

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 8, 2011**

CALL TO ORDER

Chairman Sewell called the regular meeting to order at 9:00 a.m. Board members present were Dave Weinstein, Tom DePew, Todd Walker and Carole Stringer. Larry Comer, Ashley Williams, Attorney Mike Schmidt and Superintendent Dustin Jacobson were also present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Chairman Sewell announced he had received a note from Ken Windram at HARSB regarding a new camera system for sewer lines. Dustin Jacobson explained that this camera would be for large projects that are now contracted out. HARSB wants to buy the trailer version of the camera and share with the Sewer District and the City of Hayden. The trailer and camera would be purchased jointly. Chairman Sewell informed the Board that there will be a demo of the camera on June 13th at 1:30 p.m. at Dakota and Hillview St.

AGENDA

Board member Stringer moved to approve the agenda for this meeting, seconded by Board member Weinstein. The motion carried.

The minutes were reviewed and Attorney Schmidt read an amendment he would like to add and Board member Stringer asked to have her name removed from a vote. **Board member Weinstein moved to approve the minutes with the amendments, seconded by Board member DePew. The motion carried.**

SEWER RATE REVIEW

Larry Comer reviewed the power point presentation for the sewer rate hearing with the Board. The history and boundaries of the District were reviewed as well as the finances, fixed costs and revenues. Other cost factors such as lift stations were also discussed. Mr. Comer explained that the plant expenses are increasing and the District expenses are decreasing. The CAP fees were discussed and a graph explained the costs are not breaking even with the expenses.

Board member Walker felt that the questioned may arise on running out of CAP fees and if the CAP fees start increasing again, will the O & M fees go down. Attorney Schmidt explained the CAP fee purpose and it is not used for O & M issues. Board member Stringer suggested spelling out capitalization fee and operation and maintenance fee on the power point presentation so everyone understands what CAP and O & M stands for.

Mr. Comer explained that there will be a Part A and a Part B to the presentation. Part A will discuss the rates and Part B will discuss the status of the Spokane River out fall, TMDL and plan expansion issues.

EXECUTIVE SESSION

At 10:15 a.m. Board member Weinstein moved to recess to executive session per ID Code 67-2345 (f) assisted living issues. Board member Walker seconded the motion. A roll call vote was taken; Board member Weinstein, “aye”, Board member DePew, “aye”, Board member Walker, “aye” and Board member Stringer, “aye”. The motion carried.

Present in executive session were Chairman Sewell and all Board members, Administrator Lynn Hagman and Attorney Mike Schmidt.

At 10:48 a.m. Chairman Sewell reconvened to regular session.

WAGES

Chairman Sewell opened the floor for discussion on wages. Administrator Hagman was asked to leave during this discussion. Board member Weinstein recorded the conversation. Board member Stringer felt the Board should delay any decision on wages to a future meeting. **Board member DePew moved to continue this issue to the next meeting. Board member Walker seconded the motion. The motion carried.**

ADJOURN

At 11:05 a.m. Board member DePew moved to adjourn, seconded by Board member Walker. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR