

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 9, 2019**

CALL TO ORDER

Chairwoman Stringer called the meeting to order 9:00 a.m. Board members present were Ed Short, Bill Meany and Michael Clark. Board member Graves was absent as was Attorney Schmidt. Superintendent Jacobson was present as a representative of the Board. Administrator Hagman recorded the minutes of the meeting. Visitors present were Del Kerr, George Baute and Brent Corneilson.

AGENDA/CONSENT AGENDA

Board member Meany moved to approve the agenda and the consent agenda including the Minutes of December 12, 2018 and the paid pending invoices, the current invoices for payment and the November, 2018 financial report. Board member Clark seconded the motion. The motion carried.

ANNEXATION REQUEST

Mr. Baute and Mr. Corneilson addressed the Board regarding their request for annexation of a parcel that Dell Kerr will be donating to them. Mr. Baute, pastor for the Seventh Day Adventist Church explained the property is being donated by Mr. Kerr to enable them to build a new church and a small school. The estimated size for the church will be 20,000 sq. ft. and the school will be 15,000 sq. ft.

Chairwoman Stringer asked if there was a time table that they had for getting the annexation done. Mr. Corneilson replied they would like to break ground this summer for the Family Life Center. Chairwoman Stringer discussed contacting adjacent land owners to see if anyone else would be interested in annexing into the District.

Board member Short questioned what impact this would have on the sewer system. Superintendent Jacobson felt they would need 4 RU's. Board member Short asked if they were zoned for this. Mr. Corneilson replied the County Planning and Zoning suggested they do a CUP which could take up to 4 months. Chairwoman Stringer announced she would set a public hearing date in the future.

Chairwoman Stringer questioned the Board members on their preference of contacting adjacent property owners for their thoughts on annexing into the District. Board member Short discussed sewer capacity and would the District have enough. The Board was in favor of sending a letter to adjacent land owners for their thoughts on annexing which would include the date of the public hearing. Chairwoman Stinger set the tentative date for the public hearing for March 27, 2019.

SUPERINTENDENT

Superintendent Jacobson informed the Board the line on St. James was located where the new home is located and he will move forward.

Superintendent Jacobson discussed the commercial property in the District and presented the water usage of each and how many RU's they should have. Mr. Jacobson informed the Board he was working with The Porch and Avondale Golf Course. Mr. Jacobson stated he had not heard anything from the Hayden Lake Country Club regarding the meters they were going to install.

ADJOURN

With no further business before the Board, at 9:45 a.m. Chairwoman Stringer adjourned the meeting.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR