

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JUNE 12, 2019**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:01 a.m. Roll call was taken and Board members present were Jim Coleman, Michael Clark and Ed Short. Board member Meany was absent. Attorney Mike Schmidt was present as a representative of the Board and Administrator Lynn Hagman recorded the minutes of the meeting.

Administrator Hagman gave the Oath of Office to newly elected Board members Jim Coleman and Michael Clark.

AGENDA/CONSENT AGENDA

**Board member Short moved to approve the agenda and consent agenda including the minutes of May 22, 2019 and the invoices for payment. Board member Clark seconded the motion. The motion carried.**

CITIZEN ISSUES

Linda Kalesa addressed the Board regarding a sewer easement road on Lakeview Dr. Mrs. Kalesa owns a home on Lakeview Dr. and she stated the easement is behind her home on a road that below several properties. Mrs. Kalesa voiced her concern with contractors who are working on a new home driving and parking their equipment on this easement road. She has spoken to the City of Hayden Lake and was informed this was a civil matter between her and the homeowner/contractor. Mrs. Kalesa feels since the Sewer District has an easement there they should be concerned about damage to the road and pipes. She informed the Board she had consulted an attorney about this already.

Attorney Schmidt explained what an easement was and stated those who benefit can use it, those who don't benefit can't use it. Attorney Schmidt informed Mrs. Kalesa this was a private civil issue. Board member Short explained Mrs. Kalesa is the property owner and unless the contractor breaks the District lines, the District cannot get involved.

Attorney Schmidt discussed putting this issue on the agenda if Mrs. Kalesa is requesting the District to do something however there are too many unknowns and she should continue to speak to her attorney and if he has any questions he could contact Attorney Schmidt.

BOARD DISCUSSION

Chairwoman Stringer asked for nominations for the chairman's position and the secretary position. The Board was all in favor of having Chairwoman Stringer continue as Chairwoman and Administrator Hagman continue as Secretary.

Board member Coleman questioned why the Sewer District Board meets twice a month.

Chairwoman Stringer explained there is a lot going on in the District and not having much on this agenda was unusual. Board member Short informed Board member Coleman that having the meetings helps keep the Board up to date on what is going on in the District and to stay on top of situations that occur.

Board member Coleman stated it was suggested by Superintendent Jacobson to place the data log on the outside of the building. Chairwoman Stringer suggested placing this issue on the next agenda for discussion.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 9:35 a.m.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR