

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 10, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. A roll call showed Board members Short, Meany and Burke as being present and Board member Graves being absent. Also present at the meeting were Attorney Schmidt, Engineer Steve Cordes and Superintendent Jacobson. Administrator Hagman recorded the minutes of the meeting. Maritom Pickett was present as a visitor.

AGENDA/MINUTES/INVOICES

Board member Burke moved to approve the agenda, seconded by Board member Meany. A roll call vote showed; Board member Burke, "aye", Chairwoman Stringer, "aye" and Board member Meany, "aye". The motion carried.

Board member Meany moved to approve the minutes of December 20, 2017, seconded by Board member Burke. A roll call vote showed; Board member Burke, "aye", Chairwoman Stringer, "aye" and Board member Meany, "aye". The motion carried.

Board member Burke moved to approve the invoices for payment, seconded by Board member Meany. A roll call vote showed; Board member Burke, "aye", Chairwoman Stringer, "aye" and Board member Meany, "aye". The motion carried.

CITIZENS CONCERNS

Maritom Pickett addressed the Board regarding a water problem she has in her back yard. Ms. Pickett stated the two culverts in front of her home were covered up when the lift station was being worked on last summer and now there is a drainage problem. Ms. Pickett feels the new lift station has caused standing water in her back yard.

Chairwoman Stringer stated the response the City had was to clear the culverts and the City can't do anything more. Ms. Pickett stated that one culvert has been opened up. Board member Short questioned if this made a difference and Ms. Pickett replied it did not. Superintendent spoke on the history of the culvert that is there and proposed placing a catch basin at the lift station and putting in a new culvert. Mr. Jacobson felt this may possibly allow Ms. Pickett to pump water from her back yard into the culvert. Board member Short asked if the lift station impacted the water in the back yard.

Steve Cordes informed the Board there is a vacant lot next door to Ms. Pickett and is the low spot on the where all the water ends up. The lift station had nothing to do with the water in the back yard. The vacant lot is owned by Eleanor Elliott and Superintendent Jacobson informed the Board he will contact her and Mayor Beck to talk about pumping the back yard water into the culvert. Chairwoman Stringer read the email from Mayor Beck regarding the water issue and stated the catch basin and clearing the culvert had already been approved. Chairwoman Stinger directed Mr. Jacobson to bring a plan and cost to the next meeting.

ATTORNEY

Attorney Schmidt presented the final will serve letter for the Steele property. Mr. Cordes suggested a small wording change in paragraph 3. Attorney Schmidt read through the letter with suggested edits from Mr. Cordes. Attorney Schmidt reviewed the lift station design standards with Superintendent Jacobson and Steve Cordes and would attach this document to the will serve letter by reference.

Board member Burke moved to approve the final will serve with edits from Mr. Cordes. Board member Meany seconded the motion and a roll call vote was taken; Board member Burke, “aye”, Chairwoman Stringer, “aye” and Board member Meany, “aye”. The motion carried.

Next, Attorney Schmidt informed the Board the data from Avondale Irrigation has been received and Mr. Cordes is reviewing the numbers and what goes into our system.

Attorney Schmidt informed the Board he is working on the H1-D easement for a future line Attorney Schmidt informed the Board he proposed to do a deed to the District and needs a legal description for the lift station and one for the easement.

Superintendent Jacobson discussed the possibility of by passing H1-D and going straight to H-1. Mr. Cordes suggested getting the deed now and work on the easement later and Attorney Schmidt agreed.

FINANCIAL

Administrator Hagman gave the financial report for the end of the fiscal year and reported the District was within the budget.

ADJOURN

With no further business before the Board, at 10:25 a.m. Chairwoman Stringer adjourned the meeting.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR