

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR WORKSHOIP MEETING
APRIL 8, 2009**

CALL TO ORDER

Chairman House called the meeting to order at 9:00 a.m. Board members present were Ken Sewell, Tom DePew, George Anderl and Dave Weinstein. Dustin Jacobson was present, representing the Board and Lynn Hagman recorded the minutes of the meeting.

AGENDA

Board member DePew moved to approve the agenda, seconded by Board member Anderl. The motion carried.

BOARD DISCUSSIONS

Dr. Miller's preliminary report on the Falls at Hayden was discussed. Chairman House feels the County needs to review this report, however, the Board felt that this report is partial and a draft only and the County should not see the report until it is complete.

A memo from Attorney Mike Schmidt on the errors and omissions insurance was discussed. This memo addressed the rights and obligations of the Sewer District if its members are sued in their individual capacity under Id. Law and what coverage is provided under the ICRMP policy.

A special meeting was called for Monday, April 13, 2009 at 12:00 noon for further discussion of Dr. Miller's report on the Falls at Hayden project.

The Board directed Lynn Hagman to invite the District's insurance agent, Ken Koep to the May 13th workshop meeting for further discussion of the insurance policy with ICRMP.

Dustin Jacobson informed the Board of an estimate to upgrade Avondale lift station to Flygt pumps would be \$39,806. This would be for two pumps. Mr. Jacobson informed the Board that there are other options such as the muffin monster for grinding before it hits the lift station. Board member Weinstein felt that the Board needed more estimates on these other options and member Anderl would like to know the cost of the maintenance of the pumps.

Mr. Jacobson informed the Board that Lakes Highway District will be doing work on the St. James easement.

Deer Park Estates has a 25' sewer and storm water easement. There are some fences that are 10' to 20' on the easement. Mr. Jacobson questioned the Board on moving the fences back to the 25'. The District needs to go in and fix some boxes and then Lakes Highway District will go in and do some work. Board member Weinstein felt that the District Attorney should be involved. Chairman House felt that Dustin should discuss with Lakes Highway District to have the same policy to either move the fences back or take them down and replace when the work is completed. Dustin felt that removable fences may be alright or to move the fence to the easement or the property line. Mr. Jacobson will speak with Lakes Highway District and to the home owners and report at the next meeting.

Chairman House informed the Board that there will be a demonstration of a new vactor truck for HARSB on Thursday and the Sewer District Board is invited to attend.

ADJOURN

With no further business before the Board, at 11:25 a.m. Board member DEPEW moved to adjourn, seconded by Board member WEINSTEIN. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR