

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
NOVEMBER 28, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board members present were Bill Meany, Ed Graves and Michael Clark. Board member Short was absent. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Linda Kulesza and Craig Wieser were present as visitors.

AGENDA/CONSENT AGENDA

Board member Clark moved to approve the agenda and consent agenda including the minutes of November 14, 2018, invoices for payment and the October, 2018 financial report. Board member Meany seconded the motion. The motion carried.

REIMBURSEMENT REQUEST

Linda Kulesza addressed the Board regarding a sewer back up at 8400 Lakeview Dr. Ms. Kulesza explained this is a rental property and she had to have it pumped twice and was charged \$900.00.

Superintendent Jacobson explained what had happened stating there was two check valves and both had failed. Attorney Schmidt explained the question is was the District negligent and it was not.

Board member Clark moved to deny the reimbursement claim of \$900.00, seconded by Board member Graves. The motion carried.

ANNEXATION APPLICATION

Craig Wieser spoke to the Board about annexation. Mr. Wieser explained he was in the process of purchasing lot 1, block 1 in Chicken Hill Estates on Strahorn Rd. and would like to annex into the Sewer District. The current owner of the property is Welburn Family Trust.

Attorney Schmidt explained there would need to be some research done but the Board could accept the petition submitted. Attorney Schmidt suggested other properties nearby may want to annex also. Chairwoman Stringer suggested a tentative date for a hearing would be January 9, 2019. Attorney Schmidt explained the types of charges that would be incurred and paid by the applicant.

Board member Graves moved to accept the annexation petition and to schedule a tentative public hearing for January 9, 2019. Board member Meany seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt informed the Board the Fox Hollow Subdivision security deposit of \$1,500 was paid and the cost reimbursement agreement has been signed. The Construction Punchlist Security Deposit

Agreement is ready for signatures and the deposit will be in the amount of \$5,250.00. This amount will be changed in the agreement from \$12,500.00.

Board member Graves moved to ratify the agreement, seconded by Board member Clark. The motion carried.

SUPERINTENDENT REPORT

Reports were previously sent out to the Board and there were no questions.

Superintendent Jacobson informed the Board the St. James line was found and it is no longer under the house. Mr. Jacobson requested the Board to allow him to get the easement surveyed which will cost an estimated \$5,000 and will help find the sewer line.

BOARD DISCUSSION

Chairwoman Stringer discussed the airport sewer operations. Attorney Schmidt informed the Board the District can annex in close proximity. Board member Meany questioned the operational advantages and disadvantages to annexing and maintaining the airport sewer lines.

Superintendent Jacobson felt this was not a high maintenance area; they have monthly fees but not much monthly use. Board member Clark questioned the airport assets and do they have lift stations.

HARSB REPORT

Attorney Schmidt reported on the financial meeting and there are several questions that need to be discussed and researched.

ADJOURN

With no further business before the Board, at 5:20 p.m. the meeting was adjourned.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR