

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 14, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Present were Board members Stringer, Short and Board member Graves was present by telephone. Board member Burke was absent. Superintendent Jacobson, Engineer Steve Cordes, and Attorney Schmidt were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

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

Board member Stringer moved to approve the minutes of December 22, 2014, seconded by Board member Short. The motion carried.

ENGINEER

Mr. Cordes informed the Board the Sandy Cove lift station was closer to completion. Road Construction Northwest is starting on the Clark House lift station now. Mr. Cordes presented change order #3 and informed the Board this was a decrease of \$23,071.15 for the Sandy Cove lift station. The Board approved the change order. Mr. Cordes explained that the panel for Sandy Cove lift station was not ready yet but the station is up and running using the old panel.

Mr. Cordes discussed the Avondale lift station and explained the need to get started on it. Superintendent Jacobson informed the Board that he has been unable to contact the property owner. Attorney Schmidt will send some correspondence to her. Mr. Cordes requested the Board to allow him to prepare a contract for the Avondale lift station design. The Board directed Mr. Cordes to draft the contract and design for the Avondale lift station so that Attorney Schmidt will have something to utilize in requesting an easement, or for initiating condemnation proceedings. .

ATTORNEY

Attorney Schmidt presented the easement for the Honeysuckle lift station and reviewed with the Board. The work on this lift station is to be complete by May 1, 2015.

Board member Stringer moved to approve the easement and authorize the Chairman to sign once the City of Hayden has approved it. Board member Short seconded the motion. The motion carried

Attorney Schmidt reviewed the outline for the Joint Powers Agreement. The Board discussed the proposed conversion of the ER to a "Wastewater Unit," which would include maximum loading component as part of its definition. 1 ER would be equal to 6 wastewater units in terms

of flow, but loading could mean that a current ER might equate to more than 6 wastewater units, which would likely require that HARSB re-evaluate "ownership" and responsibility for paying capitalization fees and O&M fees. Attorney Schmidt felt this may be an advantage to the District's constituents. Under the wastewater unit the District ownership of the plant would likely decrease from current numbers because the District does not have very many commercial or industrial uses that contribute to loading in comparison to the City of Hayden and the County.

Attorney Schmidt informed the Board of a meeting on February 19, 2015 at 5:00 p.m. at the HARSB office that would be for the Sewer District Board, the City of Hayden City Council and the County to attend and discuss the Joint Powers Agreement. Board member Stringer suggested another workshop with the District Board member before the meeting on February 19th for further discussion. The Joint Powers Agreement will be placed on the February 11, 2015 agenda.

Attorney Schmidt informed the Board that the Executive Session is not needed due to the matter being resolved.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board that H1-D is being by-passed due to a sewer break on Honeysuckle. The District sewer will be going through the City of Hayden lines until April. Mr. Jacobson suggested paying the City of Hayden a portion of the electric bill for this lift station. Board member Short questioned the cost and Mr. Jacobson estimated the electrical cost to be \$400.00 to \$700.00 per month. Board member Short suggested the District compensate for any overage. The Board is in favor of this.

BOARD

Board member Stringer previously emailed the HARSB report to the Board. The City of Hayden is having problems with the rain stoppers causing lift in the man hole covers and plows running over them. Superintendent Jacobson explained his procedure for the rain stoppers and said he has not had any problems.

ADJOURN

With no further business before the Board, the meeting was adjourned at 10:00 a.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR