

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
DECEMBER 12, 2018**

CALL TO ORDER

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

AGENDA/CONSENT AGENDA

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

ATTORNEY

Attorney Schmidt updated the Board on the recent construction financial meeting he attended and informed the Board Mr. Windram explained the different options in treatment process for sludge and the de-watering solar dryer. Mr. Windram feels this should fall within the budget and give long term savings. Bond Attorney Danielle Quade will also look into this for compliance with the City of Hayden's judicial process funds.

Board member Meany asked what cost range would this fall into. Attorney Schmidt stated the estimated cost would be 1.5 to 1.8 million. Chairwoman Stringer informed the Board she had spoken with Mr. Windram regarding grants to help. Attorney Schmidt stated that at the end of phase 2 there will be equalization. Chairwoman Stringer informed the Board there will be another meeting in January, 2019.

Board member Meany questioned the District funds for phase 2. Attorney Schmidt explained the District has paid our portion from LID7. Phase 2 will be paid for by the City of Hayden and HARSB.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board he is still working on the St. James easement and looking for the line. Mr. Jacobson also informed the Board he is researching new trucks for purchase in the next year if possible.

BOARD

Chairwoman discussed the December 26, 2018 meeting and felt there was not enough on the agenda and it being the day after Christmas, the meeting was cancelled.

ADJOURN

With no further business before the Board, at 9:30 a.m. the meeting was adjourned.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR

