

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
APRIL 28, 2010**

CALL TO ORDER

Chairman House called the meeting to order at 5:00 p.m. Board members present were Dave Weinstein, Tom DePew, Ken Sewell and George Anderl. Mike Schmidt, Dustin Jacobson, Larry Comer and Ken Thompson were also present as representatives of the Board. Visitors were Sandy Young and Ken Windram. Lynn Hagman recorded the minutes of the meeting.

AGENDA

A draft compliance letter was presented to the Board by Ken Windram from HARSB and Chairman House requested this be added to the agenda. The reason for the addition was due to the draft being presented at the meeting and a discussion was needed at this meeting.

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

MINUTES

The minutes of March 24th and April 14, 2010 were reviewed by the Board. Board member Sewell moved to approve the minutes, seconded by Board member Anderl.

CITIZENS

Sandy Young addressed the Board to bring to their attention that Mike Graham was the new owner of Toblers Marina and Boat House Restaurant. The restaurant is open from May through September. Mrs. Young would like to know how many ER's the Porch Restaurant, who is open all year in comparison to the Boat House Restaurant. Mrs. Young has requested the Board to consider a reduction of ER's for the Boat House Restaurant due to it being open only 5 months out of the year. A copy of the water records for the restaurant was given to the Board and Mrs. Young asked if the calculation could be based on the average consumption.

Board member Anderl stated that the District policy is that we do not charge based on occupancy and this is no different. Larry Comer explained that use by calculation of the water and that this was used on other commercial properties.

Chairman House felt that Mr. Comer should look at this and do the calculation for the Board to review. This will be placed on the May 26th agenda for further discussion.

Mr. Schmidt informed the Board that the Mr. and Mrs. Skala and Mr. and Mrs. Chmura, owners of the assisted living homes will not be in attendance at this meeting. They have retained an attorney and Mr. Schmidt has had correspondence with this attorney.

Mr. Schmidt commented that by not allowing the usage of water to determine ER calculation could have an effect on the assisted living homes. Board member Weinstein voiced his concern with seasonal usage and questioned the reason for the expense of research. Board member Sewell felt that the Board needed to address Mrs. Young's request and calculate the water flow for an ER count.

KEN WINDRAM- LIFT STATION UPGRADES

Mr. Windram presented a hand out to Board members on pump station controls. Mr. Windram pointed out the lift stations with auto dialers and discussed the stations with SCADA, (systems control and data acquisition). There are 5 stations on SCADA now with HARSB. Float water level control was explained to the Board and Mr. Windram stated that some stations have up to 6 floats.

A contact relay control panel was shown to the Board and Mr. Windram explained how it worked. The new PLC (programmable logic controller) was shown and Mr. Windram informed the Board that this has to be programmed with the information you want it to run. Mr. Windram stated that they would like to have flow metering at all of the stations, this provides valuable information. Flow meters run approximately \$2,000 and this would be needed along with an operator interface for the PLC control panel.

Board member Weinstein questioned if SCADA would do the flow metering and Mr. Windram replied it would if it was hooked up. Mr. Windram then went on to discuss in place motor testing. A pamphlet was introduced to the Board discussing the multi-smart pump station manager. Mr. Windram informed the Board that the cost for this is approximately \$8,000 and it is pre-programmed. Dustin Jacobson explained to the Board that the Pt. Hayden panel needs to be replaced and requested the Board to allow him to switch out the panel with the new and add the multi-smart at a cost of approximately \$15,000. The Falls at Hayden will be using the multi-smart on their lift station. Mr. Windram felt that the Board could possibly add the multi-smart to the lift stations gradually, maybe 2 per year. Mr. Jacobson stated that the Avondale will need to be upgraded as well and requested it be the second station to add the multi-smart to.

Dustin Jacobson requested permission to get prices on the Pt. Hayden lift station upgrade. Board member Weinstein stated that he was uncomfortable spending money until the LID 6 bonds are sold.

Ken Thompson explained that the LID 6 bonds are not sold yet and this issue will need to be continued to the special meeting on April 29, 2010 or later.

Board member Weinstein moved to authorize Dustin to get prices on the Pt. Hayden and Avondale lift station upgrades. Mr. Jacobson explained that the Avondale lift station panel will be moved to the other side and this will be in the price that he brings back to the Board. **Board member Sewell seconded the motion. The motion carried.**

BOARD REPORTS

Chairman House discussed the draft compliance letter to Mr. Brian Nichols from Mr. Windram. The Board had not had the opportunity to review it so it will be on the next agenda for further discussion.

ACCOUNTANT REPORT

Ken Thompson reviewed the financial status of the District with the Board. The line item for bond reserve was explained to the Board and the LID guarantee fund holds about 2% which is needed there. Mr. Thompson then reviewed the invoices for payment. **Board member Weinstein moved to approve the financial report and the invoices for payment. Board member Anderl seconded the motion. The motion carried.**

Mr. Thompson then presented the annual audit for 2008. Mr. Thompson reviewed the audit with the Board and with that **Board member Weinstein moved to approve the audit for 2008. Board member Sewell seconded the motion. The motion carried.**

ATTORNEY REPORT

Mr. Schmidt informed the Board that he had not received any information on the late comer agreement.

The assisted living home owners have retained Mr. Dean for their attorney and they would not be attending this meeting. Mr. Schmidt briefly discussed the correspondence he has had with Mr. Dean.

ENGINEER REPORT

Larry Comer informed the Board that the Avondale generator will be installed in the right of way and a retaining wall and landscaping will be done around it.

Dustin Jacobson will get quotes for the electrical work and the property owners are fine with the placement and they will have some input on the landscaping design.

Mr. Comer would like to have Dustin get one price on moving the panel and getting the multi-smart. Board member Anderl felt that he should do the quotes in two sections due to the financial situation.

Mr. Windram discussed the TMDL issues spoke about the addition of a biological nutrient removal facility at the plant for the new TMDL regulations, if approved. This addition would take 9 years to build. Mr. Windram discussed the anti-degradation rule under DEQ and stated that they are being pushed by certain environmental organizations to enforce this rule. The Board feels that the legislators should be educated on this matter.

ADJOURN

With no further business before the Board, at 7:20 p.m. Board member Weinstein moved to adjourn, seconded by Board member Anderl. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR