

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF THE MEETING
JUNE 24, 2015**

CALL TO ORDER

Board member Burke called the meeting to order at 4:00 p.m. Board members present were Ed Graves, Carole Stringer, Ed Short and Ed Burke. Engineer Steve Cordes, Attorney Mike Schmidt, Accountants Stephanie Sherman and Ken Thompson were also present as representatives of the Board. Chairman Walker arrived late and District Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA/MINUTES

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

Board member Short moved to approve the minutes of June 10, 2015 with the revisions by Attorney Schmidt. Board member Graves seconded the motion. The motion carried.

FINANCIAL REPORT

Ms. Sherman discussed the shop expenses and explained that the previous number given to the Board included some of last year's expenses and have been deducted. Board member Graves would like to have three quotes on the electrical work. Ms. Sherman reviewed the invoices for payment and the financial report.

Board member Stringer moved to approve the financial report and the invoices for payment. Board member Short seconded the motion. The motion carried.

Ms. Sherman discussed the budget for FY 2015/2016 and requested the hearing be set for July 22, 2015.

Board member Burke moved to approve the tentative budget and set the hearing for July 22, 2015. Board member Graves seconded the motion. The motion carried.

ENGINEERING

Mr. Cordes informed the Board that the Wrights Park lift station is on line now and Sherwood Ct. lift station is next.

Mr. Cordes discussed the Thames Ct. by-pass and informed the Board that he and Board member Burke met with Avondale Golf Club members and it is still in consideration. The Avondale Golf Club is asking for a free sewer hook-up and Mr. Cordes informed them the District could consider buying the easement, and Avondale Golf Club could use the proceeds to buy the sewer hook-up if they wanted one. Board member Short felt the direction should be for Mr. Cordes to go back to Avondale Golf Club to discuss this approach. Mr. Cordes suggested Avondale might also want to do a conservation easement. The Board asked Mr. Cordes about the amount of time it would take to recoup the additional cost it would be to convert the sewer to gravity. Mr. Cordes stated Welch Comer would work on such a cost comparison for the Thames Ct. lift station.

Next, Mr. Cordes informed the Board that he had met with the Canterbury Condo owners and discussed the work that would be done.

Mr. Cordes then presented an itemized cost sheet for the Country Club lift station design and construction.

Following a review by the Board, Board member Short moved to approve the design and bid from Welch Comer Engineers. Board member Graves seconded the motion. The motion carried.

PAY REQUEST #8

Pay request #8 for Road Construction Northwest was presented in the amount of \$182,000.

Board member Short moved to approve the pay request, seconded by Board member Burke. The motion carried.

ATTORNEY

Attorney Schmidt discussed the re-draft of Ordinance 89-2 and the status of the Districts' designation as a "recreational" district. Attorney Schmidt informed the Board that the District does not meet the definition of "recreational water" and sewer district and explained the difference between a recreational water and sewer district and a normal sewer district and the powers that each have.

At 5:00 p.m. Board member Graves excused himself from the meeting.

The guest house policy was discussed briefly and Board member Stringer suggested modifying the guest house with WU's rather than ER's for the O & M.

HARSB PAY REQUEST

The HARSB pay request was submitted for approval. PAC and JUB amounts will be paid for a total of \$43,329.25 and TML Construction in the amount of \$919,136.70 will not be paid.

Board member Short moved to approve the pay request, seconded by Board member Burke. The motion carried.

DEQ REIMBURSEMENT REQUEST

The DEQ reimbursement request was presented in the amount of \$240,617.56.

Board member Short moved to approve the DEQ reimbursement request, seconded by Board member Burke. The motion carried.

AUDITING HARSB BILL

Board member Stringer voiced her concern regarding the HARSB monthly bill that comes with no invoices attached. Board member Stringer feels there should be some documentation as to how they arrive at their billing amount. It was suggested that an itemization of the labor and hours worked in the District be attached to the bill each month. Chairman Walker suggested continuing this conversation when Superintendent Jacobson could be present.

ADJOURN

With no further business before the Board, Chairman Walker adjourned the meeting at 5:35 p.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR