

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
APRIL 9, 2008**

**CALL TO ORDER**

Chairman House called the regular meeting of the Sewer District to order at 9:00 a.m. Board members present were George Anderl, Dave Weinstein, Tom DePew and Ken Sewell. Also present representing the Board were Dustin Jacobson, Larry Comer and Attorney Paul Harrington. Visitor was Sandy Young. Administrator Lynn Hagman recorded the minutes of the meeting.

**AGENDA**

With no additions to the agenda, Board member Anderl moved to approve the agenda as prepared. Board member Weinstein seconded the motion. The motion carried.

**WILL SERVE LETTER**

Sandy Young explained to the Board that she is now the representative for Hayden Ridge, Hemlock Hills and Tobler Marina Condos. Mrs. Young presented a check in the amount of \$ 8,100.00 to begin the sewer study. With this, Mrs. Young also requested a conditional will serve letter to take to the County so the process can continue moving forward.

Larry Comer explained that the Tobler Condominiums are not like the other two, they are not a subdivision. There are 12 units and Mr. Comer is recommending to the Board to give a conditional will serve with the condition being capacity and purchasing ER's.

Larry Comer explained that the Spencer property, which is asking for approximately 20 ER's will also be included in the study. A conditional will serve letter will also be updated for Hayden Ridge and Hemlock Hills. The will serve letter will reflect the new policy stating that they need to meet all County standards.

The Board reviewed the new policy for the will serve letters, which was submitted by Attorney Mike Schmidt. Board member ANDEL moved to approve the policy, seconded by Board member DEPEW. A roll call vote showed Board members Weinstein, "aye", Sewell, "aye", DePew, "aye" and Anderl, "aye". The motion carried.

Chairman House then recommended the Board approve Larry Comer to move forward on the response to Sandy Young on Tobler Condo's with a conditional

will serve letter. Board member DEPEW moved to approve the will serve letter for the Tobler Condo's, seconded by Board member ANDERL. The motion carried.

#### CITY OF HAYDEN MEETING REPORT

Board member Ken Sewell gave a report on the City of Hayden's regular meeting. The City of Hayden will be raising their sewer charges from \$ 19.80 per month to \$ 26.00. Larry Comer stated the City of Hayden is not funding depreciation at all.

#### NEWS LETTER DRAFT

Larry Comer felt that the news letter should give the constituents a heads up on the rate increase. Chairman House discussed the waste water treatment requirements and the remedies for funding. Mr. Comer suggested adding a "next step" paragraph to the news letter regarding the EPA permit. Board member Weinstein felt that the letter should clarify any debt obligation.

#### CAP IMPROVEMENT PLAN

Dustin Jacobson discussed coating the lift stations and Larry Comer suggested doing a pilot on the Coopers Bay lift station and see what it costs. Coopers Bay is the oldest and in the worst condition. Dustin Jacobson informed the Board that the structure is 8' across and Board member Weinstein questioned if it would be more feasible to replace it. Board member Anderl suggested a slip line be inserted. Larry Comer will look at this option but felt that it is more complicated. Chairman House directed Larry Comer to evaluate the options and prepare them for Board review.

#### EXECUTIVE SESSION

At 10:20 a.m. Board member DEPEW moved to recess to executive session per ID Code 67-2345 (f). Board member SEWELL seconded the motion. A roll call vote was duly taken; Board member ANDERL, "aye", WEINSTEIN, "aye", DEPEW, "aye", and SEWELL, "aye". The motion carried.

Legal issues were discussed, Chairman House and all Board members were present as well as Attorney Paul Harrington, Dustin Jacobson and Lynn Hagman.

At 10:45 a.m. the Board reconvened to regular session.

At 10:50 a.m. Chairman House excused himself as did Attorney Harrington.

#### CAP IMPROVEMENT PLAN

Larry Comer proceeded with the Capital Improvement Plan and informed the Board that the generators for Avondale are being used at Sherwood Ct. Mr. Comer suggested that when the Avondale generator is put in, the District may want to look at putting it in a vault underground. Mr. Comer will evaluate the site and research this option.

It was brought to the attention of the District that Linda Davis owns 2 or 3 lots that are not part of the LID and the District needs to stub the lots, located on Upper Hayden Lake Rd. The Board felt that it would be best to wait for a request for service.

Dustin Jacobson informed the Board the he and Chris will be doing inventory on Avondale 5<sup>th</sup> for upgrades, which will be for the next big project on upgrades.

The third pump at the Country Club lift station was discussed and the cost will go into the LID 6 if possible. Dustin Jacobson suggested extending the Strahorn line south and eliminating the Country Club. Larry Comer stated that the cost estimating needs to be done as well as an analysis of Strahorn versus going west.

Dustin Jacobson discussed a hoist system and suggested HARSB building one. Larry Comer also suggested a fabricator to build one. Dustin then requested the approval for the purchase of a concrete saw and metal detector. **Board member ANDERL moved to approve these purchases, seconded by Board member WEINSTEIN. The motion carried.**

GIS mapping was discussed as part of the capital improvement plan. Larry Comer met with the City of Hayden and Ken Windram from HARSB on this. Mr. Windram will help in getting the GIS for the District and the City of Hayden will loan the GPS system. Larry Comer suggested giving HARBS what he has in his system and see where it goes from there.

Dustin Jacobson then requested the purchase of a jumping jack or whacky packer for \$ 2,500.00. Board member Anderl suggested a metal compactor. The Board did not approve this purchase at this time.

#### LID REIMBURSEMENT

Larry Comer discussed the reimbursements from the LID 6 budget. Mr. Comer stated that the elements in the LID budget are what is reimbursable. The consortium is requesting their legal fees to be reimbursed and Mr. Comer stated that the District needs to stick to the budgeted line items. The Board agreed.

Dustin Jacobson informed the Board of a sump pump that is hooked to the sewer at a home on Lake Forrest Dr. Mr. Jacobson has notified the Realtor of the home to disclose this as an illegal hook up.

The homeowner has given Mr. Jacobson permission to look at it. Larry Comer stated that the homeowner should be put on notice with a letter from the District which would quote the Ordinance in violation of.

Dustin Jacobson then informed the Board that the line jetting is not getting done on time and feels that someone needs to speak with Mr. Windram about this.

ADJOURN

With no further business before the Board, Board member ANDERL moved to adjourn at 12:05 p.m. Board member SEWELL seconded the motion. The motion carried.

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Ken Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR