

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 26, 2012**

CALL TO ORDER

Chairman Sewell called the meeting to order at 5:00 p.m. Board members present were Dave Weinstein, Tom DePew, Todd Walker and Carole Stringer. Ken Thompson, Larry Comer, Attorney Mike Schmidt, Superintendent Dustin Jacobson, Ashley Williams and Danielle Quade were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA - MINUTES

Board member Stringer made a motion to amend the agenda to add the Idaho Fair Housing Council to the agenda due to information just received and to then approve the amended agenda. Board member DePew seconded the motion. The motion carried.

Board member DePew moved to approve the minutes for September 12, 2012, seconded by Board member Stringer. The motion carried.

FINANCIAL

Ken Thompson gave a report on the financial status of the District and reviewed the invoices for payment. **Board member DePew moved to approve the financial report and pay the bills. Board member Weinstein seconded the motion. The motion carried.**

ATTORNEY

Attorney Schmidt informed the Board that the IFHC training session that was scheduled for September 25th has been postponed due to no responses to the notice. Mr. Nagy has suggested rescheduling the training. Attorney Schmidt informed the Board that this would be up to them, the obligation has been met already to hold the training at the District offices.

LID7 RESOLUTION

Danielle Quade informed the Board that the boundaries are not ready to approve the resolution at this meeting. The resolution should be ready to approve at the October 10th meeting.

Ashley William from Welch Comer & Associates discussed the Board making a decision on the collector system. Board member Weinstein questioned if the District could move forward separately between the collector system and the plant upgrades. Ms. Williams explained that the decision is mainly for the engineers report and it does not have to be the final decision. Attorney Schmidt explained that they are choosing with options to bring to the public for comment.

Board member Stringer concurred with Board member Weinstein that the collector system and the plant upgrades were merged together and should be kept separate so the public understands the difference. Ms. Quade stated that the Board did not have to make a final decision now. The process can move forward using the engineer's estimates for the reports.

Board member Stringer felt that the Board could decide today do it can be discussed at the next two public meetings in October. Attorney Schmidt stated that a decision will allow the engineers to focus in on costs. **Board member Stringer moved to endorse to option as proposed by the engineers and move forward with the plan as selected. Board member DePew seconded the motion. A roll call vote showed; board member Walker, “aye”, Board member Stringer, “aye”, Board member Weinstein, “aye” and Board member DePew, “aye”. The motion carried.**

Ms. Williams introduced a response letter to Mr. Venkus who submitted his comments. Board member Stringer voiced her on no response to his question regarding bill pay. Administrator Hagman will call and explain the billing system.

STATUS OF HARSB PLAN

Mr. Comer informed the Board that DEQ is still reviewing the plan.

NEWS LETTER

Board member Stringer questioned using colored paper for the newsletter. Board member Weinstein voiced his concern with the wording and felt that something like “sewer costs are going up” may be more appropriate. Board member Weinstein wanted to make sure that the newsletter has wording to catch the citizen’s eye so they will be sure to read it. Board member Stringer felt that the wording was good. Attorney Schmidt explained the process of approving the options, moving forward and setting dates. Following the review of the newsletter the Board approved it and gave direction to Welch Comer & Assoc. to send it out. Ms. Williams will research the stock to see what colored paper they have.

The District will hold two more public meetings, October 10th at 6:00 p.m. and October 12th at 2:00 p.m. Welch Comer & Assoc. will do the same presentation and Ken Windram from HARSB will be invited.

Mr. Comer informed the Board that the DEQ funds are available. Danielle Quade stated that the funding looks good and Hayden has approved the filing of judicial validation.

Mr. Comer updated the Board on the team meeting held on September 21, 2012. The boundary map was discussed and the table was reviewed. Some properties are outside the District boundaries and only the properties inside the District boundaries will be in LID7. Board member Stringer voiced her concern with the boundaries given by the State Tax Commission. Attorney Schmidt addressed how the boundaries are done through the State. Superintendent Jacobson disagrees with the new map and boundaries. Ms. Quade explained that it is governed by legal description not by the State’s map. Mr. Comer suggested a possible LID8 for parcels outside the District. Board member Stringer is in favor of the LID8 option.

HARSB REPORT

Board member Weinstein gave a report on the HARSB meeting and informed the Board that the replacement of Nancy Stricklin as the HARSB attorney was discussed. Board member Weinstein stated that if the Board wanted to come up with some alternate names he would pass them on to HARSB. Board member Stringer questioned why an RFP (request for proposal) isn’t being sent out. Attorney Schmidt voiced his concern with Ms. Stricklin being the attorney for HARSB as well as being the attorney for the City of Hayden.

Chairman Sewell recommended the Board attend the next HARSB meeting to see how Ms. Stricklin handles questions put to her. Board member Weinstein recommended a search be done for a new attorney for HARSB. Board member Stringer agreed and asked that this be put on the next HARSB agenda.

Board member Weinstein discussed the dividing of ER's and HARSB had no argument with them having the 11.5.

Administrator Hagman informed the Board that the Washington conference discussed at the last meeting is not the usual conference that some Board members attend. The Board agreed that no one should attend this conference.

ADJOURN

With no further business before the Board, at 7:20 p.m. board member DePew moved to adjourn, seconded by Board member Weinstein. The motion carried.

Dave Weinstein, SECRETARY

Lynn Hagman, ADMINISTRATOR