

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JULY 8, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Burke, Carole Stringer and Ed Short. Board member Graves was absent. Superintendent Dustin Jacobson, Attorney Mike Schmidt and Engineer Ashley Williams were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting. Ken Windram was the only visitor.

AGENDA / MINUTES

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

Following a brief discussion and edits to the minutes of June 24, 2015, Board member Burke moved to approve the minutes with the suggested edits. Board member Short seconded the motion. The motion carried.

ENGINEER

Ashley Williams reported the Pt. Hayden lift station is almost finished and the contractor will start work on Sherwood Ct. lift station next.

Mrs. Williams gave an update on Thames Ct. lift station and presented the costs for the current plan of upgrading and the gravity by-pass option. Board member Short questioned why the LID funds aren't paying for the Canterbury Cove project. Mrs. Williams explained the nature of the work being done at Canterbury Cove and it will be less expensive to have it paid from District funds. The work will be done a little at a time rather than one large bid.

Superintendent Jacobson reported on the Avondale lift station and informed the Board he had recommended Avondale Golf Club take the generator from the Thames Ct. lift station in exchange for the easement. Superintendent Jacobson informed the Board that based on his research, the estimated value of the generator was \$5,000 to \$7,000. Avondale Golf Club agreed with Superintendent Jacobson's recommendation. Attorney Schmidt questioned if the Golf Club had any restrictions on what their parameters of the easement would be.

Board member Short informed the Board that he had walked the easement with an Avondale Golf Club representative and stated there are 20 or 30 trees that will need to be taken out and that was the extent of the conversation.

Superintendent Jacobson informed the Board that the estimated cost of a new generator would be \$20,000. Board member Short questioned if the generator from Thames Ct. would be depreciated out for accounting purposes. Chairman Walker felt this was a question for the Accountant at the next meeting. Superintendent Jacobson stated the easement will be 400 ft. by 20 ft.

Board member Burke moved to preliminary approve trading the generator from the Thames Ct. lift station to Avondale Golf Club in exchange for the easement and directed Attorney Schmidt to draft an agreement to be adopted at a later date. Board member Stringer seconded the motion. The motion carried.

Task Order 15-03 for the Thames Ct. by-pass was presented. Mrs. Williams reviewed the task order with the Board and informed the Board they would like to do this work in the fall of 2015.

Board member Short moved to approve the task order, seconded by Board member Burke. The motion carried.

Mrs. Williams reported on Canterbury Cove and informed the Board they are looking at boring under the road rather than the open ditch.

Mrs. Williams reported Welch Comer is working on the design for the Country Club lift station.

Mrs. Williams presented the LID budget for review. LID overhead, project design and total project cost was reviewed. The HARSB portion of the LID was discussed and how much the District wants to spend up to before we are done. The LID budget shows the District spending up to the 6 million for our portion. The original amount for the HARSB portion was \$6.2 million. Mrs. Williams informed the Board the LID will most likely close in the fall of 2016.

ATTORNEY

Attorney Schmidt discussed the Country Club lift station and a letter from the Country Club was presented to Attorney Schmidt from Board member Burke. Attorney Schmidt will meet with the Engineers and Superintendent Jacobson to gather information and will then draft an agreement with the Country Club for the easement.

Attorney Schmidt presented a re-draft of ordinance 89-2 and informed the Board that the customer policy has been incorporated into the ordinance. Attorney Schmidt reviewed the re-draft and felt the Board should discuss whether or not to keep "recreational" in the District name. Section 9, Discharge Prohibitions is a new section to the ordinance. Attorney Schmidt asked Superintendent Jacobson to review Section 9, a through L.

SHOP UPDATE

Superintendent Jacobson informed the Board the estimated cost for asphalt around the shop would be \$5,900 and would be done next year. The estimate for electrical will be \$50.00 an hour and this will be done this year as well as the heating system. Chairman Walker suggested continuing this discussion when the accountants are present.

Superintendent Jacobson questioned fencing around the back of the shop due to a comment made by Mayor Beck regarding the equipment and supplies that are piled behind the shop and are visible from the street. It was explained that some of the equipment and supplies will be gone when the lift station projects are done. The Board also discussed security issues for the new shop.

ADJOURN

With no further business before the Board, Chairman Walker adjourned the meeting at 10:30 a.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR