

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
FEBRUARY 25, 2009**

CALL TO ORDER

Chairman House called the meeting of the Hayden Lake Recreational Water and Sewer District to order at 5:00 p.m. Present were Board members Tom DePew, Dave Weinstein and George Anderl. Board member Ken Sewell was absent. Also present as representatives of the Board were Larry Comer, Mike Schmidt, Dustin Jacobson and Lynn Hagman, who recorded the minutes of the meeting.

Visitors present were Janet Robnett, Todd Stam, Gary Simonds, Lynn Anderson, Jim Coleman and Paul Leonard.

AGENDA

Chairman House amended the agenda to add a report from Mr. Jacobson and Board member Weinstein. **Board member Weinstein then moved to approve the agenda as amended, seconded by Board member Anderl. The motion carried.**

MINUTES

Following a brief review of the minutes of February 11, 2009, **Board member Weinstein moved to approve, seconded by Board member Anderl. The motion carried.**

THE FALLS AT HAYDEN

Attorney Janet Robnett and engineer Jim Coleman, representing the owners of The Falls at Hayden, addressed the Board. Mr. Coleman presented a map showing the layout of the development that is proposed for this property. Mr. Coleman informed the Board that the subdivision has changed; however, there is the same number of lots but in a different configuration. With the new layout, the wet lands have been protected and there is only one cul-de-sac. The sewer is the same; it will discharge out to the new lift station and down the new line. There has been a 100' buffer put in place along the road for noise and privacy.

Board member Anderl questioned the drainage. Mr. Coleman explained the storm water model he previously handed out. This handout shows the runoff and storm water flows from the site and is attached to these minutes as exhibit A. Mr. Coleman stated that soil testing has been done as well as hydrometer testing. The storm water system map denotes storage and outfall nodes as well as manhole, catch basin and orifice control.

Graphs of runoff storm flow were discussed and Mr. Coleman pointed out that the storage units are for storage and treatment.

Chairman House informed Mr. Coleman that the District's concern is with water leaving the site and contributing to the TMDL. Mr. Coleman stated that the storm water plan is from day one to the finish to be sure the work is done right. The plat will have certain building lots with the rest to be left for vegetation.

Janet Robnett explained that there will be funding reserved for the storm water and it will be built into the CC&R's so the County can enforce it. Mr. Coleman met with the County and suggested they hire Dr. Miller for the review.

Board member Weinstein questioned if the builders would be watched until build out. Mrs. Robinett informed the Board that there will be an architect and the design review will be in the CC&R's until the last house is built. Chairman House reminded Mr. Coleman of the will serve letter from the District. Mr. Coleman informed the Board that the SWPPP was submitted as well as the storm water and site disturbance plan ten days ago to the County.

Mr. Simonds informed the Board that he and the other owners are trying to move forward as responsible developers. Chairman House stated that as long as the County representative is qualified for reviewing the plans the District will use the same expert, preferably Dr. Miller. Attorney Mike Schmidt felt there would be no need for two experts to review the plans. Larry Comer suggested sending the plans to Dr. Miller for review of the site disturbance plan and if need be, Welch Comer could help with the review of the storm water part of it and then present to the County for his review.

The cost reimbursement and deposit agreement was discussed. Mr. Coleman will bring in a check for \$5,000.00 for the deposit. Mrs. Robinett and Mr. Coleman with respect to the limited comment period of 14 days from the County to accept comments, Janet will inform the County where the developers have agreed with Hayden Lake Recreational Water and Sewer District that the developers will extend the comment period for the District and Dr. Miller's report and Mr. Comer's report if necessary.

Lynn Anderson questioned what the District can do if the system fails. Chairman House and Board member Weinstein explained the District's position and that the County is the enforcing agent for the storm water and site disturbance.

ACCOUNTANT REPORT

Ken Thompson gave a report on the financial status of the District. Mr. Thompson informed the Board that the interest on the LID6 funds is running close to \$8,000 a month.

Following a review of the invoices for payment Board member Anderl moved to approve the financial and pay the invoices. Board member Weinstein seconded the motion. The motion carried.

EASEMENTS

Dustin Jacobson informed the Board that there are a lot of easements in the District that have not been maintained and have bushes and fences blocking access. Mr. Jacobson requested permission to separate the easements by area, such as Wright's Park, and send a letter to homeowners who abut the easement to let them know that the District will be marking the easement and clearing it. Mike Schmidt will draft a letter to notify homeowners. Board member Weinstein questioned the cost of this and Mr. Jacobson informed the Board that he and Chris can do most of it with possibly some help from Welch Comer on marking the easements. Mike Schimidt informed the Board that his office is in the process of scanning luminous documents from 1984 to 1998, such as minutes and putting them on disc.

LIFT STATION POLICY

The Board reviewed the lift station policy briefly and Larry Comer has made some edits and felt that some edits that need to be made are policy issues. Board member Anderl stated that he has reviewed the electrical and stated that it was standard. Chairman House asked the Board to bring their policy questions to the next meeting for discussion.

LID6 BUDGET ANALYSIS

Larry Comer informed the Board that he, Dustin Jacobson and Ken Thompson met and reviewed a budget analysis on LID6. There are some policy issues and Mr. Comer requested this issue be placed on the workshop agenda and asked that the regular workshop scheduled for March 11, 2009 be changed to a noon meeting on March 10, 2009 in order for everyone to attend. The lift station policy and English Pt. lift station could also be discussed at this time. The Board was in favor of this and agreed to change the meeting date and time.

JOINT WORKSHOP

The joint workshop with the City of Hayden Lake was discussed. Chairman House felt that it went well.

Dustin Jacobson informed the Board that his computer is having major problems and requested a new one. Board members approved a new computer.

Chairman House informed the Board that HARSB has offered the job to Ken Windram and he has accepted it as of April 1, 2009.

ADJOURN

With no further business before the Board, at 7:30 p.m. Board member DePew moved to adjourn, seconded by Board member Weinstein. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR