

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 10, 2020**

CALL TO ORDER

Chairman Short called the meeting to order at 9:00 a.m. Present at the meeting were Board members Bill Meany, Jim Coleman, Mike Clark and Barb Neal. Also present as representatives of the Board were Attorney Mike Schmidt and Superintendent Dustin Jacobson. Administrator Lynn Hagman recorded the minutes of the meeting. Visitor present was Steve Meyers.

AGENDA/CONSENT AGENDA

Board member Clark moved to approve the agenda and consent agenda including the minutes of May 27, 2020 and the invoices for payment. Board member Meany seconded the motion and the motion carried.

CITIZENS

Mr. Steve Meyers addressed the Board with first discussing the history of the line on Lancaster and how LID6 came about. Mr. Meyers reminded the Board of the four property owners who came to the Board and asked for the LID to be formed and ER's were purchased. Mr. Meyers purchased 40 ER's with the intent to develop his land and he now has no interest in doing that. Mr. Meyers questioned if there were any extra ER's at the District and if the occasion came where someone wanted 10 or more ER's he would make his available.

Chairman Short explained HARSB past discussions on ER's and the number of ER's the District has on hand. Chairman Short stated the District would sell their ER's first however the discussions are on - going with HARSB and the City of Hayden to purchase District ER's such as Mr. Meyers.

OLD BUSINESS

The Order of Inclusion and Annexation of Property for the Seventh Day Adventist Church property was presented by Attorney Schmidt. Attorney Schmidt reviewed the conditions of the Steele property annexation in conjunction to explaining the conditions on the Seventh Day Adventist annexation. Attorney Schmidt explained they will have 10 days to agree or disagree with the conditions and if they disagree they may appeal the conditions.

Chairman Short questioned the number of ER's they will need. Superintendent Jacobson felt they would need 1 ER for the church and may need 2 or 3 for the school. Mr. Jacobson informed the Board he could look at the flow for the church now. Board member Coleman voiced his concern with setting a precedence using flow meters. Board member Coleman asked for language in Paragraph d, Section c, is changed. Attorney Schmidt stated the language is applicatory.

Board member Neal moved to approve the Order of Inclusion and Annexation of Property, seconded by Board member Clark.

Board member Coleman opened Board discussion with voicing his feelings of not being comfortable with the property owner not seeing this document before it is approved by the Board. Chairman Short stated the Board has a great deal of flexibility here.

A roll call vote was taken; Board member Neal, "aye", Board member Meany, "aye", Board member Coleman, "no" and Board member Clark, "aye". The motion carried three to one.

ATTORNEY

Attorney Schmidt informed the Board of the meeting on the amended HARSB Funding Agreement and he has emailed Ashley Williams and Steve Cordes from Welch Comer Engineers for their input. Attorney Schmidt stated that not having a discussion on HARSB not having funds is a concern.

Chairman Short informed the Board of an offer coming in from an engineering firm for general manager of the project. Ken Windram has been given notice that he does not hold the project manager position any longer.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board the new truck will be here on July 7th. Mr. Jacobson also stated he will start re-connecting Bervan Bay Terrace.

HARSB REPORT

Chairman Short informed the Board there will be a change in oversight of phase 2 of the plant and Nancy Stricklin is dealing with the turner contract.

ADJOURN

With no further business before the Board, at 10:20 a.m. Chairman Short adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR