

**HAYDEN LAKE RECREATIONAL WATER & SEWER DISTRICT
MINUTES OF SPECIAL MEETING
JANUARY 29, 2013**

CALL TO ORDER

Chairman Sewell called the special meeting to order at 2:30 p.m. Board member present were Tom DePew, Todd Walker and Carole Stringer. Board member Weinstein's resignation was the topic of discussion. Superintendent Jacobson was also present as a representative of the Board and Administrator Hagman recorded the minutes of the meeting.

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

Chairman Sewell announced that Board member Weinstein has resigned from the Board effective immediately. **Board member Stringer moved to accept Board member Weinstein's resignation, seconded by Board member DePew. The motion carried.**

Chairman Sewell discussed advertising for the vacancy on the Board or should the Board seek out people within the District who would be interested. Chairman Sewell suggested advertising in the newspapers on February 1st, 2nd and 3rd. Board member DePew stated that in the past the Board members just went out and found someone who would want to take the position until the next election. Board member Stringer suggested also trying to get a press release in the paper.

Administrator Hagman discussed a form for the applicants to fill out, giving some information about themselves. Chairman Sewell would like to have the applications in by February 12, 2013 so the Board can review them at the meeting on the 13th. Board member Stringer discussed the interview process and questioned what would disqualify a person. Board member Stringer felt that the entire Board should interview and all applicants should be interviewed.

The Board will decide on interview dates at the February 13, 2013 meeting. Board member Stringer asked that the Administrator note on each application, how many ER's they have.

ADJOURN

At 3:10 p.m. Board member Walker moved to adjourn, seconded by Board member DePew. The motion carried.

SECRETARY

Lynn M. Hagman, ADMINISTRATOR