

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
NOVEMBER 14, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. Board members present were Ed Short, Bill Meany, Ed Graves and Michael Clark. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Board member Meany moved to approve the agenda and consent agenda including the minutes of October 24, 2018 and the invoices for payment. Board member Clark seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt discussed the Fox Hollow bonding agreement and the construction punch list. Administrator Hagman informed the Board the security deposit of \$1,500 has been paid. Attorney Schmidt suggested once the construction punch list has the correct costs inserted the Board move to authorize Chairwoman Stringer to sign it.

Board member Clark moved to authorize Chairwoman Stringer to sign the construction punch list once completed. Board member Meany seconded the motion. The motion carried.

Chairwoman Stringer informed the Board of a January HARSB working group meeting to discuss finances for the construction at the plant. Chairwoman Stringer voiced her interest in attending and questioned Attorney Schmidt if there should be an agenda for the meeting.

Superintendent Jacobson discussed the sewer line on St. James where the District now has an easement. Mr. Jacobson informed the Board there is now a new home across the street. Mr. Jacobson stated he is working with the home owner to keep the building off the sewer line. The homeowner will give the Sewer District the needed easement. Mr. Jacobson stated the line from the other home where it was under the house has been moved. Attorney Schmidt stated the Board would need to vacate abandoned lines and find the active line.

SUPERINTENDENT REPORT

Superintendent Jacobson reviewed his report that was previously sent out. Mr. Jacobson informed the Board of a manhole at English Pt. that has toxic air. Mr. Jacobson discussed options to clear it out such as using bioxide.

BOARD DISCUSSION

Chairwoman Stringer discussed the HARSB table exercise meeting and how they would proceed if the airport/County left. Chairwoman Stringer questioned the Board on their interest in taking on the maintenance of the airport sewer lines. Attorney Schmidt informed the Board they would need to look at the asset situation and how to value it.

At 9:55 a.m. Board member Meany left the meeting.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 10:10 a.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR