

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
APRIL 13, 2009**

CALL TO ORDER

Chairman House called the meeting to order at 12:30 p.m. Board members present were Tom DePew, Ken Sewell and Dave Weinstein. Board member George Anderl was absent. Larry Comer and Dustin Jacobson were present as representatives of the Board and Lynn Hagman recorded the minutes of the meeting. Jim Coleman was the only visitor present.

Larry Comer presented Dr. Miller's preliminary findings on the Falls at Hayden project and informed the Board that Dr. Miller's findings are more focused on the SWPPP and best management practices. Mr. Comer suggested he and Mr. Coleman have a conference call with Dr. Miller to discuss the differences in their findings.

Mr. Coleman stated that there is only one place north of the caretaker's house where water leaves the property. A flow meter was installed in a culver last February. Dr. Miller's calculations are very high compared to Mr. Coleman's readings. The conference call would be for discussing the model software that Mr. Coleman is using and the calculations. Mr. Coleman informed the Board that the SCS hydro draft created was from the 25 year, 24 hour data per County requirements.

Mr. Comer requested direction from the Board and reminded the Board that Dr. Miller spent more time on the SWPPP because his expertise is in erosion control.

Chairman House stated that the County will make the decisions on this project and the District is doing it's best to move it along. Mr. Coleman was rather frustrated in stating that the County won't sign off until the Sewer District signs off. Mr. Comer informed the Board that he can report to the Board at the next meeting with a revised proposal with Dr. Miller's edits. Chairman House stated that the Larry Comer's direction is to review the plan per the County Ordinance on storm water and erosion control and the BMP (best management practices) from the State of Idaho.

Mr. Coleman excused himself at 1:30 p.m.

Mr. Comer felt that a hydrologist may be necessary depending on how much information the Board wants. Board member Weinstein doesn't want the Board compromised by going beyond their authority.

Chairman House voiced his concerns with Dr. Miller's numbers in his report and how different they are from Mr. Coleman's. Larry Comer will have the conference call and give his report at the meeting on April 22, 2009.

Board member SEWELL moved to authorize Chairman House to attend the Watershed Committee meeting and represent the Hayden Lake Recreational Water and Sewer District. Board member DEPEW seconded the motion. The motion carried. Chairman House will only report that if the plans for Hayden at the Falls meet the County Ordinance, the District will pass the project.

ADJOURN

With no further business before the Board, Board member DEPEW moved to adjourn, seconded by Board member SEWELL. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR