

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
AUGUST 14, 2019**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. and called for a roll call. Present were Board members Coleman, Clark, Short and Meany. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. One citizen was present, Glen Seely, 2894 E. Hayden View Dr.

AGENDA/CONSENT AGENDA

**Board member Short moved to approve the agenda and consent agenda including the financial report for June, 2019, list of invoices for payment and minutes of the July 24, 2019 meeting. Board member Meany seconded the motion. The motion carried.**

PUBLIC HEARING – SEWER RATE INCREASE

Chairwoman Stringer opened the public hearing on the proposed rate increase at 9:10 a.m. Chairwoman Stringer explained the proposed rate increase of \$5.00 and informed the public there was no increase last year even though the plant had an increase of 3% last year and will be taking a 5% increase this year.

Glen Seely addressed the Board with his disappointment that the time of this public hearing was at 9:00 a.m. when everyone was working and felt the notice given was not adequate. Mr. Seely discussed the capitalization and hook-up fees and questioned if these fees would also be raised and do they pay for the growth. Chairwoman Stringer explained CAP fees are paid at the time a building permit is taken out and the hook-up fees are paid the same way. Chairwoman Stringer stated the growth will pay for itself and the District CAP fees are not used for this. Mr. Seely was skeptical.

Board member Short gave Mr. Seely an example of how a developer had paid his CAP fees up front when his development was approved. This gave him the capacity at the plant. Chairwoman Stringer discussed the Hayden law suit with NIBCA and how it affected how CAP fees are now accounted for. Board member Short explained the District growth is limited due to most residents paying their CAP fee in advance and that their capacity has been reserved for future hook-ups.

It was noted there was no written testimony received and with that, Chairwoman Stringer closed the public hearing at 9:16 a.m.

**Resolution 19-01, a resolution for increasing operation and maintenance fees by \$5.00 was presented for approval. Board member Meany moved to approve Resolution 19-01, seconded by Board member Short. A roll call vote showed; Board member Short, “aye”, Board member Meany, “aye”, Board member Coleman, “aye” and Board member Clark, “aye”. The motion was unanimously carried.**

## PUBLIC HEARING – 2019-2020 ANNUAL BUDGET

Chairwoman Stringer opened the public hearing on the budget for FY 2019-20 at 9:17 a.m. Board member Coleman addressed the audience and explained he had looked at the rate study from 2017 and in 2017 it was right to raise the rates but the increase hadn't funded any reserves. Board member Coleman stated it is easier to fund reserves over time and there are items in this budget that are one time expenses. It was noted that the District has already paid their share of the plant upgrades.

Board member Short stated the District has taken on a lot of our own maintenance that we used to out sourced. Board member Short stated the Director's salaries have been unchanged for at least the last 6 years that he has been on the Board.

Mr. Seely stated he was not complaining about the O & M rate increase but the LID funds paying for expenses which in his opinion shows the increase was not needed. Attorney Schmidt assured Mr. Seely that legally the District can't use LID funds for operations costs. Attorney Schmidt explained the LID and the loan from DEQ that was being paid back by the LID funds.

Mr. Seely then voiced his concern with the District trucks. Superintendent Jacobson explained the difference in line items for the pickups they drive every day and the maintenance truck. Mr. Seely then mentioned the City of Hayden's increase and Board member Short informed Mr. Seely that mandates from EPA are increasing and will have to be met.

With no further public testimony or discussion, Chairwoman Stringer closed the public hearing at 9:45 a.m.

## ORDINANCE 19-01, the Annual Appropriations Ordinance

**Chairwoman Stringer called for a motion to approve Ordinance 19-01, to suspend the rule requiring the reading on three separate occasions and to be read in full. Board member Short moved to approve, seconded by Board member Coleman. A roll call vote was taken; Board member Short, "aye", Board member Meany, "aye", Board member Coleman, "aye" and Board member Clark, "aye". The motion carried.**

Administrator Hagman read Ordinance 19-01 by Title only.

**Board member Short moved to adopt Ordinance 19-01 and to publish in full. Board member Coleman seconded the motion. A roll call vote was taken; Board member Meany, "aye", Board member Coleman, "aye", Board member Clark, "aye" and Board member Short, "aye". The motion carried.**

## SUPERINTENDENT REPORT

Superintendent Jacobson reported the Country Club flow testing is scheduled to be done. The Friar Dr. easement is complete and came in under budget and the line was also cleaned and camera inspected. The inspection found the roots are bad and the line is concrete and should be replaced.

BOARD DISCUSSION

There were 2 HARSB invoices presented for approval, one to JUB Engineers and one to WenTech.

**Board member Meany moved to approve the invoices, seconded by Board member Clark. The motion carried.**

ADJOURN

With no further business before the Board, at 10:00 a.m. Chairwoman Stringer adjourned the meeting.

---

Carole Stringer, CHAIRWOMAN

---

Lynn Hagman, ADMINISTRATOR