

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
DECEMBER 11, 2019**

CALL TO ORDER

Vice Chairman Jim Coleman called the meeting to order at 9:05 a.m. Present were Board members Barb Neal, Michael Clark and Bill Meany. Chairman Short was absent. 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 Clark moved to approve the agenda and consent agenda including the minutes of November 13, 2019 and the invoices for payment. Board member Meany seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt informed the Board he will be meeting with Attorney Danielle Quade regarding the City of Hayden ER's. Attorney Schmidt explained the history of the upgrades to the plant and costs associated to new Board member Barb Neal.

SUPERINTENDENT

Superintendent Jacobson discussed a new truck and informed the Board the interest rate for leasing would be 6.7%. Mr. Jacobson felt he should hold off on purchasing or leasing a new truck for now.

English Pt. pump had to be replaced at a cost of \$24,000. Repairs will be done to the other two pumps and they will be put on the shelf for spares.

NEW BOARD MEMBER

Vice Chairman Coleman swore in new Board member Barb Neal.

BOARD DISCUSSION

Administrator Hagman reviewed the HARSB invoices to be approved. Board member Meany moved to approve the invoices, seconded by Board member Clark. The motion carried.

ADJOURN

With no further business before the Board, the meeting was adjourned at 9:30 a.m.

Jim Coleman – VICE CHAIRMAN

Lynn Hagman - ADMINISTRATOR