

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
APRIL 14, 2010**

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 was also present as a representative of the Board and Lynn Hagman recorded the minutes of the meeting.

Visitors present were Ken Windram from HARSB, Merlin Duerkson and Bill Stookey.

AGENDA

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

MINUTES

The minutes of March 24, 2010 were reviewed by the Board. Board member DePew called for amendments to be made and suggested the minutes be continued to the next meeting for approval.

CITIZEN ISSUES

Mr. Bill Stookey, who lives on Avondale Loop was present at the meeting and informed the Board that he was interested in how the District ran their meetings. Mr. Stookey also questioned the O & M fee increase. Chairman House explained the District's expenses and Board member DePew explained that the increase was only one half of the intended amount.

KEN WINDRAM-HARSB

Mr. Windram presented information to the Board on the TMDL dispute resolution. Mr. Windram explained that the standards for the Spokane River are being set by the Washington Dept. of Ecology. Mr. Duerkson questioned how the State of Washington could regulate Idaho treatment plants. Chairman House stated that this is a question they hope to get answered. Board member Weinstein would like to see a final solution even if it means going to court. Temporary mediation only means we will face this problem again.

Mr. Windram reviewed the process already in place for reducing the nutrient loading and says HARSB is willing to do more if necessary.

Mr. Windram reviewed the Washington DOE standards with the Board and talked about the TMDL concern's such as severe economic impact and inadequate allocations. Mr. Windram feels that the TMDL allocation to HARSB is too little. Mr. Windram discussed HARSB'S needed changes such as load allocation for the Spokane River east of the Idaho boarder and no concentration-based limits for Idaho permits. Current allocations are inequitable; the overall allocations between Washington and Idaho are grossly disproportionate. Other sources of additional allocations for HARSB are septic tanks, City of Spokane re-allocation, groundwater allocations and tributary allocations.

Attenuation-Spokane contributes 3.75 times the phosphorus concentration as Post Falls and 3.1 times the chlorophyll. Mr. Windram discussed the problems with ecology's attenuation analysis stating that their model is unstable. Mr. Windram discussed the septic tank re-allocation, the City of Spokane re-allocation, the Delta management re-allocation and adjusting ground water allocation.

Board comments were to push the government officials. Board member Weinstein questioned Mr. Windram on public lobbying with people such as the builders. Mr. Windram did not feel that this would do any good. Chairman House stated that the national head of the EPA has been asked to meet with the Idaho delegation. Mr. Windram informed the Board that the University of Washington is a resource base. Board member Weinstein asked why the University of Idaho was not involved. Mr. Windram will ask this question at the next TMDL meeting he attends.

Mr. Windram asked the Board if they are willing to go to a tertiary treatment. The Board replied that they would only if it is mandated. Board member Anderl felt that this would devalue all real estate. Board member Weinstein discussed septic and drain fields and felt that this would be a doable solution at less cost.

#### PAY REQUEST

A pay request and change order was presented to the Board for the English Pt. lift station. Following review, the Board continued this item to the next agenda where the engineer could be available for questions.

#### ADJOURN

**With no further business before the Board, at 11:00 a.m. Board member Sewell 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