

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 23, 2019**

CALL TO ORDER

Chairman Short called the meeting to order at 4:05 p.m. and asked for a roll call. Present were Board members Clark and Meany and Board member Coleman was absent. Attorney Schmidt was present as a representative of the District and Administrator Hagman recorded the minutes of the meeting.

AGENDA

Board member Clark moved to approve the agenda and consent agenda including the minutes of October 9, 2019 and the invoices for payment. Board member Meany seconded the motion. The motion carried.

CITIZEN ISSUES

Vera Dickenson addressed the Board once again regarding her driveway. Ms. Dickenson has requested her entire driveway be replaced due to the small holes in it. Chairman Short informed Ms. Dickenson he has visited the property and the yard where the District did work looked very good. Ms. Dickenson stated there were sections that were very dry. Chairman Short went on to say he looked at the quarter size holes in the driveway and explained the District cannot tear out the entire driveway and replace it. The concrete is good and there are no structural or safety issues.

Chairman Short moved to deny Ms. Dickenson's request for a new driveway or any more work to be done regarding the landscaping. Board member Clark seconded the motion. The motion carried.

BOARD COMMENTS

Two invoices from HARSB were presented for approval. One invoice was for J.U.B. Engineering and the other for Westech.

Board member Meany moved to approve the invoices, seconded by Board member Clark. The motion carried.

Chairman Short reported on the recent HARSB meeting and stated the Board had discussed Carole Stringer's resignation and who would replace her on the Board. A discussion of Hayden's ER's took place with the District being asked to find out if we have anyone who wants to sell their extra ER.

Board members discussed notifying District constituents but first need to find out how much Hayden will offer for them.

Appointing a new Board member was discussed with Chairman Short informing the Board he had spoken with a previous applicant, Barb Neal, who is interested in the position.

Attorney Schmidt informed the Board there will be a new Attorney representing the City of Hayden and HARSB due to Attorney Cafferty leaving the city.

ADJOURN

With no further business before the Board, at 4:55 p.m. Chairman Short adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR