

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 24, 2018**

CALL TO ORDER

A roll call showed Chairwoman Stringer, Board members Short, Burke, Graves and Meany as being present for the meeting. Engineer Steve Cordes and Superintendent Jacobson were present as representatives of the District. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Board member Short moved to approve the agenda and the consent agenda including the minutes of January 10, 2018 and the invoices for payment. Board member Burke seconded the motion. A roll call vote was taken; Board member Short, "aye", Board member Burke, "aye", Board member Graves, "aye" and Board member Meany, "aye". The motion carried.

CITIZEN CONCERNS

District Administrator Lynn Hagman informed the Board that Mr. Weir, 8991 N. Clarkview Ct. submitted a letter to the Board on March 30, 2017 requesting the relinquishment of 1 RU. Since he did not receive the Board's decision to deny in writing he has asked that his letter be submitted again.

Chairwoman Stringer felt that nothing has changed since the decision was made. Mr. Weir's letter contesting the number of RU's that you could benefit from was received after the closing date of the adoption of the assessment roll. Administrator Hagman was directed to respond in writing to Mr. Weir that the previous decision to deny his request remains the same.

ATTORNEY

Chairwoman Stringer discussed the financial meeting Attorney Schmidt attended regarding the sewer plant upgrades. The funding for the City of Hayden and the County for their obligations to HARSB was discussed. The Sewer District has paid and is out of this equation. At the meeting there were changes regarding sludge and drying in a large greenhouse also discussed, the goal is to not truck the sludge any longer.

SUPERINTENDENT

Superintendent Jacobson reported on the storm water issue at Maritom Pickett's residence on Lakeview Dr. Mr. Jacobson reported the culvert has been exposed and water is flowing towards the lift station. Mr. Jacobson informed the Board he had dumped water down the culvert to test where the water is going. The water is dissipating into the ground. Chairwoman Stringer discussed the dry well that had been proposed and voiced her concern with setting precedent.

Mr. Jacobson then discussed the H1-D deed and stated Lakes Highway District need to approve the deed to the City of Hayden and then a legal description can be done and given to the City of Hayden.

Mr. Jacobson discussed the H1-D bypass and informed the Board the flow will be monitored by a device called Flodar and each entity will pay a portion of the cost. Mr. Jacobson discussed metering the flow and suggested the H1-D lift station could be winterized and bypass to the H1 lift station, however more research needs to be done on this.

ADMINISTRATOR

Administrator Hagman gave a report on the District finances and pointed out the detailed budget sheet for this year.

ADJOURN

With no further business before the Board the meeting was adjourned at 5:10 p.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR