

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
MARCH 10, 2010**

CALL TO ORDER

Chairman House called the meeting of the Sewer District Board to order at 9:00 a.m. Board members present were Tom DePew, George Anderl, Ken Sewell and Dave Weinstein. Also present were District Superintendent Dustin Jacobson and District Administrator Lynn Hagman, who recorded the minutes of the meeting. Visitor present was Carol Stringer.

AGENDA AND MINUTES

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

Following review of the minutes from February 24th, **Board member DePew moved to approve the three sets of minutes with the needed corrections. Board member Sewell seconded the motion. The motion carried.**

DISTRICT SUPERINTENDENT REPORT

Dustin Jacobson informed the Board that the generator that was purchased for the Avondale lift station is still sitting at HARSB and with North Kootenai Water District doing their project in the Avondale area, now would be the time to get the generator installed. Larry Comer has a preliminary design for sinking it into the ground.

Board member Anderl questioned if the generator had to be totally underground. Mr. Jacobson replied that there is no room for the generator above ground and the Board can review this when they receive the design from Larry Comer. Board member Anderl stated that he would like to speak with Eric at Welch Comer on this. Mr. Jacobson stated that the generator will not fit in the existing easement. Board member Sewell questioned how often this generator would run. Mr. Jacobson explained that the generator will come on one time a week and when the power goes out.

Board member Anderl questioned if the District could look at a portable generator for Avondale. Mr. Jacobson discussed how much noise the generator would make and stated that the generators are fairly quiet. Mr. Jacobson stated that if the District is going to anything at Avondale, it would be a high priority to do so while N.K.W.D. is there doing their project.

Mr. Jacobson discussed the Lakeview Dr. air release valve and informed the Board that he had tried the carbon filters and they did not work. A bio-filter is now being installed and if this does not work we will be going to chemicals which will be very expensive. The estimated cost for the bio-filter is less than \$5,000. Chairman House questioned how closely this will be monitored. Mr. Jacobson stated that an odor logger is placed inside and also a monitor on the top of the barrel.

Mr. Jacobson informed the Board that he had received a complaint from a homeowner on Lookout Dr. who said the smell there was very bad. Mr. Jacobson went to Lookout Dr. and found a leak coming out of the valve box across the street from this homeowner. The leak has been fixed and the cost was approximately \$1,000.

PAY REQUEST

Lawrence Construction has submitted their 8th pay request for the English Pt. lift station. **Board member DePew moved to approve the pay request, seconded by Board member Anderl. The motion was carried.**

REQUEST FOR ER BUY BACK

The Board discussed a request from Mr. Fasnacht to buy back one of his ER's. Mr. Fasnacht has consolidated his lots and no longer needs two ER's. Board member Anderl felt that if the District has a use for it then we should buy it. Board member Weinstein felt that Mr. Fasnacht should be put on a short list until there is available cash to purchase the ER at the price that it was sold at less \$150.00 for administration costs. **Board member Weinstein moved to follow the District's procedure regarding the buy back of ER's and to place Mr. Fasnacht on a short list until funds are available to purchase the ER. Board member Sewell seconded the motion. The motion carried.**

REGULATIONS UPDATE

Chairman House gave the Board a brief update on the EPA new regulations. Senator Crapo and Representative Minnick sent a letter to the EPA on this issue and there will be a hearing in the near future on this issue. Mike Ormsby is the new attorney on this. Board member Anderl questioned if HARSB was getting any credit for doing the land application. Chairman House stated that they are not. Board member Anderl strongly feels that there needs to be an adjustment for this.

HLRWSD COST SAVINGS

Chairman House reviewed the cost sheet previously given to the Board from Ken Thompson. The Board reviewed the revenues and the expenses and felt that the legal fees and engineering fees could be adjusted. Board member Sewell felt that the engineer and attorney do not need to be present unless they are needed. Board member Weinstein questioned if an attorney was needed if there is no legal issue on the agenda. The Board discussed having one meeting a month versus two. Board member Weinstein felt that if meetings are held for special purposes such as meeting with a developer, then the District should have an agreement that the developer will pay the Board fees for attending such a meeting. The Board agreed and will research the legality of this with Mike Schmidt.

Administrator Lynn Hagman suggested the meetings be left at two per month and if the workshop meeting is not needed then it could be cancelled at the previous 5:00 p.m. meeting so notice of the cancellation could be posted in adequate time.

It was suggested that some additions be added to the agenda such as a citizen's comments section. This section would be to address the citizens present and to take any agenda items for the next meeting but not to discuss or make decisions on an item that is not on the current agenda.

Chairman House discussed the HARSB Board and how it runs. Board member Weinstein felt that the County representative for the HARSB Board should be made to take responsibility for his position on that Board. Board member Anderl suggested a letter to the County Commissioners inviting them to be involved. Chairman House stated that this has already been done.

It was suggested that Dustin Jacobson speak with Larry Comer on the agenda items and discuss who will do the reporting for what items are listed. **Board member Sewell felt that the engineer and attorney should attend all of the regular meetings at 5:00 p.m. and made a motion to that effect.** Board member Anderl disagreed and felt that if there are no legal issues or engineering issues then they don't need to be present. Board member Weinstein questioned why the engineers do work that he felt could be done in house. Chairman House explained that a lot of what the engineers do is because they have the templates for the letters and they have the information needed in most cases. **Board member Sewell's motion has died for lack of a second.**

Board member Weinstein moved to have the engineer and attorney present during the hour of 5:00 p.m. to 6:00 p.m. to give their reports to the Board and any other business will be done following these reports. Board member Anderl seconded the motion. Board member Sewell felt that the Board needs to curtail their own meetings. **The vote showed 3 no's and 2 yes. The motion did not carry.**

Board member Sewell then moved to have the engineer and attorney present at the 5:00 p.m. meeting without a time limit. Board member DePew seconded the motion. The vote showed 2 yes and 2 no. Chairman House was the tie breaker with a yes vote. The motion carried.

ADJOURN

With no further business before the Board, Board member DePew moved to adjourn at 11:00 a.m. Board member Anderl seconded the motion. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR