

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 12, 2011**

CALL TO ORDER

Chairman Sewell called the regular meeting to order at 9:10 a.m. Present were Board members Todd Walker, Dave Weinstein, Tom DePew and Carole Stringer. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA and MINUTES

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

Board member Walker moved to approve the minutes of September 28, 2011, seconded by Board member Stringer. The motion carried.

ADMINISTRATOR

Administrator Hagman gave a status report on Mr. Thompson working with the County on the amounts the District has certified to the tax rolls over the last few years. Mr. Thompson met with Mrs. Hildreth from the County Clerk's office who assured Mr. Thompson that she will have the information to him soon.

Administrator Hagman then presented the HARSB report on ER's and the new monthly fee the District will be paying. This document is the calculation of the new fee and will be reviewed by the Board and discussed at the next meeting

Administrator Hagman reported on the status of the unpaid CAP fees from Mrs. Evans and Mr. Klika. Mrs. Evans has made payment arrangements for \$3,500 per month for three months. Mr. Klika has problems with the sale of his property; therefore, it is a possibility that the District will have to certify the delinquent CAP fees to the tax rolls. This will be discussed at the next meeting.

Deleted:

A list was given to the Board by Administrator Hagman that shows several lots in the District that were newly created and no CAP fee was paid on them. It was suggested by Attorney Schmidt that the Board address these by sending a letter, two at a time. The Board reviewed the list and suggested the Administrator start with number 7 and 8. Administrator Hagman will send a letter to the owners of the lots informing them of the CAP fee that is due.

BOARD REPORTS

Board member Weinstein informed the Board that he had attended the Citizens Lobby for Lower Sewer Rates meeting. Board member Weinstein felt that the meeting was very informative. Presentations were made by Mr. Craig Wilcox from D.A. Davidson who also spoke to the citizens. HARSB engineers were also in attendance. Mr. Wilcox posed several questions that the citizens should be asking their legislators. Board member Weinstein informed the Board that more meetings will be held in the future and there should be a news release as well.

HARSB REPORT

Board member Weinstein informed the Board that the HARSB budget was passed. The District's position was made clear and the vote was no for the budget. SCADA was discussed and HARSB and the County are very much in favor of it. Board member Stringer questioned what Ken Windram is calling or defining SCADA when he is speaking to HARSB. Board member Weinstein stated that when Mr. Windram speaks about SCADA, HARSB and the County are in favor. Nancy Stricklin stated that in 2006 a resolution was passed to have the SCADA come from the O & M instead of the CAP fees. Board member Stringer asked for a copy of this resolution.

Also discussed was the PCB's. Board member Weinstein stated that the arch flash issue was not discussed but he feels this is a safety issue. Board member Weinstein gave an update on the lawsuit and informed the Board that we are in a permanent stay right now. The new truck that HARSB purchased is now costing more due to increase in gasoline because they run it more. The cost of chlorine has also gone up at HARSB due to using more of it. The water right issue was discussed and Board member Weinstein informed the Board that this should be granted by the end of the year.

Chairman Sewell requested Board members who want information from HARSB, to please request it through the District's Board or through Chairman Sewell. If it is a personal matter then it would be appropriate to contact HARSB with a document request themselves. A previous request sent to HARSB by Board member Stringer was discussed and Board member Stringer explained that this request was on a personal matter and not a request as a member of the Sewer District Board.

Chairman Sewell discussed rescheduling the November 23rd meeting due to this date being the eve of Thanksgiving. Board agreed to reschedule the meeting to November 22, 2011 at 5:00 p.m.

The medical insurance was discussed and the Board felt that it may cost more to have the two employees on a plan by themselves and concurred that the medical insurance should stay with HARSB for now. Chairman Sewell will find out when they have open enrollment. Board member Stringer referenced a section from the Joint Powers Agreement referring to insurance; however, it was the feeling of the Board that is was referencing "liability" insurance and not medical. Chairman Sewell will question the ability for Board members to enroll in the medical insurance at HARSB and report at the next meeting.

ADJOURN

With no further business before the Board, at 10:55 a.m. Board member Walker moved to adjourn, seconded by Board member Weinstein. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR

