

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 10, 2012**

CALL TO ORDER

Chairman Sewell called the regular meeting to order at 9:00 a.m. Board members present were Todd Walker, Carole Stringer and Tom DePew. Board member Weinstein was absent. Larry Comer was present as a representative of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

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

Following review of the minutes of September 5th and September 26, 2012 Board member Stringer moved to approve. Board member Walker seconded the motion to approve the minutes. The motion carried.

ENGINEER

Larry Comer discussed the costs that will be discussed at the public meeting. Ken Windram will be present at the meeting and will give an overview of the plant history and technology at the meeting. Mr. Comer informed the Board that the presentation is ready but there are still some O & M questions. Mr. Comer reminded the Board of the financial plan and cap fee update that was developed by FCS. The projected O & M costs were discussed up to 2022.

Board member Stringer felt that the Board would take advantage of any new technology during the phases. Mr. Comer will talk about benefits of phasing and the cash flow analysis at the meeting. Mr. Comer discussed the District's share of regulatory and replacement costs. The first phase will be the first ten years of the LID and the second phase will be the second ten years. The O & M reserve fund would pay for any improvements to the collector system in the second 10 years and the LID would pay for the first 10 years of our share of the plant facility and the upgrades to the collector system. Mr. Comer would like to have feedback from the citizens on what the second 10 years of funding should be.

Mr. Comer estimated the new calculation for a cap fee from HARSB will be \$8,400. Mr. Comer informed the Board that the EID letter is being sent out. The HARSB facility plan public meeting is November 1, 2012 at 3:00 p.m. at the Hayden City Hall and the citizens attending the District public meeting will be invited to come.

The public hearing venue was discussed. Administrator Hagman informed the Board that the Hayden Meadows Elementary school had November 14th at 6:00 p.m. marked for the Sewer District to use the facility.

Administrator Hagman discussed the ER buy back list that we have. There are two people who have requested the District to buy back an ER from then and one person who has not submitted a formal request yet. The requests are for consolidated lots that do not need the ER anymore.

Board member Walker moved to buy back the 3 ER's on the list. Board member Stringer seconded the motion. The motion carried.

Larry Comer presented a map and gave an update on the District boundaries. There are several parcels along Strahorn Rd. that are still questionable and the District staff is looking into this.

ADJOURN

With no further business before the Board a motion was made by Board member Stringer and seconded by Board member Walker to adjourn at 10:20 a.m.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR