

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
MAY 27, 2020**

CALL TO ORDER

Chairman Short called the meeting to order at 4:00 p.m. Board members present were Barb Neal, Bill Meany, Jim Coleman and Mike Clark. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Brent Cornelison was present as a visitor.

AGENDA/CONSENT AGENDA

Following review of the agenda, Board member Clark moved to approve the agenda and consent agenda including the minutes for May 13, 2020, the invoices for payment and the financial report for April, 2020. Board member Neal seconded the motion and the motion carried.

PUBLIC HEARING

At 4:10 p.m. Chairman Short opened the public hearing for the proposed annexation requested by Upper Columbia Corporation of Seventh-Day Adventists. There were no citizens present to speak on the annexation.

Attorney Schmidt the procedures of the public hearing and since there was no one present to speak on the subject Attorney Schmidt suggested the public hearing be closed. Chairman Short closed the public hearing at 4:15 p.m.

Board member Neal questioned if the Sewer Board has ever annexed north of Lancaster. Attorney Schmidt informed Board member Neal that the Steele property was annexed a year or two ago and the Board had placed some conditions on that annexation. Board member Neal asked why the decision to annex the Steele property made. Superintendent Jacobson explained the District already had property annexed that was north of Lancaster and this District is the one who would provide sewer for that area. Board member Neal asked if the District was legally obligated to annex more property. Chairman Short replied that the Board can deny any annexation for good cause.

Board member Neal questioned the number of ER's this property would need and how long would it take. Attorney Schmidt replied there are no ER's at the plant however the District has some ER's from previous relinquishments. Board member Neal questioned what the District's cost would be for infrastructure.

Chairman Short asked Mr. Cornelison to review phase one of the project. Mr. Cornelison explained there will be a small school early next year which will be like a co-op for home schooled kids. In 3 to 4 years a new church facility will be built. It will have a 300 to 350 occupant load. Attorney Schmidt asked Mr. Cornelison what standard he was using for the number of ER's needed. Chairman Short stated the ER discussion could be discussed more in depth later.

Superintendent Jacobson suggested they would need a duplex pump station size to their maximum and be charged based on flow. Board member Coleman asked if the Board approved the annexation, are we saying we have capacity. Attorney Schmidt replied it would not mean there was capacity, the District would only service if we have capacity.

Attorney Schmidt discussed conditions on the annexation and when to impose them if the Board were to do so. Chairman Short discussed a couple of the conditions placed on the Steele property annexation. Attorney Schmidt explained the conditions and why the District did them.

Superintendent Jacobson informed the applicant and the Board that the applicant is responsible for the lift station. Attorney Schmidt questioned if the applicant pays to get to the District line and will the District be able to handle the extra flow. Superintendent Jacobson stated there was capacity.

Attorney Schmidt questioned Mr. Cornelison what his ER number would be. Mr. Cornelison replied he thought he would need 3.3 ER's for the school and possibly 2 for the church. Board member Neal requested the lift station language be included in the annexation document. Chairman Short felt it was alright to reiterate District policy regarding applicant obligations with the lift station.

Attorney Schmidt recommended accepting the application and he will draft conditions for approval at the next meeting. Chairman Short asked what will happen to the old property the church sits on now. Mr. Cornelison stated it would probably be sold.

Board member Coleman moved to continue the deliberations on the annexation to the next meeting. Board member Neal seconded the motion. A roll call vote showed; Board member Coleman, "aye", Board member Neal, "aye", Board member Meany, "aye" and Board member Clark, "aye". The motion carried unanimously.

ATTORNEY

Attorney Schmidt informed the Board of a meeting scheduled with the working group for more discussion on the funding agreement. Board member Neal questioned if the information was ever received that was asked for. Chairman Short discussed the HARSB report briefly.

SUPERINTENDENT

Superintendent Jacobson informed the Board he was starting on projects such as the abandonment of the Bervan Bay line. Mr. Jacobson also informed the Board the flows during COVID-19 were 20,000 gal. more per day and was no strain on the system.

BOARD DISCUSSION

Chairman Short presented two HARSB invoices for approval, one to Aqua and one to JUB Engineering.

Board member Meany moved to approve the invoices, seconded by Board member Clark. A roll call vote was taken; Board member Neal, "aye", Board member Clark, "aye", Board member Meany, "aye" and Board member Coleman, "aye". The motion was unanimously carried.

Chairman Short then gave a report on the HARSB meeting stating the Turner contract was discussed and Attorney Nancy Stricklin will be taking over the oversight of this contract. The HARSB Board will also seek alternatives for a project manager.

ADJOURN

With no further business before the Board, Chairman Short adjourned the meeting at 5:15 p.m.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR