

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
MARCH 13, 2019**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. Board members present were Ed Graves, Ed Short and Bill Meany. Board member Clark was absent. Superintendent Jacobson and Attorney Schmidt were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Board member Graves moved to approve the agenda and consent agenda including the financial report for January, 2019 and the invoices for payment. Board member Meany seconded the motion. The motion carried.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board he has hired a new company for the District's generator maintenance. This company is Power Solutions and is less expensive than Cummins.

Operator Rob Burns is in Boise and the Idaho Rural Water conference and in the upcoming week Mr. Jacobson informed the Board he will be taking some vacation time. In the near future he and Mr. Burns will be working on manholes and upgrades.

Mr. Jacobson then informed the Board that Hayden Lake Country Club will be installing a gravity flow meter and it is not certified by the manufacturer to read below 3.8 gallons per minute. Mr. Jacobson is concerned that the measurements may not be accurate.

Board members discussed the installation of the meter without the Board being notified as was the agreement. Chairwoman Stringer suggested a letter to Mr. Coleman with the Board concerns regarding the meter needing to be tested for accuracy before the District could rely on it to determine how many RUs to charge the Country Club. The Board was in agreement.

BOARD DISCUSSION

Administrator Hagman informed the Board there were no responses to the annexation letter sent out therefore, with no other interested parties in annexing the Board will move forward with the SDA Church annexation. The annexation was scheduled for March 27, 2019 however there is a matter of the Title Report that has not been received. The annexation will be rescheduled when all needed documentation is received.

EXECUTIVE SESSION

At 9:35 a.m. Board member Graves moved to recess to executive session per ID Code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Board member Meany seconded the motion. A roll call vote was taken; Board member Graves, “aye”, Board member Short, “aye” and Board member Meany, “aye”. The motion carried.

Present in executive session were Chairwoman Stringer, Board members Graves, Short and Meany, Attorney Schmidt, Superintendent Jacobson and Administrator Hagman.

At 10:40 a.m. the Board reconvened to regular session.

ADJOURN

With no further business before the Board, at 10:40 a.m. the meeting was adjourned.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR