

**HAYDEN LAKE RECREATIONAL WATER & SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 8, 2014**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Carole Stringer, Ed Short and Ed Burke. Board member Ed Graves was absent. Engineer Steve Cordes and Accountant Ken Thompson 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.

After reviewing the minutes of September 24, 2014 Board member Stringer asked for an amendment to the minutes. Administrator Hagman will add the verbiage requested.

Board member Stringer moved to approve the amended minutes, seconded by Board member Burke. The motion carried.

ENGINEER

Mr. Cordes discussed the Country Club lift station and explained that tying in on Bozanta Dr. would mean digging at least 28 feet deep. The construction budget for this lift station is \$ 501,000 and Mr. Cordes informed the Board that there are other options. Mr. Cordes explained these options to the Board. Board member Burke feels the Country Club will have to live with the lift station being on the triangle piece of property above ground and hidden with fencing and landscaping.

Chairman Walker asked Mr. Cordes what his opinion was for these options. Mr. Cordes replied he would build up above on the triangle piece of property. Mr. Cordes discussed the benefits of moving the lift station to this area; however he informed the Board that the generator may be louder. Mr. Cordes asked what the Board's direction would be. Board member Burke will speak with the committee about these results and come back to the Board with a report on their feelings.

Mr. Cordes informed the Board there had been a pre-construction meeting with the contractor for the lift station project and there is no schedule yet for when they will start. Mr. Cordes stated this is a concern.

ACCOUNTANT

Mr. Thompson addressed an excess amount left over from the LID4 closing. Mr. Thompson explained how the excess funds were interest that was accrued by mistake when the new billing system was implemented and the people do not owe it. The amount is \$863.85 and Mr. Thompson requested permission to write off this amount.

Board member Burke moved to authorize Mr. Thompson to write off the interest that was mistakenly accrued. Board member Short seconded the motion. The motion carried.

Mr. Thompson reminded the Board of the 11-30-12 audit that was presented at the last meeting. The Board now needs to approve the audit. Board member Stringer questioned the Districts policy on deposits, meaning not having all of the District's funds in one bank. Mr. Thompson will speak to the auditor for a template on such a policy.

Board member Stringer moved to approve the 11-30-12 annual audit, seconded by Board member Burke. The motion carried.

ADJOURN

With no further business to discuss, Chairman Walker adjourned the meeting at 9:30 a.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR