

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
APRIL 24, 2019**

**CALL TO ORDER**

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board members present at the meeting were Board members Short, Meany, Graves and Clark. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Jim Coleman was present as a visitor.

**AGENDA/CONSENT AGENDA**

Board member Clark moved to approve the agenda and consent agenda including the minutes of April 10, 2019 and the invoices for payment and financial report for March, 2019. Board member Meany seconded the motion. The motion carried.

**ATTORNEY**

Attorney Schmidt updated the Board on the recent HARSB financial meeting. Chairwoman Stringer explained what the financial meetings were and who attends them and when. Changes to Phase two of the treatment plan was discussed at the meeting.

**SUPERINTENDENT**

Superintendent Jacobson updated the Board on the water usage for commercial users in the District and stated the County will do a search for home businesses in the District. Mr. Jacobson suggested waiting for 6 months of data on the Fairway Dental and The Porch Restaurant and then check it. Avondale Golf Club should be checked at the end of summer for their data.

Mr. Jacobson informed the Board the Hayden Lake Country Club has not installed the flow meter.

Jim Coleman discussed the letter received from Chairwoman Stringer and questioned what "satisfactory" meant.

Board member Short asked Mr. Coleman to explain the flow meter. Mr. Coleman stated it would measure 98 to 105% of actual flow. Board member Short suggested setting the standard, install the meter and see if it meets that standard. Mr. Coleman stated he did not know what the standard was. The Board discussed with Mr. Coleman the accuracy of low flows.

Chairwoman Stringer will ask Steve Cordes of Welch Comer Engineers to write a letter for the Board's approval and they will move forward with installing the meter. Mr. Coleman informed the Board the Hayden Lake Country Club will not pay for any more ER's until one year of data is collected.

Superintendent Jacobson gave his weekly report on maintenance in the District and informed the Board he is still working on jetting and camering lines.

BOARD DISCUSSION

Chairwoman Stringer gave a report on the HARSB meeting and informed the Board they are negotiating the language in the third amendment to the Joint Powers Agreement regarding a bi-lateral sale of ER's. Data was also provided on infiltration at HARSB. Superintendent Jacobson discussed the areas in the District with the most infiltration.

Comments on the Hayden Canyon project was discussed. Chairwoman Stringer suggested a response with adequate mechanisms in place.

ADJOURN

With no further business before the Board, at 5:40 p.m. Chairwoman Stringer adjourned the meeting.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR