

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
FEBRUARY 27, 2013**

CALL TO ORDER

Chairman Sewell called the meeting to order at 5:00 p.m. Present were Board members Walker, Stringer, Short and DePew. Attorney Schmidt, Attorney Quade, Larry Comer, Ashley Williams, Superintendent Jacobson, Ken Thompson and Stephanie Schultz were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Vera Taggart was present as a visitor.

AGENDA

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

Chairman Sewell announced the new Board member, Ed Short, and introduced him to everyone.

Board member Walker moved to approve the minutes of February 13, 2013. Board member DePew seconded the motion. The motion carried.

AVONDALE LOT

Ms. Vera Taggart addressed the Board regarding a lot that she and her neighbor, Mr. and Mrs. Robert Lindholm, are buying from the Avondale Golf Club. The lot is between their lots and they have had it surveyed to do a lot line adjustment to add one half of the property to each of their existing lots. This lot does not have an ER and Ms. Taggart assured the Board that since they are each taking one half of the lot, it will never be built on and therefore is requesting the Board to let her and her neighbors do a consolidation through the District in order to forego the capitalization fee of \$12,400.

Attorney Schmidt questioned who their attorney is and Ms. Taggart replied that it was Paul Daugherty. Attorney Schmidt proposed that Mr. Daugherty submit their proposal in writing and that a covenant of consolidation can be done through the District. The Board approved and Attorney Schmidt explained that a normal fee for the consolidation is \$300.00 but since the two are together he will charge \$200.00 each. This amount is to be paid to the Administrator's office at which time Attorney Schmidt will begin the documents for the consolidation.

ACCOUNTANT

Ken Thompson reviewed the financial statement with the Board and stated there were no major changes at this point. The invoices were reviewed and **Board member Stringer moved to approve the financial report and the invoices for payment. Board member Walker seconded the motion. The motion carried.**

ENGINEER

Ashley Williams discussed the proposed rate increase and cash flow analysis. Rates would increase approximately \$19.00 per month for the next 10 years. With this concept the District could do 2 to 3 lift stations per project and do a project every 2 years. Ms. Williams informed the Board that the Miles Ave. project should be done this year.

Board member Short questioned the lift station rating results of a 2.9 down to a 2.1. If the 2.9 is the worst of the lift stations then does the 2.1 move up the scale as each of these are upgraded and at what cost. Mr. Comer explained that some of the lift stations would be a re-hab versus replacement and the costs may be more. Board member Short questioned if the District gets the LID money, how much capacity the District has to do all of the lift stations at the same time. Mr. Comer explained that Strahorn Rd. is a pipeline and re-hab is another package and the capacity is up to the contractors.

Board member Short questioned the life span of a re-hab station. Superintendent Jacobson replied that a re-hab station is good for 10 to 12 years and with new material for coating it could be as long as 50 years.

Board member Stringer questions the start to finish time frame for LID projects. Mr. Comer stated that construction should be done in 3 years.

NEWSLETTER

Chairman Sewell asked that page numbers be put on the newsletter and questioned the inclusion of the 7 million. Ms. Williams reviewed the letter with the Board and discussed the tables on page 3. Attorney Schmidt suggested some minor edits to the letter and felt that the map was not needed this time.

Attorney Quade felt that the photos should be left out; it is hard to see what the picture is or do one page with colored pictures and captions. Board member Stringer suggested using the web site for more photos and placing captions on the pictures.

Attorney Quade discussed the Resolution of Intent and the Resolution to Create with the Board. Chairman Sewell questioned if the LID roll will have to be done again. Mr. Comer replied that it would and this is required by State Statute. Attorney Quade pointed out that the notice of public hearing is the same except the dates have been changed. The hearing is scheduled for April 9th at 6:00 p.m. at the Hayden Meadows Elementary.

Board member Walker moved to approve the Resolution of Intent, seconded by Board member DePew. The motion carried.

Board member Walker then moved to approve the Resolution to Create, seconded by Board member DePew. The motion carried.

Board member Stringer questioned the District's obligation for taking testimony. Attorney Quade suggested adding, "only written testimony will count as a protest", section to the public notice and also to the newsletter.

Board member Walker moved to amend his motion to adopt the Resolution to Create to add the comment period will be through the end of the hearing and written testimony with name and address only will count as a protest. Board member Stringer seconded the motion to amend. The motion carried.

Chairman Sewell rescheduled the April 10th meeting to April 11, 2013 at 5:00 p.m.

Attorney Schmidt explained the notice for the rate increase hearing and informed the Board that it will be included with the LID hearing and mailed out with the newsletter. **Board member Stringer moved to approve the notice of rate increase and that it is mailed out with the newsletter. Board member Short seconded the motion. The motion carried.**

Attorney Schmidt discussed the LID legislation update and explained the three proposed new requirements for LID's.

SUPERINTENDENT REPORT

Superintendent Jacobson reported that he and Chris Seward had been inspecting the lift stations this month.

HARSB REPORT

Board member Walker reported that the study and engineering for the plant upgrades came to just over 1 million. In a pre-draft report it showed that metals had been added to the NPDES permit and there are problems with the delivery of the sludge due to weather constraints.

Chairman Sewell informed the Board that HARSB has purchased a snowplow and then discussed Resolution 2013-1 that was presented to the Board for adoption. Attorney Schmidt discussed this resolution with the Board and recommends not adopting. Chairman Sewell directed Attorney Schmidt to contact Attorney Nancy Stricklin and get clarification of the resolution. Board member Stringer asked for clarification of Resolution 2008-1 also. Mr. Comer explained Resolution 2008-1 and that it had to do with LID 6 and the increment they now pay to HARSB when CAP fees are raised. This is also in the LID 6 agreement with the District.

ADJOURN

With no further business before the Board, at 7:35 p.m. Board member Walker moved to adjourn, seconded by Board member DePew. The motion carried.

Kenneth Sewell, CHAIRMAN

Lynn M. Hagman, SECRETARY