

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 28, 2017**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board members present were Ed Graves, Bill Meany, Ed Short and Ed Burke. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Mr. Macdonald, 10314 N. Gibson Rd. was present as a visitor. Administrator Hagman recorded the minutes of the meeting.

AGENDA

Board member Burke moved to approve the agenda for this meeting, seconded by Board member Meany. The motion was carried.

MINUTES

The minutes of June 14, 2017 were reviewed with Board member Meany requesting a small edit.

Board member Burke moved to approve the minutes with the requested edit by Board member Meany. Board member Short seconded the motion. The motion carried.

PUBLIC HEARING – NAME CHANGE

At 4:05 p.m. Chairwoman Stringer opened the public hearing on the proposed name change for the District and asked if there were any citizens present to speak. As there were none, Chairwoman Stringer closed the public hearing at 4:06 p.m.

After a brief discussion, Board member Burke moved to proceed with the name change and legal classification. Board member Short seconded the motion. A roll call vote was taken; Board member Short, “aye”, Board member Burke, “aye”, Board member Graves, “aye” and Board member Meany, “aye”. The motion was unanimously carried.

CITIZENS

Mr. Don Macdonald, 10314 N. Gibson Rd., addressed the Board regarding the landscaping at the Hayden Lake Country Club lift station. Mr. Macdonald is requesting the District replace what has been placed there with different bushes and has given the Administrator several pages of suggested bushes.

Superintendent Jacobson informed the Board that he had previously explained to Mr. Macdonald that the property belongs to the Country Club and the District planted what was requested by the Country Club. Attorney Schmidt explained the District has an agreement with the Country Club in respect to the easement we have there and if any changes were made the Country Club would need to approve them.

Chairwoman Stringer informed Mr. Macdonald the District is not the party to take this request up with. The Country Club is the owner of the property. Mr. Macdonald stated the Country Club did not do the damage and felt the District could get permission from the Country Club to replant.

Attorney Schmidt informed Mr. Macdonald that the Board cannot make a decision on this issue because it was not on the agenda; however, it could be placed on a future agenda. Attorney Schmidt suggested Mr. Macdonald approach the Country Club first.

Next, the Board discussed the reimbursement request from Ms. Verburg for LID 7A interest. Ms. Verburg was not present at the meeting to speak.

Board member Burke moved to deny the request for reimbursement, seconded by Board member Short. The motion carried. A letter will be sent to Ms. Verburg.

SWEARING IN OF BOARD MEMBERS

Administrator Hagman gave the Oath of Office to newly elected Chairwoman Stringer and Board members Meany and Short.

Board member Burke moved to have Chairwoman Stringer continue in her position as Chairwoman of the Board. Board member Graves seconded the motion. The motion was carried.

Board member Burke then moved to appoint Board member Short as secretary of the Board. Board member Graves seconded the motion. The motion carried.

Next, the reimbursement request for 3091 York Ct. was reviewed. Superintendent Jacobson explained the request that was for the replacement of pavers Mr. Martin's driveway. Chairwoman Stringer felt the District should have been able to have the opportunity to get quotes on the work that was done rather than having the homeowner do the work and then billing the District.

Board member Burke moved to approve the reimbursement of \$2,100.00 to Hank Martin, seconded by Board member Meany. The motion carried.

ATTORNEY

Attorney Schmidt informed the Board that everyone on the out of District customer list has paid the assessment except Tom Anderl and the County has given the District permission to certify this to the County tax rolls like any other delinquent assessment. Attorney Schmidt suggested the Administrator certify the delinquent amount to the tax rolls and the Board agreed.

Attorney Schmidt discussed adding a surcharge to the out of District customers to reflect the taxes they do not pay to the District.

Board member Burke moved to certify the delinquent out of District customers to the tax rolls. Board member Meany seconded the motion. The motion carried.

BOARD

Board member Short gave a report on the HARSB discussion of buying back Ru's and stated each party is looking at the proposed amendment to the JPA (Joint Powers Agreement) and he and Chairwoman Stringer are waiting for feedback. Board member Short stated there seems to be a concern of profiting on the RU's. Attorney Schmidt sees no limitation; it is a right to receive service.

Next, Chairwoman Stringer discussed sharing the HARSB budget data and informed the Board Ken Windram or Stephanie Oliver will be making a presentation to the Board. Chairwoman Stringer also noted the HARSB payment has gone up by \$2,000.

Chairwoman Stringer informed the Board HARSB has approved the pumping of District customers be dumped at the plant. Superintendent Jacobson explained if someone has their tank pumped, they can have it dumped at the plant for a reduced rate.

The yearly overage from the HARSB budget was discussed and it was the Board's decision to continue to receive a refund for the overage.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 5:12 p.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR