

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 23, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 4:00 p.m. Board members present were Ed Short, Ed Graves and Carole Stringer. Board member Burke was absent. Engineer Steve Cordes, District Superintendent Dustin Jacobson, Accountant Stephanie Sherman and Attorney's Mike Schmidt and Danielle Quade were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA / MINUTES

Board member Short moved to approve the agenda, seconded by Board member Stringer. The motion carried.

Following review of the minutes of September 9, 2015 and edits made by Board Stringer and Attorney Schmidt, Board member Short moved to approve the minutes with edits made. Board member Stringer seconded the motion. The motion carried.

ATTORNEY

Attorney Schmidt discussed the different categories the District's ER's fall under. The District owns 13 ER's which includes the repurchase of the non buildable covenants. There are 13 consolidations that are on the refund list that have not been sold yet. There are another possible 8 ER's that fall under miscellaneous categories and 33 ER's that are outside of the District. Attorney Schmidt discussed how the ER's must benefit the property in order to be assessed. The liability to the District for bringing ER's that the District owns and ER's that may not benefit the property owner up to tertiary level was discussed and finance options were explained. Attorney Schmidt discussed the possibility of selling extra ER's back to HARSB.

A letter to the 33 property owners who live outside the District but is served by the District was discussed.

ENGINEER

Steve Cordes presented the pay request for Road Construction Northwest. Mr. Cordes informed the Board there had been some discussion with the Contractor regarding the sub-contractors not being paid. The situation is getting better.

Board member Graves moved to approve the pay request, seconded by Board member Short. The motion carried.

Mr. Cordes updated the Board on the progress at the Thames Ct. bypass. The contractors have started working.

Bids were opened for the Avondale lift station project and S&L Underground was the lowest bid at \$165,000. The LID budget for this was \$118,000. It was Mr. Cordes recommendation to get this lift station done this year.

Board member Short moved to accept the bid from S&L Underground, seconded by Board member Stringer. The motion carried.

Mr. Cordes informed the Board that the Country Club Board approves of the agreement that included leaving the tank in the road. The agreement is in the Country Club's hands now for signature.

BOARD

The HARSB pay request was presented to the Board for approval.

Board member Short moved to approve the pay requests, seconded by Board member Graves. The motion carried.

The DEQ reimbursement request was presented to the Board.

Board member Short moved to approve the reimbursement request, seconded by Board member Graves. The motion carried.

ACCOUNTANT

Stephanie Sherman reviewed the financial report and invoices for payment. Superintendent Jacobson gave the Board an update on shop expenses.

Board member Stringer moved to approve the financial report and invoices for payment. Board member Graves seconded the motion. The motion carried.

ADJOURN

With no further business before the Board Chairman Walker adjourned the meeting at 5:05 p.m.

Todd Walker, CHAIRMAN

Lynn Hagman, ADMINISTRATOR

