

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JUNE 10, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Present were Board members Short, Burke, Graves and Stringer. Attorney Schmidt, Engineer Steve Cordes and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Mr. Kirkhart was in attendance as a visitor.

AGENDA/MINUTES

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

**Board member Short moved to approve the minutes of May 27, 2015 with suggested changes. Board member Burke seconded the motion. The motion carried.**

CITIZENS

Mr. Kirkhart addressed the Board regarding the request for reimbursement he submitted at the previous meeting. The Board asked Superintendent Jacobson to explain in his words what happened and explain the repairs that were done. Superintendent Jacobson felt a partial reimbursement was in order. Mr. Kirkhart is asking for a reimbursement of \$4,361.29. The Board discussed the invoices attached to Mr. Kirkhart's request for reimbursement and Chairman Walker suggested splitting the amount requested.

Board member Graves moved to split the requested amount with Mr. Kirkhart. The motion died for lack of a second.

Board members Stringer and Burke felt the District should pay the request in full and Board member Short suggested paying the electric portion in full and one half of the pump cost. Chairman Walker recommended paying 2/3rds of the entire invoice and Mr. Kirkhart stated he would be fine with that.

**Board member Short moved to pay 2/3rds of the reimbursement request by Mr. Kirkhart. Board member Stringer seconded the motion. The motion carried.**

ENGINEER

Engineer Steve Cordes reported the work at Wrights Park lift station is moving forward and the work on the Pt. Hayden lift station will be started next. The landscaping at Wrights Park is being done now and there will be no fence as indicated in the plans. The homeowner would prefer plants of some kind instead.

Thames Ct. was discussed and Mr. Cordes informed the Board the environmental study was done and the District will not have to deal with the wetlands issues and no archeologist will be needed. There is an upcoming meeting with Avondale Golf Club and Mr. Cordes will attend.

The Phase A budget tracking was presented and Mr. Cordes informed the Board there is approximately \$200,000 left to pay to HARSB for our share of Phase A. Mr. Cordes presented a design contract for the Country Club lift station for the Board's review. Mr. Cordes informed the Board there will need to be a new easement agreement for this lift station.

#### ATTORNEY

Attorney Schmidt informed the Board the Second Amended Joint Powers Agreement has been approved by all entities and has been sent to the County Commissioners for signatures. Because of the changes in the Joint Powers Agreement, Attorney Schmidt recommended Ordinance 89-2 be updated to reflect these changes.

Attorney Schmidt discussed whether it was still appropriate for the District to be designated as a "recreational" water and sewer district and why the District was named Hayden Lake Recreational Water and Sewer District. Attorney Schmidt feels the District may not meet the criteria for having recreational water included in the name of the District. The District is less involved in Hayden Lake water quality efforts and enforcement and the newly formed Hayden Lake Watershed District is now dealing with lake issues. Chairman Walker suggested Attorney Schmidt research this issue and report his findings to the Board.

Next Attorney Schmidt discussed the guest house policy and reminded the Board the District now charges one half O&M for guest houses. Superintendent Jacobson suggested eliminating charges for guest houses. Chairman Walker felt if there is a concern for what is being charged the District can always go off the water consumption.

#### SUPERINTENDENT REPORT

Superintendent Jacobson reported on shop expenses and informed the Board the number given by the Accountant at the last meeting included \$9,000 of other expenses and part of the number given was carried over from last fiscal year. Mr. Jacobson informed the Board the actual amount spent on the shop is closer to \$75,000. Mr. Jacobson stated the electrical in the shop still needs to be done. Following discussion the Board directed Mr. Jacobson to get the electrical done.

#### ADJOURN

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

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Todd Walker, CHAIRMAN

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Lynn Hagman, ADMINISTRATOR

