

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JANUARY 23, 2019**

**CALL TO ORDER**

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board members present were Ed Graves, Michael Clark and Bill Meany. Board member Short was absent. Also present as representatives of the Board were Superintendent Jacobson and Attorney Schmidt. Administrator Hagman recorded the minutes of the meeting.

**AGENDA/CONSENT AGENDA**

Board member Meany moved to approve the agenda and consent agenda including the minutes of January 9, 2019, the invoices for payment and the December 2018 financial report. Board member Clark seconded the motion. The motion carried.

**PUBLIC HEARING**

Chairwoman Stringer opened the public hearing at 4:03 p.m. for the annexation request by Craig Wieser.

For the record, Attorney Schmidt confirmed the publication had been done and the application the annexation was accurate. There were no written comments received and no citizens present to speak on the annexation.

Chairwoman Stringer closed the public hearing at 4:06 p.m.

Board member Graves moved to approve the annexation, seconded by Board member Meany. A roll call vote was taken; Board member Meany, "aye", Board member Graves, "aye" and Board member Clark, "aye". The motion carried.

Attorney Schmidt will contact the State Tax Commission of the annexation.

**SUPERINTENDENT REPORT**

Superintendent Jacobson updated the Board on commercial water usage in the District. There are some commercial users that, according to the water usage, do not have enough ER's and some with possibly too many. Mr. Jacobson will do more research and report at a future meeting.

Superintendent Jacobson also informed the Board he is continuing with the easement work from Friar Dr. to St. James St.

**Board Discussion**

Chairwoman Stringer discussed the possibility of properties adjacent to the SDA property annexing into the District as well. Chairwoman Stringer suggested a public informational meeting for those who would be involved. Board member Graves suggested sending a letter to homeowners around the SDA property

and invite them to a meeting. Chairwoman Stringer discussed scheduling regarding the SDA annexation and public hearing and felt the February 13, 2019 meeting would be good timing to invite them.

Attorney Schmidt discussed the cost of annexing more than one property and the hearing date was set for March 27, 2019.

There was no HARSB report.

Attorney Schmidt informed the Board there was a financial meeting with HARSB coming up.

Superintendent Jacobson informed the Board of the certificate received by Robert Burns for Waste Water 1.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 4:55 p.m.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR