

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 22, 2020**

CALL TO ORDER

Co-Chairman Jim Coleman called the meeting to order at 4:00 p.m. A roll call was taken and those present were Board members Barb Neal, Bill Meany, Attorney Mike Schmidt and Superintendent Dustin Jacobson. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

Board member Meany moved to approve the agenda and consent agenda including the minutes for January 8, 2020 and the invoices for payment. Board member Neal seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt discussed the meetings he has attended with the City of Hayden and HARSB regarding the financial status for the plant upgrades. The City of Hayden may run out of ER's within one to three months depending on how much they sell.

Board member Neal asked when the last time was the plant was rated. Attorney Schmidt replied when the City of Hayden went through their law suit in 2016-2017. The plant is defined on peak flow and the numbers have gone from 200 gpm (gallons per minute) to 184 gpm which could create up to 1,500 ER's and the City of Hayden would get them. The Sewer District could get back a large sum of money and Attorney Quade is looking into what and how the Sewer District could spend the funds on if they were to be received.

Attorney Schmidt informed the Board the plant was downgraded from 2 mgd (million gallons per day) to 1.84 mgd. Board member Coleman stated the cost of plant upgrades has gone up from 18.5 million to 24.5 million by 2023. Attorney Schmidt suggested the District Engineers get involved and look at all the issues. Board member Coleman agreed and would like to involve Steve Cordes.

Attorney Schmidt requested permission to reach out to Welch Comer Engineers who were involved from the start of this project. Board members were in agreement.

SUPERINTENDENT

Superintendent Jacobson discussed the septic tank situation and suggested the District start with educating those with septic tanks with an insert in the bills.

Next, Mr. Jacobson discussed a new truck and informed the Board he would like to sell the truck he is driving and keep the truck with the plow for a year or two and budget the funds to buy a second new truck with a plow. A new 2020 truck is approximately \$41,000 with a canopy, warranty and lights. Board member Neal asked about trade in and Mr. Jacobson replied the Ford dealership would only give \$500.00 and feels it would be better to sell the truck out right.

Board member Meany moved to purchase a new truck not to exceed \$41,000. Board member Neal seconded the motion. The motion carried.

BOARD DISCUSSION

The HARSB invoices were presented for approval. Three invoices from J.U.B Engineering, WesTech and Bountiful City Water Dept.

Board member Meany moved to approve the invoices, seconded by Board member Neal. The motion carried.

Co-Chairman Coleman requested the HARSB minutes be forwarded to the District Board members.

ADJOURN

With no further business before the Board, at 5:25 p.m. Co-Chairman Coleman adjourned the meeting.

Jim Coleman, CO-CHAIRMAN

Lynn Hagman, ADMINISTRATOR