

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JULY 8, 2020**

CALL TO ORDER

Chairman Short called the regular meeting of the Hayden Lake Sewer District to order at 9:00 a.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. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Board member Coleman moved to approve the agenda and consent agenda including the minutes of June 24, 2020 and the invoices for payment. Board member Meany seconded the motion. The motion carried.

BUDGET FOR FY 2020-2021

Administrator Hagman reviewed the budget and informed the Board of the forgone amount at the County. If the forgone amount is to be taken this year there would need to be a Resolution passed. Board member Coleman did not feel the District needed the funds and suggested the funds be left in the forgone amount at the County. The Board agreed and Administrator Hagman was directed to not levy the forgone amount. Chairman Short discussed the Director's wage and asked if this was a fixed amount. Attorney Schmidt explained the wage is set by code and \$100.00 per meeting is the highest it can be. Administrator Hagman explained the revenue was including the 3% property tax increase and the expenditures included a 3% increase in employee wages.

Board member Coleman moved to approve the tentative budget including the 3% increase in property tax and the 3% increase in wages. Board member Meany seconded the motion. A roll call vote was taken; Board member Clark, "aye", Board member Neal, "aye", Board member Meany, "aye" and Board member Coleman, "aye". The motion carried.

Next, Administrator Hagman presented the list of delinquent payments for the Operations and Maintenance and LID7 for certification to the County tax rolls.

Board member Coleman moved to certify the lists, seconded by Board member Clark. The motion carried.

ATTORNEY

Attorney Schmidt informed the Board he is waiting for a new budget sheet from HARSB staff and he still has concerns with the amendment to the funding agreement.

SUPERINTENDENT

Superintendent Jacobson informed the Board of a damage claim from Mr. Bastedo, 1703 E. Lookout Dr. Mr. Bastedo is asking for reimbursement for the pumping of his septic tank and the cost of a new pump. Mr. Jacobson reported the septic tank had not been pumped in years and the pump was 11 years old. Based on these facts and his own observations, Mr. Jacobson expressed his opinion that the cause of any damage complained of its attributable to the property owner and not the District.

Board member Coleman moved to deny the claim for reimbursement, seconded by Board member Clark. Board member Neal asked about the check valve and Mr. Jacobson explained how it worked. The motion carried

Next, Superintendent Jacobson discussed the District ordinances and the ordinance proposal that was presented by Attorney Schmidt a few years ago. Mr. Jacobson requested the Board to allow him to meet with Attorney Schmidt and review and update the ordinances. Board member Coleman asked Mr. Jacobson for his list of concerns with the ordinance. Chairman Short allowed Mr. Jacobson one hour with Attorney Schmidt to go over his concerns with the ordinance.

HARSB REPORT

Board member Coleman reported HARSB discussions included hiring a new project manager. The HARSB Board also received an updated report on bio-solids drying process. The Huber belt dryer was discussed and Board member Coleman felt it was the better dryer however it was also over budget and HARSB still does not have a solar dryer. Board member Coleman voiced his concern with the sole sourcing that Mr. Windram solicited for the projects.

At 10:15 Board member Coleman excused himself from the meeting.

SUPERINTENDENT

Superintendent Jacobson gave the Board a brief update on the progress to eliminate the bypass in Bervan Bay and a report was given on a break in Pt. Hayden where soil samples are being taken.

Administrator Hagman informed the Board she had received an application for annexation.

ADJOURN

With no further business before the Board, at 10:40 a.m. Chairman Short adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR