

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
MARCH 11, 2020**

CALL TO ORDER

Chairman Short called the meeting to order at 9:00 a.m. Board members present were Jim Coleman, Michael Clark and Barb Neal. Attorney Schmidt, Superintendent Jacobson and District Engineer Steve Cordes were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA

Board member Coleman moved to approve the agenda and consent agenda including the invoices for payment and the minutes of February 26, 2020. Board member Clark seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt discussed the recommending of amending the Joint Powers Agreement to change the flow which would then create additional ER's. Attorney Schmidt informed the Board that TSS (total suspended solids) has been identified as a problem and we are not using the plant to its full capacity.

Steve Cordes informed the Board the District is nowhere near the 200gpd. HARSB data shows 280mg per year of TSS at the plant. Mr. Cordes discussed the TSS and the flow and stated the plant was designed for a certain number of TSS per day.

Chairman Short explained the TSS and flow are separate and not associated with each other. Board member Coleman suggested HARSB needing to do a study on ER's and capacity.

Attorney Schmidt explained Attorney Nancy Stricklin is working on a draft JPA amendment. The new number for maximum flow is 172.5. Board member Coleman suggested doing samples from lift stations and provides the data to HARSB. Attorney Schmidt stated there would need to be scheduling for sampling. If an entity exceeds the limits they have one year to become compliant. Attorney Schmidt explained they would need to figure out the numbers and what a penalty would be.

Board member Neal asked what would happen if all ER's hooked-up, what the worst case scenario would look like. Mr. Cordes felt the plant would handle everything and be at maximum capacity if this happened.

Attorney Schmidt discussed the HARSB construction agreement and informed the Board there is a new denominator included in the JPA amendment. It was suggested to Ken Windram to not have the solar dryer but this need to be brought up at the HARSB level. The performance guarantee was discussed and this also needs to be brought up at the HARSB meeting. Attorney Schmidt suggested a third party look at the plant design.

SUPERINTENDENT

Superintendent Jacobson informed the Board the H1D dump station design for the tank is done and it came in under \$5,000, however, Mr. Jacobson is requesting a \$6,000 budget for any unforeseen.

Board member Coleman moved to allow a \$6,000 budget for the H1D tank. Board member Clark seconded the motion. The motion carried.

Mr. Jacobson stated some hydro jetting had been done at a lower cost and with the money saved he would like to put in some flow monitors.

ADJOURN

With no further business before the Board, Chairman Short adjourned the meeting at 10:18 a.m.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR