

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
REGULAR BOARD MEETING
APRIL 27, 2016**

CALL TO ORDER

Chairman Walker called the meeting to order at 4:00 p.m. Board members present were Ed Graves, Carole Stringer, Ed Short and Ed Burke. Superintendent Jacobson, Engineers Steve Cordes and Ashley Williams, Attorney Mike Schmidt and Accountant Stephanie Sherman were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

Visitors present were Lori Frank, representing the Steele Trust and Mrs. Larry Evans.

AGENDA/MINUTES

Board member Stringer moved to amend the agenda to add the financial report and pay the invoices. The amendment is needed because it was inadvertently left off of the Agenda, and if the matter is not considered, the District will not be able to pay their financial obligations in a timely manner which would result in potential breach of contract liability and economic damages to the District. Board member Short seconded the motion. The motion carried.

Board member Short moved to approve the amended agenda, seconded by Board member Burke. The motion carried.

Following the review of the minutes of April 13, 2016 and one edit made by Attorney Schmidt, Board member Short moved to approve the minutes, seconded by Board member Burke. The motion carried.

CITIZENS

Mrs. Evans addressed the Board and asked if a decision had been made on her request for full reimbursement for the money she spent on a blocked line at her home on 12801 N. Sherwood Ct. Superintendent Jacobson informed the Board he had talked to Scott who is the manager of R.C. Worst about what they were calling the "City line". Superintendent Jacobson explained the "City line" that R.C. Worst referred to on their bill to Mrs. Evans is the service lateral. Mr. Jacobson stated the main line was not plugged. Operator Chris Seward believes it was air locked.

Mrs. Evans spoke several times of the remarks on R.C. Worst's bill to her and the remarks in Mr. Seward's report and Mr. Jacobson's report on what happened. Attorney Schmidt explained the District needs to evaluate the claim in terms of whether or not the District would be liable for negligence, and if so, what duty it owed to the homeowner that was breached. Mr. Schmidt did not believe that there would be negligence or liability to the District if the plug was from the

home. Attorney Schmidt reminded Mrs. Evans that the District has already proposed to pay one half the cost and then questioned Mrs. Evans on what duty did she feel the District breached. Mrs. Evans then agreed to accept the District's offer to pay one half of the cost which will be \$250.00.

Board member Stringer pointed out that R.C. Worst tampered with District equipment and should be told this is not something they do in the future. Superintendent Jacobson informed the Board he has talked with the manager about this.

ATTORNEY

Attorney Schmidt reported on the progress of the Steele Trust petition to annex and informed the Board the petition was not correctly filled out. An amended petition was submitted and will be placed on the next agenda for presenting the petition and setting a date for the public hearing.

Attorney Schmidt informed the Board he had sent his comments on the newsletter to Ashley . A new draft with the edits will be sent out for review next week.

A refund check for \$300.00 has been sent to Mr. Greene for the non-buildable covenant he had previously paid for. Attorney Schmidt asked for the Board's opinion on sending Mrs. Anderl a letter regarding the number of ER's on their properties. The Board felt enough time has passed since Mr. Anderl's passing and the letter should be sent.

ENGINEER

Ms. Williams discussed the GIS license agreement and informed the Board that multiple users at the same time will come in the future but for now it will be one person at a time on the system. Attorney Schmidt questioned if the District would own the data if they went with another provider other than ESRI. Board member Stringer voiced her concern with backing up the data that is being input. Ms. Williams explained the data would be downloaded periodically. Ms. Williams will look into the concerns of Attorney Schmidt and Board member Stringer. Board member Stringer questioned if Access database can be used. Ms. Williams replied that it could however you will only be able to see the information but you can't edit. Ms. Williams also informed the Board that the trial period is for 60 days not 30 days as previously thought.

Steve Cordes reported on the Country Club lift station and informed the Board it is on line as of Friday April 22nd.

Pay Request #2 for the Country Club lift station was presented to the Board in the amount of \$298,827.73.

Board member Short moved to approve the pay request, seconded by Board member Burke. The motion carried.

Next Mr. Cordes reported the Avondale lift station has been on line since last fall. Change Orders #2 and #3 were presented to the Board for review.

Board member Short moved to approve the change orders, seconded by Board member Burke. The motion carried.

Pay Request #3 in the amount of \$18,712.10 and Pay Request #4 in the amount of \$9,395.35 for Avondale lift station were presented for approval.

Board member Short moved to approve the pay requests, seconded by Board member Burke. The motion carried.

FINANCIAL

Stephanie Sherman reported on the financial status of the District and reviewed the invoice for approval. Board member Stringer questioned when the public hearing date was for the District budget. Ms. Sherman replied it will be on August 24, 2016.

Board member Stringer moved to approve the financial statement, seconded by Board member Short. The motion carried.

BOARD DISCUSSION

The HARSB pay request in the amount of \$1,923.23 was presented for review.

Board member Short moved to approve the HARSB pay request, seconded by Board member Burke. The motion carried.

Next, the DEQ reimbursement request was presented to the Board in the amount of \$328,247.75.

Board member Short moved to approve the reimbursement request, seconded by Board member Burke. The motion carried.

Board discussed the process by which a new Board member will be appointed and directed Administrator Hagman to place an ad in the CDA Press. Applications will be taken until May 24th. Chairman Walker appointed Board member Ed Short to take his place as a signer on District checks.

ADJOURN

With no further business before the Board, at 5:50 p.m. Chairman Walker adjourned the meeting.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR

