

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 24, 2020**

CALL TO ORDER

Chairman Short called the meeting to order at 4:00 p.m. and asked for a roll call. Present were Board members Coleman, Clark, Neal and Meany. Attorney Schmidt was present as a representative of the Board and Administrator Hagman was present to record the minutes of the meeting.

AGENDA/CONSENT AGENDA

Board member Clark moved to approve the agenda and consent agenda including the minutes of June 10, 2020, invoices for payment and the financial report for May, 2020. Board member Meany seconded the motion. The motion carried.

CITIZENS

Chairman Short introduced a letter received from David Rogers, father of Dean Rogers regarding the ER's at 11950 N. Thames Ct. The letter is asking, for a second time, to lower the operations and maintenance bi-monthly bill. Mr. Rogers is asking if he can formally relinquish 2 of the 3.5 ER's he has.

Attorney Schmidt suggested it be the owner who should be asking the Board these questions and it would be helpful to have a release of his water usage information. Attorney Schmidt recommended the response to Mr. Rogers to be that the letter needs to come from the homeowner or the father needs to demonstrate he has authority to act in his son's behalf. Chairman Short directed the Administrator to send Mr. Rogers a letter with the Board's request for a signed release to get the water usage and to have the letter come from the homeowner or show proof of power of attorney.

ATTORNEY

Attorney Schmidt informed the Board there was an updated funding agreement he would forward to them. Attorney Schmidt stated the agreement needs to be clearer and none of the tables in the agreement have been updated or changed.

SUPERINTENDENT REPORT

In Superintendent Jacobson's absence, Chairman Short informed the Board of the project in Bervan Bay Terrace. Homeowner's will be hooked to a gravity line.

BOARD DISCUSSION/ACTION

Administrator Hagman presented the Board with a HARSB invoice for approval. The invoice is for J.U.B. in the amount of \$12,313.05.

Board member Meany moved to approve the invoice, seconded by Board member Clark. The motion carried.

HARSB REPORT

Chairman Short briefly discussed the Aqua presentation that took place. Board member Coleman reported on the solar dryer for the plant and feels the solar dryer numbers are questionable. HARSB may possibly have to get another engineer involved.

ADJOURN

With no further business before the Board, at 4:50 p.m. Chairman Short adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR