

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 12, 2012**

CALL TO ORDER

Chairman Sewell called the meeting to order at 9:00 a.m. Board members present were Dave Weinstein, Todd Walker, Tom DePew and Carole Stringer. Superintendent Dustin Jacobson and Ashley Williams from Welch Comer were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA AND MINUTES

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

Following review of the minutes of August 22, 2012, and suggested changes made, Board member DePew moved to approve the amended minutes, seconded by Board member Stringer. The motion carried.

DATE AND TIME FOR SECOND INFORMATIONAL PUBLIC MEETING (LID7)

Ashley Williams discussed having a second informational public meeting for LID7. Ms. Williams proposed October 10, 2012 at 6:00 p.m. Superintendent Jacobson suggested putting the District logo on the outside of the newsletter to make it stand out. Board member Stringer discussed the time of the meeting and felt that a daytime meeting may be better for senior citizens to attend. Board member Stringer suggested it may be beneficial to hold two meetings, one on October 10th and the other during the daytime.

Board member Walker felt that most people can drive to a meeting at 6:00 p.m., however Board member Walker also agrees with having two meetings. Board member Weinstein suggested using bold headlines in the newsletter to get people's attention and to mention something about cost. The Board agreed that the second meeting should be on Friday, October 12, 2012 at 2:00 p.m. and there should be one newsletter for both meetings.

Board member Walker questioned Ms. Williams if more pictures of bad valves could be in the presentation. Board member Weinstein voiced his concern with stressing the regulatory increase and separate the collection system from that. Board member Weinstein stated that he is not sure the public understands the time frame for what needs to happen. Board member Weinstein also felt that the presentation should not discuss the un-known such as metals.

Board member Stringer questioned the sign in sheet and felt that people should not have to sign in to attend a public meeting. Ms. Williams explained that the sheet was needed for the EID document. Board member Stringer asked if the distances from the lake to the lift stations could be shown in the presentation. Ms. Williams will discuss the suggestions with Mr. Comer and will have a draft newsletter at the meeting on September 26, 2012.

At 9:50 a.m. Ms. Williams excused herself from the meeting.

EMPLOYEE CONTRACTS

The amendments to the employee contracts were discussed. **Board member Walker moved to approve the employee contracts as amended. Board member Stringer seconded the motion. Board member Stringer asked if the comp time could be tracked separate from the overtime. Administrator Hagman replied that it could. A roll call vote was taken; Board member Weinstein, “aye”, Board member Walker, “aye”, Board member DePew, “aye” and Board member Stringer, “aye”. The motion carried.**

RESOLUTION 2012-02

Resolution 2012-02, a resolution for District fees was discussed. Two new fees have been added, one is the certification fee of \$100.00 and the other is a return check fee of \$20.00. **Board member Walker moved to adopt Resolution 2012-02, seconded by Board member DePew. A roll call vote showed; Board member Weinstein, “aye”, Board member Walker, “aye”, Board member DePew, “aye” and Board member Stringer, “aye”. The motion carried.**

BOARD DISCUSSION

Chairman Sewell informed the Board that the flyer that was emailed from BiJay for the WA Conference is not the conference that the Board normally sponsors and attends. Chairman Sewell informed the Board that this conference would not be a paid conference if a Board member chose to attend. Board member Stringer felt the Board should have more information on this conference and discuss it at the next meeting.

ADJOURN

With no further business to discuss, at 10:15 a.m. Board member DePew moved to adjourn, seconded by Board member Walker. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR