

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
APRIL 13, 2016**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Burke and Carole Stringer. Board member Graves arrived at 9:40 a.m. Attorney Schmidt, Engineers Cordes and Williams and District Superintendent Jacobson were present as representatives of the District. District Administrator Hagman recorded the minutes of the meeting.

Visitors present were Leo Notar, 7144 E. English Pt., Mahaela Evans, 12801 N. Sherwood Ct., Lori Frank, representing the Steele sisters, 5845 E. Lancaster and Steve Meyers, 10500 Hayden Bluff Ln.

AGENDA / MINUTES

Board member Short moved to approve the agenda, seconded by Board member Burke. The motion carried.

Board member Short then moved to approve the minutes of March 23, 2016 as prepared. Board member Burke seconded the motion. The motion carried.

CITIZENS

Mahaela Evans addressed the Board on the sewer issue at her home on 12801 Sherwood Ct. The Board previously offered Mrs. Evans one half of the \$500.00 she paid contractors who worked on the problem. Mrs. Evans referenced Chris Seward's report on the blockage stating Mr. Seward reported there was no sewer flowing when the pump was put in manual. Superintendent Jacobson explained the exercising of the lines to the Board and explained a blockage usually comes from the home. Chairman Walker requested the contractors, RC Worst and B&B Sanitation come to the next meeting.

Next, Mr. Leo Notar, 7144 E. English Pt. addressed the Board representing of himself and his neighbors. Mr. Notar questioned the Board on their thoughts of extending the sewer line in the English Pt. area. Chairman Walker informed Mr. Notar of other times when this issue has come before the Board and the consensus was that it was not feasible to do this. Mr. Cordes from Welch Comer informed the Board he will research past history on this and share the information with Mr. Notar.

Attorney Schmidt discussed the process for possible LID and cost reimbursement. Mr. Cordes suggested Mr. Notar look at North Kootenai Water District at the same time. Mr. Notar asked what the first step would be. The Board suggested he find out if there are 60% of the neighbors who want to be on the sewer system.

Next, Lori Frank, representing the Steele Trust presented their annexation petition to the Board with a check for \$750.00 for the annexation fee. Attorney Schmidt explained what the \$750.00 would cover, publications and administration fees and suggested a cost reimbursement agreement be put in place for any other costs that may occur during the process. Attorney Schmidt explained the next step would be a public hearing date be set.

Next, Mr. Steve Meyers, 10500 Hayden Bluff Ln. spoke to the Board the ER's he purchased when LID6 was formed. Mr. Meyers has requested the Board to allow him to add 38 of the ER's he purchased to the ER's the District has for sale. Mr. Meyers discussed when LID6 went in and the grant the Highway District got for Lancaster Rd. and how LID6 was to help finance a sewer line going down Lancaster Rd. Mr. Meyers asked to be on the May 25th agenda so he can discuss this with the Board.

ENGINEER

Steve Cordes presented a change order for the Country Club lift station in the amount of \$6,394.50 for a retaining wall. Board member Short moved to approve the change order, seconded by Board member Burke. The motion carried. In discussing the progress at the Country Club lift station, Mr. Cordes informed the Board the service would now be a gravity service instead of the originally planned pressure service. The cost for this is substantially less for the Country Club. Mr. Cordes explained how the gravity line will work and explained the Country Club may experience issues in the event the manhole is surcharged. Attorney Schmidt suggested the District draft a letter to the Country Club stating the District takes no responsibility for service interruptions or damages that may result from their decision to utilize a gravity service.

Ashley Williams discussed the District GIS mapping with the Board. The history of what has been done with it and what it can be used for was reviewed. Ms. Williams discussed the maintenance of the GIS system and the options for future years. The cost of the program is \$2,500 a year and includes 5 users. Superintendent Jacobson summarized how the attributes would be added. Ms. Williams informed the Board there is a 30 day trial the District can take advantage of.

Board member Short moved to pay for the program for one year. Board member Burke seconded the motion. Board member Stringer felt the District should use the 30 day trial first and get any questions answered. Ms. Williams will get a contract and the costs for the Board to review. Board member Short withdrew his motion.

ATTORNEY

Attorney Schmidt reported on the refund list stating the Cream Ridge Farms property owned by Mr. Greene was next on the list. In researching this property Attorney Schmidt discovered past history with the property and informed the Board he had been to court over the buildability of this property and the ruling was that it is buildable. Attorney Schmidt recommended the District refund Mr. Greene the \$300.00 he paid to have the non-buildable covenant drafted though never recorded and a letter sent explaining the court decision.

SUPERINTENDANT

Superintendent Jacobson reported the Avondale lift station is done. The service truck has been sent out for proposals. The Country Club lift station is in the last phase of being completed. Superintendent Jacobson informed the Board he and Chris Seward will be changing their hours to 4 ten hour shifts.

BOARD DISCUSSION

Chairman Walker announced he will resign from the Board on June 1, 2016.

ADJOURN

With no further business before the Board, Chairman Walker adjourned the meeting at 11:15 a.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR