

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
MAY 13, 2020**

CALL TO ORDER

Chairman Short called the meeting to order at 9:00 a.m. Board members present were Bill Meany, Jim Coleman and Barb Neal. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting. This meeting was held through zoom.com.

AGENDA/CONSENT AGENDA

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

ATTORNEY

Attorney Schmidt discussed the Construction Funding Agreement that we have with HARSB and the City of Hayden. Attorney Schmidt informed the Board there had been a suggestion to do a true up at the end of phase 2 and he did not think that was a good idea. Half way through phase 2 HARSB ran out of ER's and created more on paper. Attorney Schmidt felt a true up should be done at the end of the project.

Next the solar dryer was discussed and it was said that the cost has doubled or tripled for the dryer. Ken Windram from HARSB informed Attorney Schmidt and the HARSB Board that the turners have been ordered. Chairman Short questioned what it will take to get out of the ordering of the turners or have them returned. Attorney Schmidt felt there may be issues at the end with Hayden or HARSB paying money back to the District that may be owed. Board member Neal asked what the District could do legally to get the information Board member Coleman has asked for regarding the dryer and turners. Attorney Schmidt replied the best thing right now was to keep asking them for it at a meeting.

Board member Coleman informed the Board there was an alternative to the solar dryer which would be a paddle dryer and he feels it is much better. Attorney Schmidt suggested the Board may need someone outside to look at the project. Board member Coleman informed the Board Ken Windram is supposed to be getting a report together on the scope of work for the dryers and thermal turners. Aqua Engineers are supposed to send a quote for the work.

SUPERINTENDENT REPORT

Superintendent Jacobson reported two repairs for sewer leaks and then some general maintenance. Board member Coleman asked if there has been incoming flow in the District since people are staying home. Mr. Jacobson replied he hadn't checked but the Hayden Lake Country Club went to almost nothing. Mr. Jacobson will look at the rest of the District.

BOARD

The HARSB invoice was presented for approval. The invoice was for J.U.B. Engineering in the amount of \$5,220.58.

**Board member Coleman moved to approve the invoice, seconded by Board member Meany.
The motion carried.**

ADJOURN

With no further business before the Board, at 9:50 a.m. Chairman Short adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR