

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 24, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board members present were Ed Short, Bill Meany, Ed Graves and Michael Clark. Attorney Schmidt, Superintendent Jacobson and Engineer Steve Cordes were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting. Visitors present were Jim Coleman and Les Hinsz from the Hayden Lake Country Club.

AGENDA/CONSENT AGENDA

Chairwoman Stringer informed the Board she had made an edit to the minutes of September 12, 2018. Board member Short moved to approve the minutes with the edit that was made. Board member Meany seconded the motion. The motion carried.

CITIZENS ISSUES

Melody Burns, 3265 E. St. James addressed the Board regarding the amount of O&M she was paying. Ms. Burns informed the Board the home she purchased was an assisted living home and she and her husband are in the process of continuing this business, however, this process will take some time and in the meantime Ms. Burns requested the O&M billing be lowered. The home won't be operating until February and the request for an adjustment would be until it is in business.

Chairwoman Stringer asked if anyone informed them of the sewer cost when they purchased the home and informed Ms. Burns the home has 3 RU's (residential units). Attorney Schmidt explained they can have up to 9 beds and pay only one O&M fee. Mr. Burns stated they would only have 8 or 9 beds total. Attorney Schmidt informed the Board the O&M fee should be reduced to one O&M billing.

HAYDEN LAKE COUNTRY CLUB

Mr. Jim Coleman gave the Board information on the flow meters and pumps the Country Clubs intends to use. There will be a 6" line and 4" flume and Steve Cordes stated this would be the most accurate. Board member Short asked about the time frame for putting everything in. Mr. Coleman stated it would be about 30 days to get materials. Mr. Coleman informed the Board that data from the meters can be downloaded. Mr. Coleman stated the Board could use the water data and compare to the metered data. Attorney Schmidt suggested checking the readings periodically.

ATTORNEY

Attorney Schmidt presented the Cost Reimbursement Agreement for Fox Hollow with a \$1,500.00 deposit amount.

Board member Meany moved to approve the agreement, seconded by Board member Short. The motion carried.

Attorney Schmidt discussed the completion bond for Fox Hollow and informed the Board they are still working on it, the developer needs to get the Bond not the Contractor. As for public records, Attorney Schmidt found there are other entities concerned also with whether water usage is public record.

SUPERINTENDENT REPORT

Superintendent Jacobson reported the system on Easy St. is working well and he will be checking it periodically.

BOARD DISCUSSION

The Hayden Lake Country Club invoice was discussed and Board member Short felt the data warrants a reduction in usage. Attorney Schmidt suggested rather than rescinds completely, wait to see the data. Chairwoman Stringer felt the Board should suspend the CAP fee bill and change the O&M multiplier from 37 back to 13.

Councilman Graves moved to suspend the bill to the Hayden Lake Country Club under reservation of rights to bill O&M fees in the future based on actual usage, including prior usage from the point in time that the Country Club requested the District to review its sewer usage, and to assess the Country Club for any capitalization fees as further investigation may support. Board member Short seconded the motion. The motion carried.

BOARD

Board member Short reported on the HARSB meeting informing the Board of the discussion on the next phase of the facilities plan and the solar dryer. The cost of the solar dryer may exceed the budget.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 5:30 p.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR