

HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 26, 2019

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Roll call was taken and Board members present were Jim Coleman, Mike Clark, Ed Short and Bill Meany. Attorney Mike Schmidt was present as a representative of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Attorney Schmidt discussed an edit he made to the minutes of June 12, 2019.

Board member Coleman moved to approve the agenda and consent agenda including the minutes of June 12, 2019 with edit made by Attorney Schmidt and the list of invoices for payment. Board member Meany seconded the motion and the motion was carried.

JPA AMENDMENT

The third amendment to the Joint Powers Agreement was reviewed by Attorney Schmidt. Board members discussed running out of hook ups and the capacity already being allocated. Attorney Schmidt discussed the need for ER's and the language he suggested adding to the amendment allows for an administrative fee or cost reimbursement agreement. Chairwoman Stringer feels there is no obligation to the District to ever sell any ER's. Board member Short saw no need to add Attorney Schmidt's paragraph at this time.

Board member Short moved to adopt the Third Amendment as proposed by HARSB. Board member Coleman seconded the motion. A roll call vote was taken; Board member Coleman, "aye", Board member Clark, "aye", Board member Short, "aye" and Board member Meany, "aye". The motion was unanimously carried.

BUDGET

Administrator Hagman reviewed the proposed budget with the Board and informed the Board of the proposed 3% property tax increase and increases in wages and rates to be discussed. Board member Short would like to see a depreciation fund set up and would like to have Superintendent Jacobson present to justify any wage increase and to discuss the capital improvement plan. Budget discussion will be on the next agenda.

HARSB

There were two invoices submitted by HARSB for the facility upgrades. Payee for the invoices was J.U.B. Engineering.

Board member Short moved to approve the two invoices, seconded by Board member Meany. The motion carried.

HARSB REPORT

Chairwoman Stringer informed the Board HARSB is looking at buying out the lease on their front end loader. Chairwoman Stringer discussed the District annual refund possibly going towards the loader and reducing the District O & M.

ADJOURN

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

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR