

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
FEBRUARY 14, 2018**

CALL TO ORDER

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

AGENDA/CONSENT AGENDA

Board member Burke moved to approve the agenda and the consent agenda including the minutes of January 24, 2018 and the invoices for payment. Board member Meany seconded the motion. The motion carried.

CITIZENS ISSUES

Mr. Eric Shoemaker, 4174 E. English Pt. Rd addressed the Board regarding how many RU's he was been assessed for. Mr. Shoemaker explained he had not received the notice from the District on time to come and dispute how many RU's he had. Mr. Shoemaker has two RU's and he feels he will never use the second one because his home is built in the middle of the two lots he owns. He has requested the District to charge him for only one RU.

Chairwoman Stringer referred to the timeline the District had to go by and that the Board could not resolve late appeals. Attorney Schmidt explained the District complied with how the legal notice was sent out. All properties were looked at to see who would benefit. Relinquishment had to be done prior to the assessment. Attorney Schmidt stated Mr. Shoemaker is asking the District to pay off one of his RU's.

Chairwoman Stringer explained what might have been possible if he had disputed this during the right time. Chairwoman Stringer discussed the possibility of HARSB buying extra RU's from the District in the future.

SUPERINTENDENT REPORT

Superintendent Jacobson discussed the H1-D transfer and informed the Board the deed is in the process, a letter from Lakes Highway District will be sent to the City of Hayden. Attorney Schmidt stated the City of Hayden owns the property and Lakes Highway District wants to continue stock piling their material there. Chairwoman Stringer felt the Board should accept the way the City of Hayden is conveying the property and maybe revisit this later.

BOARD DISCUSSION

Board members had a brief discussion on the financial meeting with HARSB. Board member Graves reported on the Hayden Lake Country Club water issues stating they found three leaks and are working to get them fixed. Chairwoman Stringer explained the Board still needs to figure

out what is going into our system. Board member Meany will walk through the Country Club grounds with Superintendent Jacobson and a representative from the Country Club to get this figured out.

ADJOURN

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

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR