

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
OCTOBER 9, 2019**

CALL TO ORDER

Vice Chairman Short opened the meeting at 9:00 a.m. and called for a roll call. Board members present were Jim Coleman, Mike Clark and Bill Meany. Attorney Schmidt was present as a representative of the Board and Administrator Hagman recorded the minutes of the meeting. Carole Stringer was the only visitor present.

AGENDA/CONSENT AGENDA

Vice Chairman Short continued the minutes of September 25, 2019 to the next meeting.

Board member Coleman moved to approve the agenda and consent agenda including the invoices for payment. Board member Clark seconded the motion. The motion carried.

CITIZEN ISSUES

Vice Chairman Short informed the Board he visited Ms. Dickenson's property and stated her yard landscaping looked good. There are approximately a dozen pot marks about the size of a dime in the upper driveway. Mr. Short explained Superintendent Jacobson had done extensive work and he feels the concrete has not failed. Photos show the dry spots in the yard were there before the District did any work. Mr. Jacobson did a good job in documenting the work he did. This issue will be placed on the next agenda as an action item.

HARSB

An invoice for JUB in the amount of \$18,291.13 was presented for approval.

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

Vice Chairman Short expressed his thanks and well wishes to Carole Stringer and accepted her letter of resignation.

Board member Coleman nominated Vice Chairman Short as the new Chairman of the Board. Board member Meany seconded the nomination and with a unanimous vote from the Board the nomination was accepted by Vice Chairman Short.

Chairman Short asked if any Board member wanted to volunteer to be the Vice Chairman, new check signer and second member at the HARSB meetings. Board member Coleman volunteered for these duties. Chairman Short agreed to accept Board member Coleman as Vice Chairman and the Board approved.

Board member Coleman questioned advertising for a new Board member to fill the vacancy. Attorney Schmidt informed the Board they will need to appoint a new member within 30 days. This issue will be placed on the next agenda.

ADJOURN

With no further business before the Board, at 9:30 a.m. Chairman Short adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR