

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
APRIL 10, 2019**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Roll call was taken and Board members Short, Meany, Graves and Clark were all present. Attorney Schmidt and Superintendent Jacobson were also present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

**Board member Short moved to remove the March financial statement from the consent agenda. Board member Meany seconded the motion. The motion was carried.**

Administrator Hagman informed the Board that LID7 annual payment has been made and an extra \$1,000,000.00 towards the principle of the DEQ loan.

**Board member Graves then moved to approve the agenda and consent agenda including the minutes of March 13<sup>th</sup> and March 27, 2019 and the invoices for payment. Board member Short seconded the motion. The motion carried.**

ATTORNEY

Attorney Schmidt discussed a partial lien release that needs to be done. In releasing liens as the LID is paid off a mistake was made and the wrong parcel was released. The amended release will be recorded and the correct property will have the lien released.

Attorney Schmidt discussed bankruptcy issues and how they are to be handled regarding billings.

SUPERINTENDENT

Superintendent Jacobson gave an update on spring cleanup and routine maintenance being done. Mr. Jacobson discussed the old lift station at the Hayden Lake Country Club and stated he would like to remove it and feels a retaining wall would need to be installed in place of it. Mr. Jacobson questioned who would be responsible for the wall. An estimated cost for removing the lift station is \$10,000.

Attorney Schmidt suggested he review the agreement with the Hayden Lake Country Club.

Mr. Jacobson informed the Board the Forest Ridge lift station has been turned over to Fox Hollow now and everything will flow down the Strahorn Rd. line. The lines in the District are being flushed and any infiltration is being marked and addressed. Mr. Jacobson suggested flow meters for the pressure lines since they cannot be flushed.

Mr. Jacobson discussed the commercial accounts in the District and said he will re-visit the Fairway Professional Center and The Porch restaurant on April 15<sup>th</sup> to check their water problems and see if they have fixed them. Mr. Jacobson suggested getting more water usage data for these two places.

Chairwoman Stringer discussed new legislation regarding water data and who can request it. Chairwoman Stringer suggested having the customer sign the authorization form for the District to request the data needed. Superintendent Jacobson felt it would be easier to have the customer get the data and give it to the District. Mr. Jacobson questioned if Welch Comer should do an analysis on the commercial users. Board member Short felt we should get the data first.

Chairwoman Stringer discussed how to find out how many businesses are in the District. Board member Graves suggested calling the Secretary of State.

ADJOURN

With no further business before the Board, at 10:15 a.m. Chairwoman Stringer adjourned the meeting.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR