

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 22, 2014**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Burke, Ed Graves and Carole Stringer. Superintendent Jacobson, Engineers Steve Cordes and Ashley Williams, Attorney Mike Schmidt and Accountant Stephanie Sherman 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 Burke. The motion carried.

Board member Stringer then moved to approve the minutes of October 8, 2014 as presented. Board member Short seconded the motion. The motion carried.

ACCOUNTANT

Stephanie Sherman reviewed the financial report with the Board. Board member Short questioned the invoice for travel. Superintendent Jacobson explained it was for a conference he attended in Seattle.

Board member Stringer moved to approve the financial report and pay the invoices. Board member Short seconded the motion. The motion carried.

ENGINEER

Mr. Cordes discussed the letter from Attorney Schmidt to Road Construction Northwest. Mr. Cordes presented a proposal to the Board to have the contractor go forward with Sandy Cove and don't open up Pt. Hayden this year.

Mr. Cordes informed the Board that Board member Burke had met with the Hayden Lake Country Club. Board member Burke informed the Board that the Country Club postponed the meeting to November 18, 2014.

ATTORNEY

Attorney Schmidt informed the Board he had attended the quarterly meeting to go over LID 7A pay requests and incoming funds to make sure all funds are on track. Attorney Schmidt stated the easement with the City of Hayden is still with the City.

SUPERINTENDENT

Superintendent Jacobson informed the Board that the City Council did not meet and therefore Chairman Walker has not yet been able to present the shop and lot line adjustment proposal to the City.

BOARD

Three pay requests from HARSB were presented for approval.

Board member Stringer moved to approve the pay requests, seconded by Board member Short. The motion carried.

The DEQ pay request was presented to the Board for approval.

Board member Short moved to approve the DEQ pay request, seconded by Board member Burke. The motion carried.

The HARSB report from Board member Stringer was previously distributed. Board member Stringer reviewed the report and informed the Board there were two reports due to a special meeting HARSB had.

EXECUTIVE SESSION

At 4:25 p.m. Board member Short moved to recess to executive session per ID Code 67-2345 (1) (f) to consider and advise its legal counsel in pending litigation or where there is a general public awareness of probable litigation and (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a staff member. Board member Burke seconded the motion. A roll call vote showed; Board member Graves, "aye", Board member Stringer, "aye", Board member Short, "aye" and Board member Burke, "aye". The motion was unanimously carried.

Present in executive session were Chairman Walker, Board members Short, Burke, Graves and Stringer, Attorney Schmidt, Superintendent Jacobson, Engineers Steve Cordes and Ashley Williams and Administrator Hagman.

At 5:00 p.m. the Board reconvened to regular session.

Board member Stringer moved to approve a change order to permit Sandy Cove construction to be substantially completed and operational within 109 days from Notice to Proceed (instead of 100 days), and to revise schedule so Point Hayden is postponed, and Honeysuckle Beach and Clarkhouse are substantially complete and operational by May 1, 2015, with appropriate milestones and change orders to be provided by engineers and attorney as deemed necessary, with Chairman Walker authorized to approve and authorized to sign. Board member Burke seconded the motion. A roll call vote was taken; Board member Short, “aye”, Board member Burke, “aye”, Board member Graves, “aye” and Board member Stringer, “aye”. The motion was unanimously carried.

ADJOURN

At 5:10 p.m. Board member Stringer moved to adjourn, seconded by Board member Graves. The motion carried.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR