

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JANUARY 13, 2016**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Graves, Carole Stringer, Ed Short and Ed Burke. Attorney Mike Schmidt, Superintendent Dustin Jacobson and Engineer Steve Cordes were present as representatives of the Board. Visitors were Ken Windram and Stephanie Oliver from HARSB. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

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

In reviewing the minutes of December 9, 2015 and December 21, 2015 Attorney Schmidt requested edits be made to the December 9, 2015 minutes.

**Board member Short moved to approve the minutes of December 9, 2015 with Attorney edits and December 21, 2015 as prepared. Board member Burke seconded the motion. The motion carried.**

ATTORNEY

Attorney Schmidt discussed the legislation proposed by the Payette Recreational Water and Sewer District. Attorney Schmidt informed the board the District is asking for a letter of support from this District. Attorney Schmidt discussed some of the concerns for this District such as funding on expansion and method for calculation of a CAP fee, the word recreational being in our name and a clarification of what that means as well as annexation issues.

Attorney Schmidt has been in discussion with the Payette Recreational Water and Sewer District and would like the Board to give him direction for the next discussion he will have with them.

Board member Stringer felt that a lot of the discussion is clarification and questioned if the District could draft a strong intent of the legislation and possibility getting this through as an omnibus. Board member Short stated he thought the Board was on the path to have the word recreational removed from the name and we would no longer be a recreational sewer District. The Board directed Attorney Schmidt to continue discussion with the Payette Recreational Water and Sewer District and discuss the funding of expansion issue.

## Ordinance 89-2 Re-draft

Attorney Schmidt discussed the will serve letter and explained the changes made to it. Mr. Cordes discussed how the District “will serve” letters looked in the past and feels a time frame should be added to the new letter. Mr. Cordes also pointed out that costs change and the letter should state they will pay current costs. Mr. Cordes feels the District should review the plans before construction starts on a new project.

Attorney Schmidt informed the Board the draft “will serve” letter section is incorporated into the new ordinance. The Board reviewed this section of the ordinance and made edits.

## LIFT STATION MAINTENANCE

Mr. Ken Windram presented a payment schedule and current annual budget for the Hayden Area Regional Board. Mr. Windram reviewed where the savings would be to the Sewer District if the District were to take over the maintenance of the lift stations in the District. Mr. Windram stated he has no problem with Mr. Jacobson’s lift station maintenance proposal. Mr. Windram discussed where the extra expenses would be allocated.

Chairman Walker stated this will need to go before the HARSB Board. Stephanie Oliver would like to see the transition happen by April 1<sup>st</sup>. Board member Stringer voiced her concerns with the current work relationship between the District and HARSB. If the District chooses to stay with HARSB for the maintenance of the lift stations, Board member Stringer would like to re-visit this issue with HARSB time spent in the District.

Board member Burke questioned if the District would need three employees if we were to approve the maintenance plan. Superintendent Jacobson stated there shouldn’t be a need for another employee. With the proper equipment Mr. Jacobson feels he and Chris will be able to do the work without adding a lot more time. Attorney Schmidt suggested the Board consider a service agreement with HARSB.

## BOARD DISCUSSION

Administrator Lynn Hagman reviewed the new renewal plan for the medical insurance. The changes in the new plan would be higher out of pocket amount and the addition of EAP (employee assistance program).

**Board member Short moved to approve the renewal of the medical insurance plan, seconded by Board member Stringer. The motion carried.**

ADJOURN

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

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TODD WALKER, Chairman

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LYNN HAGMAN, Administrator