

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 11, 2019**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. and directed Administrator Hagman to call roll. Present were Board members Clark, Short and Meany. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board.

AGENDA/CONSENT AGENDA

Board member Short moved to approve the agenda and consent agenda including the minutes of August 14th and August 28, 2019, the invoices for payment and the July, 2019 financial report. Board member Meany seconded the motion. The motion carried.

CITIZENS ISSUES

Lawrence Chmura addressed the Board regarding the assisted living home he used to own at 3265 E. St. James Ave. Mr. Chmura has been paying on a Promissory Note to the Sewer District, dated March 30, 2012, for CAP fees and delinquent payment interest. The initial amount of the note was \$15,080 with no interest unless there were late payments. The current principle amount due is \$3,648.32 and the amount of delinquent interest is \$1,871.70. Mr. Chmura is asking the Board to forgive the delinquent interest amount and he will pay off the remaining amount due.

Chairwoman Stringer gave a brief history of how the Promissory Note came to be and Attorney Schmidt explained how the late fees and interest were accrued. Chairwoman Stringer explained to Mr. Chmura why the Board could not make a decision on this due to it not being on the agenda. Mr. Chmura's request will be placed on the next agenda as an action item.

SUPERINTENDENT REPORT

Superintendent Jacobson discussed the possibilities of the Sewer District pumping the septic tanks in our service area and dumping at the treatment plant. Mr. Jacobson informed the Board there are approximately 700 septic tanks in the District. Chairwoman Stringer suggested a pilot program and Mr. Jacobson felt the District should educate the people with septic tanks first. Several ideas of how to educate citizens were discussed. Chairwoman Stringer directed Mr. Jacobson to work on how this would all take place and the paperwork involved as well as public education.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 10:00 a.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR