

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
AUGUST 9, 2017**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. Board members present were Bill Meany and Ed Burke. Board members Ed Short and Ed Graves were absent. Attorney Mike Schmidt, Engineer Steve Cordes and Superintendent Dustin Jacobson were present as representatives of the Board Administrator Lynn Hagman recorded the minutes of the meeting.

Visitors present were Gordon Dobler and Steven Syrcle from Tri-State Consulting Engineers, Inc.

AGENDA/MINUTES/INVOICES

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

Board member Burke moved to approve the minutes of July 28, 2017, seconded by Board member Meany. The motion carried.

Board member Meany moved to approve the invoices for payment. Board member Burke seconded the motion. The motion carried.

CITIZENS

Mr. Gordon Dobler addressed the Board regarding the Steele property that was recently annexed into the District. Mr. Dobler presented a map of the property to the Board for discussion of a proposed sub-division. Mr. Dobler informed the Board the proposed sub-division would be approximately 156 to 158 lots and would be called a conservation sub-division which means 20% of the property would be open space. The open space is planned to be a working farm area for the residents. Mr. Dobler suggested the sewer would go through the Meadowwood lift station and explained the map showing a concept of how to get gravity sewer. Mr. Dobler requested the Board give a will serve letter so they can go to the next step with the County.

Attorney Schmidt spoke to the Annexation Agreement and Order with the Steele sisters and discussed the line down Lancaster and who might be served by it. Attorney Schmidt suggested Superintendent Jacobson and Steve Cordes from Welch Comer do a study on this before a will serve letter is done.

ENGINEER

Steve Cordes discussed possible scenarios for sewer on the Steele property and suggested Lancaster would be the way to go with a possible tie in to Hayden Canyon lift station and/or City of Hayden gravity line. Board member Burke discussed creating a sub-district north of Lancaster.

Attorney Schmidt felt there should not be a will serve letter until a study is done on the cost to run the line down Lancaster and their mitigation fee is figured out. The mitigation fee should be per lot and collected up front.

Chairwoman Stringer questioned a cost reimbursement for the study. Board member Burke suggested an agreement with the City of Hayden regarding a tie in to the Hayden Canyon lift station or gravity line. Superintendent Jacobson and Mr. Cordes will start by meeting with the City of Hayden.

ATTORNEY

Attorney Schmidt informed the Board the name change for the District is still in progress and he should receive the order soon.

There has been no response from the Country Club to date. Chairwoman Stringer stated she would draft a letter to respond to the recent letter from Mrs. Verburg.

SUPERINTENDENT

Superintendent Jacobson discussed the H1D property and informed the Board the District does not have an easement with the City of Hayden for the lift station and the District also does not have an easement with Dalton Water Association regarding the dike road.

Mr. Jacobson also informed the Board he is looking at by passing H1D to H1 so pumps would not compete.

ADMINISTRATOR

Administrator Hagman reviewed the proposed budget for FY 2017-2018 and informed the Board the budget hearing will be held on August 23, 2017.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 10:45 a.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR