

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 23, 2010**

CALL TO ORDER

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

Citizens present were John and Nona White, Philip Clements and Doug Wall.

AGENDA

Board member Sewell moved to approve the agenda, seconded by Board member DePew.

CITIZEN ISSUES:

JOHN WHITE:

Mr. White addressed the Board and reminded them of a letter he sent in March regarding a break that resulted in a back up into his house. Mr. White stated that the septic tank was not put in deep enough and a blown fuse was found, however, the pump was on and working. Chris Seward responded to this call and his findings were that the ball check was frozen. Mr. White is requesting the Board to reimburse him for his clean up expenses.

Board member Anderl questioned Dustin Jacobson on whose property it was on. Mr. Jacobson explained the possible causes for the frozen ball check and stated that it was hard to tell if it was a District problem or not. Board member Anderl asked if the boxes were insulated. Mr. Jacobson replied that they usually all have insulation; however, this one did not.

The cost for the clean up was \$1,657.53 and Board member Anderl felt that the District should split this with Mr. White. Board member Weinstein felt that the District should pay for the clean up of the carpet. Board member Weinstein moved that the District would pay \$920.00 for the cleaning of the carpet. **Board member Sewell seconded the motion. Board member Weinstein then amended his motion to add that this payment would be a release of all liabilities on this claim. Mr. Schmidt requested that Mr. White confirm that payment as proposed pursuant to the motion would be accepted and act as a release. Mr. White stated that he would accept payment and fully release the District. Board member Anderl seconded the amendment. The motion carried.**

PHILIP CLEMENTS:

Mr. Clements, President of the West Hayden Estates, requested the Board to give them notice of any plans for sewer in this area in the future and that they are included in any discussions. There are 48 homes and 21 of these homes were built in the early 90's on Westwood Dr.

Chairman House explained how an LID works and stated that this is how it would be done to put sewer in their area. Mr. Clements informed the Board that North Kootenai Water District is putting a water line in on Springrock and asked if there will be a sewer line. Chairman House replied that the District has no lines going in on Springrock. Mr. Clements then questioned the status on Hayden Canyon. Chairman House informed Mr. Clements that he would need to speak with Lisa Keys at the City of Hayden on that.

ATTORNEY REPORT

Mike Schmidt has reviewed the documents for the Forest Ridge take over. The agreement does include the indemnity and warranty. All easement documents approved to be in order. Welch Comer had researched the descriptions and approved them. Mr. Schmidt recommended execution of the agreement by the Board. The agreement would include a re-imbusement to Canyon River Development Inc. in the amount of \$103,500.00. Larry Comer explained that the \$1,400.00 credit due is in the amount being reimbursed to Canyon River. **Board member DePew moved to accept the take over agreement for Forest Ridge. Board member Weinstein seconded the motion. The motion carried.**

ER BUY BACK

Mr. John Beutler has requested the District to buy back 4 ER's that he will not need. Chairman House explained that there is a waiting list for the ER buy backs. Board member Anderl felt that this is a different situation and the District should buy them back now. Mr. Beutler purchased the ER's for \$7,500 each; therefore, the buy back would equal \$30,000.00 less \$150.00 administration cost. His total buy back amount would be \$29,850.00. **Board member Anderl moved to buy back the 4 ER's now. Board member Sewell seconded the motion. The motion carried.**

MINUTES

Following review of the minutes, Board member Weinstein requested an amendment to the May 26th minutes on page 2, first paragraph. **Board member DePew moved to approve the minutes with the recommended corrections. Board member Sewell seconded the motion. The motion carried.**

ACCOUNTANT

Ken Thompson reviewed the invoices for approval. Dustin Jacobson gave an explanation of the Ken Bettis bill. Mr. Thompson then reported on the financial status of the District.

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

Mr. Thompson reviewed the preliminary 2010/2011 budget and informed the Board that the preliminary budget will be on the next agenda for approval. The budget hearing is set for August.

BOARD REPORTS

Chairman House updated the Board on HARSB issues. The upgrade of the treatment plant is being discussed at HARSB.

Larry Comer requested the Board give Chairman House the authority to approve quotes on the generator, electrical and engineering, not to exceed engineer estimates for Avondale Loop. **Board member Weinstein moved to allow Chairman House the authority to approve the quotes, seconded by Board member Anderl. The motion carried.**

EXECUTIVE SESSION

At 6:40 p.m. Board member DePew moved to recess to executive session per ID Code 67-2345 (f). Board member Sewell seconded the motion. A roll call vote showed: Board member Weinstein, "aye", Board member DePew, "aye", Board member Sewell, "aye" and Board member Anderl, "aye". The motion carried.

Present in executive session were Chairman House and all Board members, Larry Comer, Mike Schmidt, Dustin Jacobson and Lynn Hagman. Legal issues were discussed.

At 7:05 p.m. the Board reconvened to regular session.

ADJOURN

With no further business before the Board, at 7:10 p.m. **Board member Weinstein moved to adjourn, seconded by Board member Anderl. The motion carried.**

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR

