design plans, including the storm water management and erosion control and modeling. It has now been stated that the plans are now in compliance with the County ordinance. Mr. Comer stated that the County will need to stay on top of the individual builders now.

Dustin Jacobson will help watch for any violations on this project and on each building site. Mr. Duerkson felt that the Sewer Board should make an official recommendation to the County to train their inspectors on storm water so they can enforce the code. Board member Weinstein suggested Chairman House write a letter stating the strongest vigilance will be taken on this development. Encouraging the County to do what they are mandated to do.

ST JAMES EASEMENT

Dustin Jacobson informed the Board that he is dealing with four home owners regarding the clearing of the St. James easement. Some trees will have to be taken down, a fence will be moved back, however, there are other fences that may be a problem. Mr. Jacobson requested a meeting with Welch Comer surveyors to mark where the easements are.

Lakes Highway Dist. has the same easement. Board member Weinstein questioned Mr. Jacobson if the District could get a letter from the Highway Dist. on their policy for joint easements.

Larry Comer informed the Board that the surveyors can put in wooden markers and then it would not have to be recorded and would be less expensive. Larry will have a surveyor contact Dustin Jacobson and Dustin will contact Lakes Highway Dist. for their policy on joint easements. Chairman House stated that it will be the District's policy to work with the Highway Dist. on the St. James drainage easement.

STRAHORN SEWER EXTENSION

Dustin Jacobson suggested looking at a gravity line on Strahorn Rd. before it gets paved from Kensington to Miles Ave. Mr. Jacobson also suggested a new line from Bruce St. to Miles Ave. as well. Larry Comer informed the Board that he had met with Hayden Lake council member Tom Gorman regarding Strahorn Rd. between Miles Ave. and Hayden Ave. and the City will work with the Sewer District on this section.

WEST HAYDEN ESTATES

A letter from DEQ was presented and the septic system in a portion of W. Hayden Estates is failing. If the Sewer District were to hook up the 49 homes on the failing system, this could help fund the Strahorn Rd. line. Board member Anderl stated that this is a health safety issue and feels Panhandle Health Dist. should be the ones to force them to hook up to a sewer system. Chairman House would consider annexation, which would become a policy issue. The homeowners would have to pay 100% of the cost due to a public health issue.

Board member WEINSTEIN moved to consider the policy change to annex for health and safety issues and to require 100% funding by home owners. Board member DEPEW seconded the motion. The motion carried.

Larry Comer will write a letter to Panhandle Health District informing them of the Sewer District's position and will also speak with the City of Hayden Lake on the Strahorn Rd. issue.

Dustin Jacobson requested engineering be done on Miles Ave. and Strahorn Rd. for new lines. Larry Comer suggested speaking with Council member Tom Gorman first.

SOUTH HAYDEN LAKE RD. SEWER

Dustin Jacobson informed the Board that AAA Sweeping ran cameras through the lines and found broken pieces of pipe at Half Mile Rd.

Sections of the line above Half Mile Rd. need to be inspected thoroughly. Camera needs for South Hayden Lake Rd. will be discussed further with Dustin Jacobson, Larry Comer and Board member Tom DePew.

Dustin Jacobson also informed the Board that North Kootenai Water District would like to share in housing and maintaining the Vactor truck so they may also be able to use it. Chairman House stated there would need to be an analysis on funding for the truck.

Mr. Jacobson informed the Board that he and Chris will be getting a CDL license so they can drive the pump truck when needed.

Larry Comer informed the Board that he has had no contact with the Bonding Co. on the Meadow Wood project.

Board member Weinstein reported that the Bond for N.K.W.D. to improve water quality. In 2010/2011, 33,000 feet of new lines are planned for Avondale area. Board member Weinstein felt that the Sewer District may want to do any sewer replacements at the same time if any are needed.

Board member DePew informed the Board that he and Chairman House attended a meeting with the aquifer group and discussed planning over the aquifer.

Chairman House presented a power point on the financial report from HARSB, which was done by an independent contractor. Copies will be made for each Board member.

ADJOURN

With no further business before the Board, at 11:50 a.m. Board member WEINSTEIN moved to adjourn, seconded by Board member DEPEW. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, Administrator