

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 11, 2017**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Graves and Bill Meany. Board member Ed Burke was absent. Attorney Mike Schmidt and Superintendent Jacobson 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 for this meeting. Board member Meany seconded the motion and the motion carried.

Board member Short moved to approve the minutes of December 28, 2016, seconded by Board member Meany. The motion carried.

ATTORNEY

Attorney Schmidt had no new information on LID 7A for an update and went on to discuss the non-District customers. Attorney suggested another letter be sent to the non-District customers to inform them of the upcoming LID 7A public hearing.

Chairwoman Stringer suggested meeting separately with the non-District customers. Board member Graves also suggested having two separate set of slides for LID 7A customers and non-District customers at the public hearing to point out the distinction between the two. Superintendent Jacobson suggested a certified letter to the non-District customers giving them all the information pertinent to them and explains the billing they will receive.

Following a brief discussion on these options, Board members agreed to direct Attorney Schmidt to draft a letter to the non-District customers to be sent certified mail and to be posted on the District web site.

Attorney Schmidt discussed the capitalization fee briefly and informed the Board that he and Ashley will be meeting to go over the depreciation analysis.

SUPERINTENDENT REPORT

Superintendent Jacobson discussed the camera footage that had been done. There has been approximately 13,000 ft. completed. Chairwoman Stringer requested Superintendent Jacobson to itemize how the infiltration has been reduced by what he has done so far so she could include it in her report to HARSB.

Superintendent Jacobson discussed questions he has regarding grease in lines and who is responsible for it.

Mr. Jacobson has researched District Ordinances and found some references to this but would like to work with Attorney Schmidt on this as well as looking at the pre-treatment Ordinance 98-1. Board approved Attorney Schmidt to work with Superintendent Jacobson on these issues.

BOARD DISCUSSIONS/APPROVALS

Chairwoman Stringer questioned Attorney Schmidt where we were with the District name change. Attorney Schmidt discussed the process for changing the District's name by removing "recreational water" from it and informed the Board he is working with a Judge on this. Attorney Schmidt informed the Board he will draft a document for the change and will research if a public hearing will be needed. Chairwoman Stringer would like to have the change done by April 1, 2017 in order to add a message to the LID 7A public hearing notice.

Chairwoman Stringer briefly discussed the publicizing of the LID 7A public hearing and the 2017 election.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 10:12 a.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR