

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 12, 2018**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:02 a.m. Board members present were Ed Short, Bill Meany and Mike Clark. Board member Ed Graves was absent. Attorney Mike Schmidt was present as a representative of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Chairwoman Stringer called for a motion to remove Sewer Backup on Easy St and the Superintendent's reports from the agenda due to Mr. Jacobson not being present at the meeting.

Board member Short moved to approve the agenda as amended and the consent agenda including the minutes of August 22, 2018 and the invoices for payment. Board member Clark seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt informed the Board the H1-D easement is in the hands of the City of Hayden and he has not heard back from them yet.

SUPERINTENDENT

Chairwoman Stringer informed the Board she had discussed the Fox Hollow Subdivision with Superintendent Jacobson and the developers are requesting to bond at 150% value for the improvements so they can start a build.

Following discussion, Board member Short moved to direct Superintendent Jacobson to advise the Fox Hollow developers and their engineer Rob Tate that the Sewer District will consider it. Board member Meany seconded the motion. The motion carried.

BOARD

Chairwoman Stringer informed the Board she had attended Avondale Irrigation District's Board meeting to speak to the public records request letter the District had sent. Avondale Irrigation will not modify their policy on releasing water usage records and they have rejected the District's request. Avondale will only allow the records to be given out if the customer gives them permission.

Following a discussion of water usage being a public record, Attorney Schmidt informed the Board he will be looking into the public records request and other avenues of getting the records the District needs.

Next, salaries were discussed for the upcoming year.

Board member Short moved to approve a 3% increase for all staff excluding Robert Burns due to his earlier increase and Administrator Hagman's increase will be on one half of her salary. Board member Clark seconded the motion. The motion carried.

EXECUTIVE SESSION

At 9:20 a.m. Board member Meany moved to recess to executive session per ID Code 74-206 (1) (f) to consider and advise its legal representatives on pending litigation or where there is a general public awareness of probable litigation. Board member Clark seconded the motion. A roll call vote was taken: Board member Clark, "aye", Board member Short, "aye" and Board member Meany, "aye". The motion carried.

Present in executive session were Chairwoman Stringer, Board members Short, Meany and Clark and Attorney Schmidt and Administrator Hagman.

At 10:30 a.m. the Board reconvened to regular session.

Chairwoman Stringer directed Attorney Schmidt to draft a memo for RU assessments for executive session discussion.

ADJOURN

With no further business before the Board, the meeting was adjourned at 10:31 a.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR