

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
MARCH 11, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Graves and Carole Stringer. Board member Ed Burke was absent. Attorney Mike Schmidt and Engineer Steve Cordes were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

Board member Stringer moved to approve the agenda for this meeting, seconded by Board member Graves. The motion carried.

Board member Short moved to approve the minutes of February 25, 2015 with edits made by Attorney Schmidt. Board member Graves seconded the motion. The motion carried.

ENGINEER

Steve Cordes informed the Board the lift station projects are moving forward. Sandy Cove lift station is up and running and the Clark House lift station is almost ready to go on line. Wrights Park lift station will be next in line for work to be done. Point Hayden lift station will be the last one to be done.

Mr. Cordes stated there had been addition and deductions to the budget and it came out close to even. The District does have an \$88,000 contingency fund.

Chairman Walker informed the Board he had met with Mr. Cordes and Ashley Williams on the work being done and would like Superintendent Jacobson to work with the Engineers as much as he can. Mr. Cordes informed the Board there will be an Engineer in the field more often as well.

ATTORNEY

Attorney Schmidt updated the Board on the LID7 phase A work on Avondale lift station easement. The Easement has been sent to Ms. Koss and we are waiting for a response. Ms. Koss is one-half of the lift station easement and Mr. Woodbury is the other half. Mr. Woodbury has several things he would like to have done for his approval of the easement. Attorney Schmidt will follow up with Superintendent Jacobson on what these things are. Chairman Walker is concerned with the cost of the things Mr. Woodbury wants to have done.

Attorney Schmidt discussed the special meeting held on March 5, 2015 between the City of Hayden, the County and the Sewer District regarding the Joint Powers Agreement. Attorney Schmidt felt the meeting had good results. The Board felt good about the decisions made at the meeting and felt that all entities were agreeable to move forward with the Attorney's drafting the Amended Agreement.

EXECUTIVE SESSION

At 9:55 a.m. Board member Graves moved to recess to Executive Session per ID Code 67-2345 (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation. Board member Short seconded the motion. A roll call vote showed; Board member Stringer, "aye", Board member Short, "aye" and Board member Graves, "aye". The motion was unanimously carried.

Present in executive session were Chairman Walker, Board members Stringer, Short and Graves, Attorney Schmidt and Administrator Hagman.

At 10:30 a.m. the Board reconvened to regular session.

BOARD DISCUSSIONS

Board member Stringer gave an oral report on the HARSB meeting.

Board member Stringer discussed negotiations for easements including payment for delinquent sewer accounts. Board member Stringer felt the District should have a policy for refunding ER's and refund or payment of an O&M delinquency. Attorney Schmidt addressed the District's obligation to pay and will review the customer policy to add payment of anything owing to the District will be deducted from money owed to the constituent.

ADJOURN

With no further business before the Board, the meeting was adjourned at 10:45 a.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR