

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
AUGUST 28, 2019**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. A roll call showed Board members Short, Meany, Coleman and Clark all present. Attorney Schmidt and Superintendent Jacobson were also present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Chairwoman Stringer asked for the minutes of July 24, 2019 and the July financial report is continued to the next meeting.

Board member Meany moved to approve the agenda and consent agenda including the list of invoices for payment. Board member Clark seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt informed the Board the old easement on St. James Ave. that was located in the wrong area has been corrected and the new easement is in. There are three parcels involved in the new easement and Superintendent Jacobson will be working with the property owners. The District will need to abandon the old easement on each lot and approve the new easement.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board he had serviced the Country Club lift station and installed a new pump at the Sherwood Ct. lift station. Also, the Friar Dr. easement road is done.

The Country Club meter testing was done and Board member Coleman informed the Board that the calibration was tested and it was correct and the flows measured are accurate.

Chairwoman Stringer reminded the Board we have two sources that do not go through this meter. Superintendent Jacobson stated the restrooms can go off the water meter and Board member Coleman felt we could calibrate the pump basin. Chairwoman Stringer questioned when the Red House could be read. Superintendent Jacobson will get a start date.

BOARD DISCUSSION

Board member Short reported on the HARSB meeting informing the Board the excess funds the District usually received each year will be put towards buying the loader. This will reduce our monthly payment from what was quoted for the budget. The solar dryer was discussed and Ken Windram feels it may be too small. Chairwoman Stringer felt it was time for a financial committee meeting and Attorney Schmidt agreed.

There were two HARSB invoices presented for approval. One invoice for J.U.B. Engineering in the amount of \$4,388.21 and one for AQUA Engineering in the amount of \$20,160.00.

Board member Short moved to approve the HARSB invoices, seconded by Board member Meany. The motion carried.

ADJOURN

With no further business to discuss, Chairwoman Stringer adjourned the meeting at 4:45 p.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR