

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 27, 2016**

CALL TO ORDER

Chairman Walker called the meeting to order at 4:00 p.m. Board members present were Ed Short, Ed Burke and Carole Stringer. Board member Ed Graves was absent. Attorney Mike Schmidt, Engineers Steve Cordes and Ashley Williams, Accountant Stephanie Sherman and District Field Superintendent Dustin Jacobson were present as representatives of the Board. District Administrator Lynn Hagman recorded the minutes of the meeting.

Visitors present were Sean Taylor from Thomlinson-Sotheby's Realty and Jeff Bond.

AGENDA / MINUTES

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

Attorney Schmidt informed the Board that the Attorney for the City of McCall and the Payette Recreational Sewer District is available by telephone to discuss the proposed legislation regarding Recreational Water and Sewer Districts if the Board wishes to discuss at this meeting. The Board agreed they did not need to have this discussion at this meeting.

Board member Short moved to approve the minutes of January 13, 2016 with one edit from Board member Short. Board member Burke seconded the motion. The motion carried.

FINANCIAL REPORT

Ms. Sherman reported on the financial status of the District and reviewed the invoices for payment. Ms. Sherman discussed the Lift Station Maintenance Proposal and informed the Board that Ken Thompson has reviewed the proposal and is not in favor of any additional employees', hold overtime to a minimum and to carefully monitor budget request over and above what is initially approved.

Board member Short moved to approve the financial report and invoices for payment, seconded by Board member Stringer. The motion carried.

SEWER SERVICE REQUEST

Mr. Sean Taylor from Thomlinson-Sotheby's Realty and representing the Steele Family Trust addressed the Board and informed them that the Steele Family has 96 acres on Lancaster Rd. with 59 acres in the rural area and 35 acres in restricted residential. There is potential development of 196 lots. Lakes Highway District has provided preliminary approval for a road and North Kootenai Water District has indicated they have a line to Meadow Wood Lane. Mr. Taylor questioned the Board if sewer is available in the area and if so, what are the District's requirements.

Chairman Walker discussed the email that was sent by Superintendent Jacobson explaining this area is not in the Hayden Lake Recreational Water and Sewer District. Superintendent Jacobson explained what an estimated cost would be to hook up to the sewer if the property were in the District. Mr. Taylor asked if the property could be annexed into the District

Board member Stringer questioned what the annexation process was and Attorney Schmidt replied the applicants would need to petition the District to be annexed. Attorney Schmidt explained the annexation process once the petition is received by the Board.

Mr. Taylor asked if the property would be included in LID7A. Attorney Schmidt informed Mr. Taylor the property would not be assessed because they are not part of the District. The Board discussed the capacity at the plant. Attorney Schmidt explained the capacity issue would be a part of the annexation process.

Mr. Jeff Bond, also representing the Steele Family Trust explained the County will need a will serve letter for the preliminary plat approval. Chairman Walker explained they would need to go through the annexation process before a will serve letter could be done. Attorney Schmidt stated the Board would need the number of parcels in order to analyze if the District could handle it. Chairman Walker informed Mr. Bond that the District had planned for one home per acre. Attorney Schmidt explained once the petition is in and the number of lots determined, the Engineers would then calculate if it will work.

ENGINEER REPORT

Steve Cordes presented pay request #2 for S & L Construction in the amount of \$111,922.35. This is for work done at the Avondale lift station which Mr. Cordes reported is almost done.

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

Ashley Williams discussed a possible LID7A newsletter. This newsletter would go out to all in the District.

Board member Burke moved to approve the newsletter, seconded by Board member Short. The motion carried. Ms. Williams will have a draft ready for the next meeting.

ATTORNEY

The refund list, consolidations and single family dwellings was discussed. Attorney Schmidt asked if all who were on the refund list were consolidations. Administrator Hagman confirmed that there are six that have completed the covenant of consolidation and there are three that have come to the District that did not have to consolidate lots but have an extra ER. Attorney Schmidt discussed who would not benefit from the extra ER. Administrator Hagman will send the information to Attorney Schmidt so he may determine the benefit status of the extra ER's.

Attorney Schmidt pointed out the revisions in the will serve letter section of Ordinance 16-0001 for the Boards review.

Attorney Schmidt informed the Board he had spoken to Attorney Bill Gigray regarding the proposed legislation with the City of McCall and the Payette Recreational Water and Sewer District. Attorney Schmidt informed the Board that Attorney Gigray did not want to make any changes to the document. Attorney Gigray would be interested in hearing any input from the District and would like the Board's support. As far as being a recreational water and sewer District it was Attorney Gigray's opinion that you cannot de-recreationalize a water and sewer District.

SUPERINTENDENT REPORT

Superintendent Jacobson reported the Country Club tie in has been done and work is continuing. The lift station maintenance plan was discussed and Board member Stringer reminded the Board that HARSB would like the District to make a decision on this by April. Superintendent Jacobson discussed the cost of a new service truck and what the first payment would be.

BOARD

The HARSB pay requests were presented to the Board for approval.

Board member Stringer moved to approve the requests, seconded by Board member Burke. The motion carried.

The DEQ reimbursement request was then presented to the Board for approval.

Board member Stringer moved to approve the request, seconded by Board member Burke. The motion carried.

ADJOURN

With no further business before the Board, at 5:30 p.m. Chairman Walker adjourned the meeting.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR