

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 10, 2018**

CALL TO ORDER

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

AGENDA

Board member Short moved to approve the agenda and consent agenda including the minutes of September 26, 2018, invoices for payment and the financial report for September, 2018. Board member Meany seconded the motion. The motion carried.

CITIZEN ISSUES

Dustin Jacobson, speaking as a citizen, asked the Board and Attorney Schmidt if a single lot could be annexed into the District. Attorney Schmidt explained the process for this and informed Mr. Jacobson there would have to be 2/3 approval by voters in the area to be annexed.

ATTORNEY

Attorney Schmidt informed the Board the H1-D easement has been signed by the City of Hayden and once the District has signed he will record the easement at the County.

The Fox Hollow bonding agreement is not ready for execution. Chairwoman Stringer asked if attorney fees could be built into the agreement. Attorney Schmidt replied the Board could use the Cost Reimbursement Agreement for that.

Regarding the public records issue, Attorney Schmidt will be speaking with Mike Ealy, Avondale Irrigation's attorney regarding the water usage records and the public records.

SUPERINTENDENT

Superintendent Jacobson discussed the H1-D by-pass and what the City of Hayden would charge the District to pump our sewer. Mr. Jacobson informed the Board it would not be cost effective for Hayden to pump the sewer. Superintendent Jacobson gave his weekly report and informed the Board there are still some issues on Easy St. and he is trouble shooting it now.

BOARD

Chairwoman Stringer discussed the invoice that was sent to the Hayden Lake Country Club and asked the Board if they wanted to rescind or modify the invoice while the District works on this issue. Board member Short stated he would like to confirm the 85,000 gallon leak from the current water usage data compared to previous data and requested the District get the current data from Avondale Irrigation or from Mr. Jim Coleman who previously stated he would give to the District.

Attorney Schmidt proposed to rescind pending the new data. Board member Short would like to leave the invoice as is and continue investigating.

Superintendent discussed flow meters and the accuracy of them and explained to the Board how a flow meter works.

Chairwoman Stringer questioned changing the District ordinance. Attorney Schmidt will review the ordinance to see if revisions need to be made. Attorney Schmidt would like to see more specificity in the ordinance.

The Board briefly discussed CAP fees and monitoring devices for commercial users and monitoring for load.

ADJOURN

With no further business before the Board, at 10:03 a.m. the meeting was adjourned.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR