

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
DECEMBER 22, 2014**

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 Ed Graves was absent. Engineer Steve Cordes, Superintendent Jacobson, Accountants Ken Thompson and Stephanie Sherman were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

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

Board member Short moved to approve the minutes of the December 10, 2014 meeting. Board member Stringer seconded the motion. The motion carried.

ENGINEER

Mr. Cordes presented pay request #2 from Road Construction Northwest and explained the work that had been done.

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

FINANCIAL

Ms. Sherman reviewed the financial report and the invoices for payment. Ms. Sherman informed the Board of capitalization fees that had been paid by Mr. Klika. Board member Stringer questioned if legal fees could be collected from Mr. Klika due to the District Attorney having to correspond with Mr. Klika regarding the late payment of the capitalization fees. Board member Stringer will speak with counsel on this issue.

Board member Stringer moved to accept the financial report and pay the bills. Board member Short seconded the motion. The motion carried.

BOARD

The HARSB pay requests were presented for approval. Following review of the requests, Board member Stringer moved to approve the pay requests, seconded by Board member Burke. The motion carried.

The DEQ reimbursement request was presented to the Board. Board member Stringer moved to approve the request, seconded by Board member Short. The motion carried.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board he had received quotes for the shop and the low quote was from Ginno Construction. Superintendent Jacobson presented the quote to the Board for review. Board member Stringer suggested continuing this conversation to the next meeting to give the Board time to review the itemized list and costs from Ginno Construction. Board member Short suggested going with the base bid with the loft addition. Superintendent Jacobson discussed the add alternatives with the Board.

Board member Burke moved to accept Ginno Construction base bid including the add alternatives of the lean-to and the loft. Board member Stringer seconded the motion. The motion carried.

Chairman Walker discussed the potential use of capitalization fees and replacement dollars for the shop.

ADJOURN

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

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR