

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
FEBRUARY 26, 2020**

CALL TO ORDER

Vice Chairman Coleman called the meeting to order at 4:00 p.m. Board members present was Mike Clark and Barb Neal. Chairman Short and Board member Meany were absent. Attorney Schmidt and Superintendent Jacobson were present as representatives of the District and Administrator Hagman recorded the minutes of the meeting. David Rogers was present representing his son Dean Rogers.

AGENDA

**Board member Clark moved to approve the agenda and consent agenda including the minutes of February 12, 2020 and the invoices for payment. Board member Neal seconded the motion. The motion carried.**

CITIZENS ISSUES

David Rogers addressed the Board stating he was representing his son Dean Rogers who had purchased a home at 11950 N. Thames Ct. The home was an assisted living residence and Mr. Rogers will not be using the home for this purpose. Mr. Rogers informed the Board his son would like to use the home for a possible wedding venue or rental. Mr. Rogers asked for the O & M (operations and maintenance) fee to be lowered from the current amount being charged as an assisted living residence.

Attorney Schmidt informed Mr. Rogers the property was assessed per water flow a few years ago to determine the number of ER's (equivalent residence) and O & M fee and at that time there were 12 beds in the home. For assisted living facilities, they can have up to 8 beds and must be charged the same as a single residence. For any more than that it would be a commercial use and could be charged based on engineering standards for estimating flow, or based on actual flow. Board member Neal asked if the conversion had happened yet.

Attorney Schmidt suggested Mr. Rogers ask his son if he would relinquish the extra ER's to the District. Mr. Rogers replied he would check with his son. The property currently has 3.5 ER's, Attorney Schmidt suggested relinquishing 1.5 ER's and this would allow him to have some flexibility to engage in commercial activities if he wanted. The Board agreed and Mr. Rogers will speak with his son.

ATTORNEY

The Joint Powers Agreement was discussed with Attorney Schmidt reviewing his meeting with HARSB and the City of Hayden group. Attorney Schmidt informed the Board that the City of Hayden will have a problem with TSS (total suspended solids) if the GPD (gallons per day) are reduced. Board member Coleman discussed JUB's study and voiced his concerns with it. Attorney Schmidt stated the GPD numbers are proposed to change from 200 GPD to 172.5 GPD. The main issue is whether the remaining ER constituents should be reduced pro rata with the flow, or whether they should remain the same. Mr. Schmidt had concerns that if that occurs there could be capacity issues, and he was uncertain how many ER's could be serviced and how that would factor into the design capacity, as well as the equity buy-in calculations. Board member Coleman suggested there should be more information on the plant

capacity. Attorney Schmidt informed the Board that on paper, the plant will be out of ER's within the next couple of weeks. To help resolve the ER shortage issue, HARSB and the City of Hayden are proposing to amend the JPA. District Engineer, Steve Cordes will give a presentation at the next meeting.

#### SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board that the H2S, Oxypro is on line now and the H1D dump station cost will be approximately \$8,700.

#### BOARD DISCUSSION

Two HARSB invoices were presented for approval.

**Board member Clark moved to approve the invoices, seconded by Board member Neal. The motion carried.**

#### ADJOURN

With no further business before the Board, at 5:45 p.m. Board member Coleman adjourned the meeting.

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Jim Coleman, Vice Chairman

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Lynn Hagman, Administrator