

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
APRIL 25, 2018**

CALL TO ORDER

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

AGENDA/CONSENT AGENDA

Board member Graves moved to approve the agenda and consent agenda including the minutes of April 11, 2018 and the invoices for payment. Board member Meany seconded the motion. The motion carried.

HARSB PRESENTATION

Ken Windram from HARSB gave a presentation on wastewater treatment. Mr. Windram discussed what needs to be kept out of the system such as wipes, grease etc. and how to educate the public. Mr. Windram discussed the treatment plant and what is done there and what is measured for clean water. Treatment options for removing bio-solids were discussed with Mr. Windram recommending solar drying. Bio-solid treatment cost is estimated to be capital plus 20 years O&M.

Attorney Schmidt discussed regulatory, capitalization and growth costs with the Board as well as recalculating capitalization fees. Board member Short questioned entities changing what an ER is regarding the 200 gallons per day. The Board discussed the definition of an ER and how to educate the public regarding the wipes and pouring grease into the system.

ATTORNEY

Attorney Schmidt reported he is working with Laurie on a release of lien that was mistakenly released on the wrong property. Mr. Schmidt felt an amended release would solve the issue.

Attorney Schmidt reported there is a new law regarding the agenda and will discuss this at the next meeting.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board that Chris Seward has given two weeks' notice. Mr. Jacobson informed the Board that the contract states an employee shall give 30 day notice. Mr. Seward will be going to North Kootenai Water & Sewer District and they would like to have him start in 2 weeks.

Board member Graves moved to accept the 2 week notice from Mr. Seward. Board member Meany seconded the motion. The motion carried.

Mr. Jacobson discussed possible replacements and will have them fill out applications. Board member Short suggested doing interviews and gives a recommendation at the next meeting.

FINANCIAL

Administrator Hagman reported on the financial status of the District.

Following a brief discussion, Board member Short moved to approve the financial report, seconded by Board member Meany. The motion carried.

HARSB

No Report

BOARD DISCUSSION/ACTION

Board members discussed the Board vacancy and with only one application received it was the consensus of the Board to extend the search.

ADJOURN

With no further business before the Board, the meeting was adjourned at 6:30 p.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, DISTRICT ADMINISTRATOR