

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
APRIL 11, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 2:30 p.m. Board members present were Ed Short, Ed Burke and Bill Meany. Board member Ed Graves was absent. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

**Board member Burke moved to approve the agenda and the consent agenda including the minutes of March 28, 2018 and the invoices for payment. Board member Meany seconded the motion. The motion carried.**

SUPERINTENDENT REPORT

Superintendent Jacobson discussed his meeting with the Hayden Lake Country Club and informed the Board there are 6 water connections that feed into 5 sewer connections. Mr. Jacobson has requested water meter readings from Avondale Irrigation and was told they needed to have the Country Club consent to them giving the District the readings.

Chairwoman Stringer suggested an agreement in writing that would allow the District to look at the water records as needed without Country Club approval.

Next, Superintendent Jacobson informed the Board of a sewer break on Avondale Golf Course. Tim Jank was working on the golf course in September, 2017 and his small machine sunk into the ground and the sewer line was broken. There were no locates called for this dig. Administrator Hagman informed the Board that a potential claim has been filed with ICRMP, the District's liability insurance.

Next, Superintendent Jacobson discussed inflow and infiltration and informed the Board he has started line cleaning. Mr. Jacobson also presented the new District logo.

BOARD DISCUSSION

Board member Ed Burke announced this would be his last meeting as he has sold his home and will be moving back to California. An ad will be placed in the CDA Press announcing the Board vacancy.

ADJOURN

With no further business before the Board, at 3:05 p.m. Chairwoman Stringer adjourned the meeting.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, DISTRICT ADMINISTRATOR