

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
SEPTEMBER 26, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. Board members present were Bill Meany, Ed Short and Michael Clark, Board member Ed Graves was absent. Attorney Mike Schmidt, Engineer Steve Cordes and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Visitors present were Jim Coleman, engineer for the Hayden Lake Country Club and Les Hintz representing the Hayden Lake Country Club.

AGENDA/CONSENT AGENDA

**Board member Short moved to approve the agenda and consent agenda including the minutes of September 12, 2018 and the invoices for payment. Board member Meany seconded the motion. The motion carried.**

HAYDEN LAKE COUNTRY CLUB

Jim Coleman, engineer representing the Hayden Lake Country Club, addressed the Board regarding the invoice they received from the Sewer District. Mr. Coleman reviewed the invoice and the District Ordinance and questioned the "general engineering standards" that was sighted in the letter they received with the invoice. Mr. Coleman feels the existing 13.2 RU's are high however they would like to keep them. Chairwoman Stringer explained the water usage was used and this is standard practice for the District.

Mr. Coleman informed the Board he had reviewed the EPA manual and informed the Board the information was collected throughout the 80's and this is what he used in his calculations. The Sewer District is using IDAPA which has data collected throughout the 60's. Mr. Coleman discussed IDAPA in comparison to the EPA. Mr. Coleman also informed the Board that in May or June of this year the leak in the service line was repaired and the water is metered at the club house for cart washing. There are ice machines that go into the storm water system.

Board member Short requested the June and July water data to support the leak fix and verification of the sub-meter for cart washing data. Mr. Coleman discussed how other cities calculate for commercial use and felt the Sewer District ordinance needed to be changed from a public works stand point because the ordinance only allows annual change for flow. Board member Meany questioned why they could not meter the sewer. Mr. Coleman replied the cost for doing this would be approximately \$10,000.

Attorney Schmidt explained the Sewer District previously calculated according to Ordinance 89-2. Board member Short felt that sub-metering would be the best way to go and would be less costly. Mr. Coleman suggests the 13.2 RU's is more than accurate and the District should leave it at that with no CAP fee charge for the Red House. Board member Short explained the District's need to focus on actual numbers. Mr. Coleman suggested staying at 13.2 RU's for at least one year to monitor usage.

Attorney Schmidt explained the options to the Board and asked if monitoring could be less than one year. Mr. Coleman reminded the Board of the invoice for \$317,000 based on current fees and the Country Club has been there for 35 years. Mr. Hintz informed the Board the Country Club is prepared to install flow meters, there would be two meters and the Country Club will always maintain the 13.2 RU's. Attorney Schmidt stated the standards need to be reasonable. Mr. Cordes agrees the usage needs further investigation due to losing 85,000 gallons from the leak.

#### ATTORNEY

Attorney Schmidt discussed the H1-D easement and informed the Board the legal description has changed. Attorney Schmidt stated he had reviewed the changes and recommends the Board approve the easement.

**Board member Meany moved to approve the H1-D granted easement, seconded by Board member Clark. The motion carried.**

At 5:15 p.m. Board member Meany excused himself from the meeting.

#### SUPERINTENDENT

Superintendent Jacobson discussed the bonding for Fox Hollow sub-division and informed the Board the work is being done. Chairwoman Stringer instructed Mr. Jacobson to bring the Board a formal bond proposal or agreement.

Superintendent Jacobson discussed a sewer back-up at Forest Ridge and informed the Board it was on the District due to no control panel power. The back-up was contained in the shower and carpet. The District had the carpets cleaned and the homeowner signed a release of liability.

Next, Superintendent Jacobson discussed a previous sewer back-up on Easy St. and informed the Board he had changed the release valve and everything was running smooth. On September 26<sup>th</sup> he received a call and the alarms were going off. The line was blocked again so this time Mr. Jacobson will install a new service.

#### AUDIT

Administrator Hagman presented the 2015 audit for review and approval.

**Board member Short moved to approve the 2015 annual audit, seconded by Board member Clark. The motion carried.**

#### BOARD DISCUSSION/ACTION

Chairwoman Stringer gave the HARSB report and informed the Board the new plan for the next phase of construction will include a solar dryer. The City of Hayden and the airport are holding off on a Service Contract at this time. County Commissioners have proposed leaving HARSB.

At 5:37 p.m. the recording tape ended.

EXECUTIVE SESSION

**At 5:50 p.m. Board member Short moved to recess to executive session per ID Code 74-206 (1) (f) to consider and advise its legal representatives on pending litigation or where there is a general public awareness of probable litigation. Commercial customer ER/RU modification. Board member Clark seconded the motion. A roll call vote was taken; Board member Clark, "aye", Board member Short, "aye" and Chairwoman Stringer, "aye". The motion carried.**

Present in executive session were Chairwoman Stringer, Board members Clark and Short, Attorney Schmidt and Administrator Hagman.

At 6:10 p.m. the Board reconvened to regular session and no decisions were made.

ADJOURN

With no further business before the Board, at 6:10 p.m. the meeting was adjourned.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR