

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
FEBRUARY 13, 2008**

CALL TO ORDER

Chairman House called the regular workshop meeting to order at 9:00 a.m. Board members Dave Weinstein, Tom DePew, Ken Sewell and George Anderl were all present. Dustin Jacobson, Larry Comer and Attorney Mike Schmidt were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Board member Anderl voiced his concern with the Sewer District staying within the boundaries of District authority. Chairman House explained the Board's jurisdiction and boundaries for spending District funds.

Chairman House gave the Board an update on the meeting with DEQ, IDL and the County on February 7, 2008. The meeting went well and Chairman House felt that all parties were in agreement to work together on the issues.

MINUTES

Board member Weinstein moved to approve the minutes of December 5, 2007 and January 9, 2008 with amendments. Board member Anderl seconded the motion. The motion carried.

CLUB LANE CLEAN UP

The clean up on Club Lane which occurred on November 10, 2007 was discussed. The estimated cost to the District will be \$2,200.00. Dustin Jacobson, Field Superintendent, explained the situation to the Board. Mr. Jacobson stated that the line was hit and sewer backed up into the home. Club Ln. was a take over system and the plans we have are not adequate, therefore, the locate was off and the Sewer District will need to pay for the clean up. Chairman House suggested using the camera on locates that are not clear on the plans in the future. **The Board approved the payment of this bill to Klein's Home Improvement.**

STEPHENS BILL

The Board briefly discussed the sewer bill for Mr. Stephens who had previously asked if he could negotiate the bill and pay one half. Mr. Stephens had not been billed since 1995 and his bill is \$1,440.00. After deliberation on this issue, **Board member DePew moved that Mr. Stephens should pay the full amount owed and should be paid within two payments. Board member Sewell seconded the motion. The motion carried.**

WATER QUALITY

Chairman House discussed the Sewer District's role in water quality for Hayden Lake.

Larry Comer questioned the reimbursement on the professional costs, should this be done before a will serve letter is given to the applicant. Mr. Comer also asked for clarification on when the reimbursement letter should go out. The Board discussed the feasibility of the Sewer District asking for storm water and erosion control on subdivision plans. This issue will be discussed further at a future meeting on March 12, 2008.

Chairman House presented pictures of violations occurring around Hayden Lake. Chairman House informed Lynn Hagman, District Administrator, that a records request is forthcoming from Karen Hayes. Attorney Mike Schmidt informed the Board that everything is public record except certain correspondence with the Attorney. The charge for copies is .10 per page.

EXECUTIVE SESSION

At 10:30 a.m. Board member Sewell moved to recess to executive session per ID Code 67-2345 (f). Board member DePew seconded the motion. A roll call vote was taken: Board member Weinstein, “aye”, DePew, “aye”, Sewell, “aye” and Anderl, “aye”. The motion carried.

Present in executive session were Chairman House and all Board members, Attorney Mike Schmidt, Larry Comer, Dustin Jacobson and Lynn Hagman. Legal issues and possible litigation was discussed.

At 12:10 p.m. the Board reconvened to regular session.

Board member Weinstein excused himself from the meeting at 12:15 p.m.

The Board discussed the wage for Chris Seward while he is away at National Guard training. Board member DePew moved to pay Mr. Seward while in training as hours worked. If called out or receives orders, the Sewer District would pay the difference between his regular wage from the District and the National Guard pay if any to equal his regular pay from the Sewer District. Board member DePew seconded the motion. The motion carried.

Chairman House informed the Board that only one Engineering firm gave a bid on the design and plan for the treatment plant. The bid came from JUB Engineering.

ADJOURN

With no further business before the Board, at 12:30 p.m. Board member Sewell moved to adjourn, seconded by Board member Anderl. The motion carried.

Ken Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR

