

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JANUARY 8, 2020**

CALL TO ORDER

Chairman Short called the meeting to order at 9:00 a.m. A roll call showed Board member Meany, Coleman, Clark and Neal all being present. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

**Board member Coleman moved to approve the agenda and consent agenda including the minutes of December 11, 2019 and the invoices for payment. Board member Meany seconded the motion. The motion carried.**

ATTORNEY

Attorney Schmidt informed the Board he would be attending a meeting on ER's and phase 2 of the plant construction. There is a possibility the District may have a refund and Attorney Danielle Quade is looking into that and how or if the District can spend it.

SUPERINTENDENT

Superintendent Jacobson informed the Board of the cost to repair the spare pump taken from English Pt. It could be in the range of \$12,000 to \$15,000. There was a broken ball check on Lakeview Dr. that was repaired also.

Next Mr. Jacobson informed the Board of problems they are having with the truck that Rob is driving. He will have it looked at to see if it is worth fixing. Board member Neal questioned if there were funds budgeted for a new truck and what can we get for the old one. Superintendent Jacobson discussed the cost of a 2020 truck and explained the District has \$45,000 budgeted for a new truck. Board member Neal questioned what type of warranty it would have. Superintendent Jacobson will look into the warranty and update the price and find out what the trade in value would be.

Chairman Short asked Superintendent Jacobson if he had seen any infiltration with the rain on snow event. Mr. Jacobson stated he had replaced some floats and there is a lot of infiltration in certain areas of the District such as Hayden View Estates and Woodland Heights, Avondale and Pt. Hayden.

Chairman Short explained infiltration to new Board member Barb Neal. Board member Coleman stated many homes in Hayden View Estates have sump pumps.

Superintendent Jacobson suggested mandatory pumping of septic tanks and showing proof it was done. Board member Coleman suggested the District inspect and if the District were to do this maintenance there should be a charge per month. HARSB will allow dumping at the plant. Chairman Short felt we should start with newly installed tanks. Attorney Schmidt explained the ordinance process to implement this.

Attorney Schmidt and Superintendent Jacobson will look into other City ordinances for this and present a draft to the Board at a future meeting.

BOARD DISCUSSION

HARSB invoice from JUB Engineering was presented for approval.

**Board member Meany moved to approve the invoice in the amount of \$107,903.87. Board member Coleman seconded the motion. The motion carried.**

Chairman Short discussed reaching out to constituents with extra ER's. Board member Coleman suggested waiting until a new calibration was done at the plant. Chairman Short stated the City of Hayden will pay \$5,900 for each extra ER the District has. Attorney Schmidt suggested waiting for a request from the City of Hayden and then require a Cost Reimbursement Agreement for legal and administration fees.

ADJOURN

With no further business before the Board, Chairman Short adjourned the meeting at 10:05 a.m.

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Ed Short, CHAIRMAN

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Lynn Hagman, ADMINISTRATOR