

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

CALL TO ORDER

Jim Coleman called the regular meeting of the Hayden Lake Sewer District to order at 4:15 p.m. Present at the meeting were Board members Neal, Meany, Coleman and Clark. Attorney Schmidt and Superintendent Jacobson were present as representatives of the District. Attorney Schmidt recorded the minutes of the meeting by hand.

AGENDA/CONSENT AGENDA

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

CITIZEN ISSUES

There were no citizens in attendance.

REQUEST FOR REDUCTION OF O&M RATE FOR 11950 N. THAMES CT. (ACTION ITEM)

Dean Rogers' request to reduce O&M Rates was presented for discussion and decision. Barb Neal expressed her belief that the document needs to be dated. Mr. Schmidt reminded the Board that during prior consideration of this request as made by the applicant's son, representations were made that the owner would agree to provide a waiver for the release of water usage data. Barb Neal suggested that the matter be postponed to get further information from Lynn Hagman before approving anything. This item was to be put on the agenda for the following meeting and listed as an action item.

ATTORNEY

Attorney Schmidt advised the Board that a meeting had been planned to go over preliminary budget figures and financing issues with the working group.

SUPERINTENDENT

Superintendent Jacobson informed the Board that Berven Bay work had been essentially completed to hook up the homes to Lakeview Drive. Only a couple minor issues remained.

Next Superintendent Jacobson advised that with respect to Point Hayden sewer spill, the insurance company was providing him with direction on what to do and how to do it. The main issue is how to deal with contamination, and whether ICRMP will approve of one approach or another. The testing where the spill occurred is ongoing and still producing bad soil samples. Barb Neal questioned the process for contacting DEQ and other regulatory agencies. Dustin explained the protocol and how he also fills out paperwork. Jim Coleman expressed his belief that it is important to have DEQ involved in the process so

they can define what the clean-up standard should be rather than having us make our own determination.

Dustin next discussed a request for a building permit approval on a property that has not been annexed into the District, which request to annex is pending. Dustin suggested providing conditional approval might be appropriate. Mr. Schmidt explained that hookup and annexation is not required to be approved simply because a stub was put in many years ago. Jim Coleman expressed his belief that if a property is not in the District, the District should not have to approve or deny anything for issuance of a building permit. Jim felt that a policy addressed to hookup and service for non-district customers would be helpful.

BOARD DISCUSSION

The pay approval request was presented regarding JUB Engineering's invoice for \$19,014.82.

Board member Meany moved to approve payment, seconded by Board member Clark. The motion carried.

HARSB REPORT

Jim Coleman advised that the solar dryer option had been approved for pricing out as the only option. The motion made at HARSB related to "if there is budget to pay for it." The HARSB Board and staff acknowledged that if it appears they are going over budget, it needs to stop. However, there was not yet a quantity for the budget. The Number of 21MM had been stated as the "not to go over" limit.

Jim also explained that the consultant did not recommend the solar dryer, but the City wanted it badly. Mr. Schmidt indicated that if we are over budget, under the construction funding agreement we cannot award bids. Jim indicated that the consultant also indicated that it is not clear that the solar dryer will control odors. Jim did not feel it was very likely that it would do so consistently if it could at all. Barb Neal expressed concern that HARSB is pursuing two options for drying, neither of which are popular in the U.S., which suggests to her that HARSB may be pursuing options that don't make sense. Jim explained that the budget had been \$18.5 million. The Board discussed the process for the design and selection of options process. The Board expressed concern about the information and options they were being provided by the sewer plant construction administrator, and that there was concern that it was not being managed as well as it could be.

ADJOURN

With no further business before the Board, at 5:30 pm Board Member and acting chair Jim Coleman adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR