

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
FEBRUARY 13, 2019**

CALL TO ORDER

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

AGENDA/CONSENT AGENDA

Board member Short moved to strike the financial report from the consent agenda and to approve the agenda and consent agenda including the minutes of January 23, 2019 and the invoices for payment. Board member Meany seconded the motion. The motion carried.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board the St. James easement was done and the sewer line is not in the easement.

Mr. Jacobson discussed water usage for commercial customers. Mr. Jacobson stated the Fairway offices may have a water problem as well as The Porch Public House due to their cooling system. Mr. Jacobson has discussed the possible problems with the owners so they can rectify the problem and he will check back with them in 60 days.

Mr. Jacobson feels Avondale Golf Club and the Boathouse Restaurant use less than what they are paying for. Chairwoman Stringer suggested Mr. Jacobson place the meter readings that are over and under ER's they have on the agenda for discussion.

Board member Meany questioned how HARSB charges the District. Mr. Jacobson explained readings are taken from the lift stations and calculated by a formula to come up with what they charge.

BOARD DISCUSSION

Administrator Hagman informed the Board there were no responses to the letter on annexation.

Chairwoman Stringer explained the HARSB Notice of Public Hearing on Resolution 2019-1 and the Resolution 2019-1. There are 2 items that need to be moved within the existing HARSB budget that have to do with installing a line on Huetter Rd. Chairwoman Stringer recommended approval of the notice and resolution. Board member Short voiced his concern with the District possibly paying for a portion of the growth that is driven by the City of Hayden.

Board member Short moved to approve the Notice of Public Hearing, seconded by Board member Clark. The motion carried.

Board member Short then moved to approve HARSB Resolution 2019-1. Board member Meany seconded the motion. The motion carried.

Chairwoman Stringer gave the HARSB report and said they were all introduced to the new commissioner, Leslie Duncan. A financial meeting to discuss finances at the plant for expansion and a proposed amendment to the JPA will be coming up. Chairwoman Stringer will suggest re-introducing her drafted 3rd amendment to the JPA for re-distributing of RU's. Board member Meany agreed and felt people should be able to get rid of what they don't want. All Board members were in support of presenting the 3rd amendment to the JPA to HARSB.

Water usage legislation was discussed and Chairwoman Stringer explained the legislation and suggested a letter in opposition be drafted. Board members agreed.

ADJOURN

With no further business before the Board, at 10:20 a.m. the meeting was adjourned.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR