

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JULY 23, 2008**

CALL TO ORDER

Chairman House called the regular meeting to order at 5:00 p.m. Board members present were Ken Sewell, Dave Weinstein and Tom DePew. Attorney Mike Schmidt, Larry Comer, Dustin Jacobson, Ken Thompson and John Austin were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA

Chairman House added an attorney's report and a report on the Hayden Lake Water Shed Association to the agenda.

Board member DePew moved to approve the agenda with the additions, seconded by Board member Weinstein. The motion carried.

MINUTES

The minutes of July 8th and July 9, 2008 were reviewed and two corrections were made. **Board member Weinstein moved to approve the minutes with corrections, seconded by Board member Sewell. The motion carried.**

BUDGET HEARING

At 5:10 p.m. Chairman House opened the budget hearing for FY 2008/09. There were no citizens present to speak on the budget. Ken Thompson reviewed the budget with the Board. At 5:12 p.m. Chairman House closed the hearing and asked for comments from the Board.

Chairman House asked if the Board could use planning funds to help fund a watershed manager. Attorney Schmidt informed the Board that the expenditure has to be related to the District. Board member Weinstein voiced his concern with expenditures under a grey area. Ken Thompson informed the Board that there is a line item for watershed protection. Larry Comer questioned if the Water shed group was a non profit group and could the District contract with them for certain tasks rather than putting money into their budget. Attorney Schmidt agreed with Mr. Comer, the District could not add to another group's budget.

Board member Weinstein moved to approve the budget for FY 2008/09, seconded by Board member Sewell. A roll call vote showed: Board member Sewell, “aye”, Weinstein, “aye” and DePew, “aye”. The motion carried.

FINANCIAL REPORT

Ken Thompson reviewed the financial report with the Board and informed them that they should use some of the funds in the study fund line item. Chairman House questioned if the Board could possibly work a cooperative study around the lake shores with DEQ. Board member Weinstein did not agree with doing a study with DEQ and questioned if it would set a precedence.

Board member DePew moved to approve the financial report and the invoices for payment. Board member Weinstein seconded the motion. The motion carried.

ENGINEER REPORT

Larry Comer gave a report on E. Lancaster LID project and Meadow Wood Lane private road easement. The easement issue is with Mr. Rosenburger and Jack Smetana is working on this. Mr. Comer informed the Board that it may cost the District some money; however, there is another alternative if Mr. Rosenburger does not want to give the easement to the District.

Mr. Comer informed the Board that there are some rights of utilities in the plat. Mike Schmidt will get the CC&R's for review.

Mr. Comer then discussed the competitive bid versus a change order to SI Construction for the E. Lancaster sewer extension. Mr. Comer felt that it was too much of a change to do a change order and was a different scope of work. A change order could be for the crossing only and the rest should be re-bid when the easement issue is completed.

The bid on the Strahorn Rd. project came in at \$388,737.50 from SI Construction. **Board member Weinstein moved to accept the bid and direct Chairman House to sign the contract when the bonds are in order. Board member DePew seconded the motion. The motion was carried.**

Mr. Comer then informed the Board that SI may have a change order for a time extension.

The Board discussed policy on Gravity sewer in Strahorn Rd. north of Kensington. Lakes Highway District will rebuild the road structure and pave. Mr. Comer questioned what costs will go to LID6 and what the District's costs are.

Mr. Comer discussed the Rimrock regional lift station design and capacity. The lift station is part of the consortium and the question is the cost for the LID6 and the District. Ken Thompson suggested putting policies in order as soon as possible.

Board discussed the notification to the property owners on Strahorn Rd. A news letter was suggested to notify people of the work being done. Mr. Comer questioned the Board on the policy for making everyone within 200' hook up.

Board member Weinstein moved to send out a news letter and to tell people they have an option to hook up at the current price now, if their septic fails at a later date, they will have to hook up at a possibly higher price. Board member DePew seconded the motion. Larry Comer stated that one letter will be sent to those within the District and another to those outside the District. The motion was carried.

Mr. Comer reviewed the Hayden Haven / Gem Shores news letter for the Aug. 5, 2008 election. **Board member Weinstein moved to approve the letter, seconded by Board member Sewell. The motion carried.**

An update was given on the generators. Mr. Comer informed the Board that he is resizing for a generator at Sherwood Ct. and in the mean time; the generator already purchased is being used as a back up for Rimrock lift station.

CERTIFY TO TAX ROLLS

Administrator Lynn Hagman presented a list of delinquent O & M charges and LID charges to the Board for certification to the tax rolls. **Board member DePew moved to certify the list, seconded by Board member Weinstein. The motion carried.**

ER BUY BACK

A letter was received from Mr. Joseph Yetter requesting the District to buy back an ER from him. Following a brief discussion, **Board member Weinstein moved to approve the buy back at the price Mr. Yetter paid less \$150.00 administration fees. Board member Sewell seconded the motion. The motion carried.**

S. HAYDEN LAKE RD.

Mr. Comer informed the Board that the Capital analysis is 80% complete. The lift station on S. Hayden Lake Rd. needs a liner and some upgrades.

MEETING RESCHEDULED

The regular meeting on Aug. 13th was rescheduled to Aug. 7th at 9:00 a.m.

STAFF ATTIRE

Board member DePew informed the Board that Dustin and Chris have requested to wear shorts in the summer time. **Board member Weinstein moved to approve the shorts as long as they are appropriate. Board member DePew felt there may be a sanitary and safety issue. Chairman House felt it should be at least optional and felt that the District could buy them 2 pair each. Board member Sewell seconded the motion and the motion was carried.**

ADJOURN

With no further business before the Board, at 6:45 p.m. **Board member Weinstein moved to adjourn, seconded by Board member DePew. The motion carried.**

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR