

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
AUGUST 26, 2020**

CALL TO ORDER

Chairman Short called the meeting to order at 4:00 p.m. and asked for roll call. Present were Board members Clark, Neal and Meany. Board member Coleman was absent. Attorney Schmidt was present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Connie Ashby was the only visitor present.

AGENDA/CONSENT AGENDA

Board member Meany moved to approve the agenda and consent agenda including the minutes for August 12, 2020 with the addition and correction, invoices for payment and the July financial report. Board member Neal seconded the motion. The motion carried.

ANNEXATION HEARING

At 4:07 p.m. Chairman Short opened the public for the annexation application submitted by Connie Ashby. Chairman Short asked for testimony on the annexation and Ms. Ashby spoke on her behalf. Ms. Ashby, 1140 N. Enchantment Ln., stated she had purchased property on Strahorn Rd. and wants to hook to the sewer system.

Attorney Schmidt reviewed the application with the Board and stated it was similar to the District's most recent annexation.

At 4:10 p.m. Chairman Short closed the public hearing.

Board member Meany moved to approve the annexation application, seconded by Board Neal. A roll call vote showed; Board member Neal, "aye", Board member Meany, "aye" , Board member Clark, "aye" and Board member Short, "aye". The motion carried.

ATTORNEY

The HARSB construction funding update was the need to have more meetings with the financial group about the numbers.

SUPERINTENDENT REPORT

Administrator Hagman reported that Bervan Bay is complete and Pt. Hayden spill cleanup is also complete.

BOARD DISCUSSION

HARSB invoices were presented for approval. Board member Meany moved to approve the invoices, seconded by Board member Neal. A roll call was taken; Board member Neal, “aye”, Board member Meany, “aye”, Board member Short, “aye” and Board member Clark, “aye”. The motion carried.

Chairman Short gave the HARSB report stating at the last meeting they decided to go with the 30% preliminary engineer’s report to the state. The City of Hayden is searching for an employee for their collection system department.

Chairman Short discussed the history of HARSB and how the County has a 1% interest and they would like to remove themselves from the HARSB Board.

Board member Michael Clark gave his resignation. Mr. Clark is moving out of the Sewer District service area. He will be missed.

Adjourn

With no further business before the Board, Chairman Short adjourned the meeting at 4:35 p.m.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR