

Hayden Lake Recreational Water and Sewer District  
Minutes of Regular Meeting  
December 10, 2014

CALL TO ORDER

Chairman Walker opened the meeting at 9:00 a.m. Board members present were Ed Short, Ed Burke and Carole Stringer. Attorney's Mike Schmidt and Danielle Quade, Engineer Ashley Williams and Superintendent Dustin Jacobson were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting. Ken Windram from HARSB was present as a visitor.

AGENDA

**Board member Stringer moved to approve the agenda, seconded by Board member Burke. The motion carried.**

ENGINEER

Ashley Williams informed the Board the work on Sandy Cove lift station is continuing. The Country Club lift station was discussed and Mr. Cordes explained the difference between the Hydro Stall versus the Gorman Rupp lift stations. The Hydro Stall is much more expensive and Mr. Cordes recommended the Gorman Rupp 6X6T above ground lift station. Ms. Williams explained they are still looking at the overflow basin and the stand- by power.

Ms. Williams discussed the GIS mapping and informed the Board that the Cities are pooling together to hire an aerial photographic-mapping service. They are planning for this year and asked if the District would be interested in participating to have tiles of our area. The cost would be approximately \$2,700 to \$2,900. Panhandle Area Council will handle all payments and it will be done in the spring.

**Board member Burke moved to approve the \$2,700 to participate in aerial flight costs. Board member Short seconded the motion. The motion carried.**

ATTORNEY

Attorney Schmidt presented an outline of the amendments to the Joint Powers Agreement and held a discussion with the Board. Attorney Schmidt felt that more explanation is needed in the Joint Powers Agreement regarding ownership and fees. Board member Stringer suggested a supplement to the document for O&M and CAP fees for easy revision in the future. Attorney Quade questioned the separation of CAP fees and O&M fees. Mr. Windram explained how fees for wastewater units were intended to equate to one ER. Attorney Schmidt discussed the Board's options to draw down to full \$6.2 million and spend the extra \$200,000 now, not draw down or just wait and see towards the end of 2015.

Chairman Walker suggested the Engineers meet with the Attorneys, Ken Windram and Chairman Walker to discuss the amendments. Attorney Schmidt will coordinate this meeting.

Attorney Schmidt discussed the LID 7A funding and budget. The District is potentially running under budget by approximately \$200,000 and we have drawn down to just under \$ 6 million. Attorney Quade felt the third option previously discussed to wait and see where we are near the end of 2015 before making a decision on how much to draw down is the best option.

#### BOARD

Board member Stringer previously emailed the HARSB report to Board members. There were no questions.

Chairman Walker rescheduled the regular meeting from December 24<sup>th</sup> to December 22<sup>nd</sup> at 9:00 a.m.

#### ADJOURN

With no further business before the Board the meeting was adjourned at 10:30 a.m.

---

Todd Walker, CHAIRMAN

---

Lynn Hagman, ADMINISTRATOR