

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
MAY 23, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board members present was Ed Short, Ed Graves and Bill Meany. Attorney Mike Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting. Monty Danner was the only visitor present.

AGENDA/CONSENT AGENDA

**Board member Graves moved to approve the agenda and consent agenda including the minutes of May 9, 2018 and the invoices for payment and the April financial report. Board member Meany seconded the motion. The motion carried.**

CITIZEN ISSUES

Mr. Danner addressed the Board regarding his O & M charges. Mr. Danner owns the Clark house at 5250 E. Hayden Lake Rd. and is being charged according to the seven RU's that he owns. Mr. Danner explained the Clark house is no longer being used as a public venue for gatherings. He stated there are only three people living there and requested the Board to lower his O & M charge to the single rate of \$106.00 every two months. Mr. Danner stated he has no problem with paying the LID7 charges for the seven RU's that he owns and he would like to keep them.

Attorney Schmidt informed Mr. Danner the Sewer District usually evaluates this by water usage and asked Mr. Danner how many buildings are on the property. Mr. Danner stated there were two buildings. Attorney Schmidt explained his option of relinquishing his extra RU's to the District and Mr. Danner stated he wanted to keep them but just lower the bi-monthly sewer charge.

**Board member Meany moved to lower Mr. Danner's O & M charges to the single bi-monthly charge of \$106.00 and his RU's will remain the same. Board member Graves seconded the motion. The motion carried.**

SUPERINTENDENT REPORT

Superintendent Jacobson reviewed his written report previously submitted and stated he had given the new hire, Robert Burns the operations manual to study. Mr. Burns first day will be May 30, 2018.

Mr. Jacobson discussed a grease problem at the Sherwood Ct. lift station and so far has not figured out where it is coming from. The Forest Ridge landscaping was discussed and Mr. Jacobson informed the Board he is working with the homeowners around the lift station.

Chairwoman Stringer asked Mr. Jacobson if there was any new development on the Steele property. Mr. Jacobson replied he had not seen or heard of any.

## FINANCIAL

Board member Short questioned the amount the District was paying HARSB for maintenance and what we have saved by having the new maintenance truck.

## BOARD

Chairwoman Stringer discussed a letter she drafted to the Hayden Lake Country Club and Avondale Irrigation regarding the sharing of water usage information. This letter was confirmed to have been received by both parties but there has been no response from either. Board member Graves volunteered to speak with the Country Club.

Chairwoman Stringer then suggested setting up an interview with the two applicants for the board vacancy. Board member Graves asked for ten days to see if he could get more applicants. Chairwoman Stringer stated the interviews will be set up at the next meeting.

Next, Chairwoman Stringer gave a report on the HARSB meeting. Chairwoman Stringer informed the Board the City of Hayden will be making a proposal to the District regarding H1D takeover and the re-purchase of RU's is on the table again. Mr. Ken Windram has proposed a contract between the City of Hayden, HARSB and the airport for time spent in their jurisdictions. It has also come to the attention of HARSB that the H3 lift station AVISTA bill has never been sent to them.

## EXECUTIVE SESSION

**At 5:25 p.m. Board member Short moved to recess to executive session per ID Code 74-206 (1) (b), to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Board member Meany seconded the motion. A roll call vote was taken; board member Short, "aye", Board member Graves, "aye" and Board member Meany, "aye". The motion was unanimously carried.**

At 6:35 p.m. the Board reconvened to regular session.

## ADJOURN

With no further business to discuss, Chairwoman Stringer adjourned the meeting at 6:35 p.m.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR