

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
AUGUST 22, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board member Ed Short and Board member Meany were present and following his swearing in, Board member Mike Clark was also present. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

Chairwoman Stringer performed the swearing in of Michael Clark to the Board.

AGENDA

Board member Short moved to approve the agenda and consent agenda including the minutes of August 8, 2018 and the invoices for payment. Board member Clark seconded the motion. The motion carried.

PUBLIC HEARING

At 4:05 p.m. Chairwoman Stringer opened the public hearing for the FY2018-2019 budget. There were no citizens present to speak on the budget and no written correspondence. At 4:06 p.m. Chairwoman Stringer closed the public hearing on the budget.

Board member Short moved to approve the budget as presented, seconded by Board member Clark. The motion carried.

Ordinance 18-01, the annual appropriations ordinance was presented for adoption.

Board member Short moved to approve Ordinance 18-01, to suspend the rule requiring the reading of the ordinance on three separate occasions and to be read in full. Board member Clark seconded the motion. A roll call vote was taken; Board member Short, "aye", Board member Meany, "aye" and Board member Clark, "aye". The motion carried.

Ordinance 18-01 was read into the record by title only.

Board member Short moved to adopt Ordinance 18-01 and to publish in full. Board member Meany seconded the motion. A roll call vote was taken; Board member Meany, "aye", Board member Clark, "aye" and Board member Short, "aye". The motion carried.

ATTORNEY

Attorney Schmidt discussed the H1-D easement and informed the Board he had sent it to John Cafferty, City of Hayden Attorney, for review. A locate will be done to see if there is anything in the dirt.

SUPERINTENDENT

Superintendent Jacobson discussed his report that was previously given to the Board. Mr. Jacobson informed the Board he has continued to work on the St. James easement issue where the home is built over the existing easement. Ground penetration radar was used for locating the line and it was confirmed the home was built over the main sewer line. The home owner would like to have the line moved. Board member Short asked how deep the line is and Mr. Jacobson replied it was very deep.

Superintendent Jacobson informed the Board that an estimate to re-route the line would be \$18,000 to \$25,000 and to tie in to Lancaster would be about \$15,000 to \$20,000. Chairwoman Stringer commented there is no problem with the line currently. Attorney Schmidt informed the Board the District has no obligation to move the line but to maintain it. Superintendent Jacobson stated he would prefer to cap the line and abandon it and tie on to the Lancaster line. The home owner would pay to re-route the line. Chairwoman Stringer felt that re-routing the line was premature at this time. Superintendent Jacobson asked if he could express to the new owner of the home that he can re-route the line. Attorney Schmidt suggested Mr. Jacobson be instructed to communicate the District would move the line at the owners expense. Mr. Jacobson will check with DEQ first and then follow the procurement process for the job. Chairwoman Stringer directed Mr. Jacobson to proceed with the communication with the homeowner and the potential buyer.

Superintendent Jacobson discussed the water usage for commercial businesses in the District. Avondale Golf Course does not have enough RU's according to their water usage they may need 2 to 2 ½ more RU's. The Boathouse has 3.6 RU's currently and possibly only needs 2.

BOARD DISCUSSION

Chairwoman Stringer gave a report on the HARSB meeting stating there have been some flow and load testing and a discussion of the airport leaving HARSB.

Robert Burns probation period is over on August 30, 2018 and Superintendent Jacobson gave the Board a positive review over the last 3 months.

Superintendent Jacobson recommended a \$3.00 increase with no 3% cola if this is passed.

Board member Short moved to remove Robert Burns from probation and to move his pay to \$18.00 per hour. Board member Clark seconded the motion. The motion carried.

ADJOURN

With no further business before the Board, at 5:10 p.m. the meeting was adjourned.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR

