

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JULY 24, 2019**

CALL TO ORDER

At 4:06 p.m. Chairwoman called for a roll call which showed Board members Coleman, Clark and Short all present. Board member Meany and Attorney Schmidt were absent. Superintendent Jacobson was present as a representative of the Board and 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 July 10, 2019 and the invoices for payment. Board member Clark seconded the motion. The motion carried. The financial report was not presented.

ADMINISTRATOR

Administrator Hagman explained the list of certifications to the county tax rolls. There are delinquent accounts from O&M and LID 7 to be certified.

Board member Coleman moved to approve the list to be certified, seconded by Board member Clark. The motion carried.

Next, the Board discussed a proposed rate increase for O&M. Board member Short felt there are more customers with existing ER's coming on line and this does not show on the rate study. Board member Coleman had reviewed the last rate study with the O&M revenues and stated the District should be upwards of \$57.00 a month. This would be a 9% increase and would require a public hearing. Following discussion, the Board was in favor of an increase to \$58.00 per month. A notice will be placed on the August billing as well as published in the CDA Press. The public hearing will be held on August 14, 2019 at 9:00 a.m. in conjunction with the budget hearing.

Next, Administrator Hagman presented the tentative budget for approval and informed the Board there was \$25,000 placed in depreciation, 3% wage increase and a 9% O&M increase.

Board member Short moved to adopt the tentative budget for FY 2019-2020, seconded by Board member Clark. A roll call showed; Board member Coleman, "aye", Board member Clark, "aye" and Board member Short, "aye". The motion was unanimously carried.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board the Friar Dr. easement road turned out very nice and there are still a few things to do there.

Welch Comer will be testing the flow meter at the Country Club soon. Board member Coleman explained how the meter was working.

Board member Short asked Mr. Jacobson what his thoughts were on alternative benefits. Mr. Jacobson said his discussion of a gym membership was not for him but his operator, Rob Burns.

HARSB REPORT

Chairwoman Stringer gave a report of the last HARSB meeting and informed the Board the HARSB Administrator received an extra \$500.00 a month and more PTO time. The City of Hayden announced they will be hiring an employee for sewer maintenance only.

ADJOURN

With no further business before the Board, at 5:15 p.m. Chairwoman Stringer adjourned the meeting.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR