

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 25, 2019**

CALL TO ORDER

At 4:00 p.m. Chairwoman Stringer called the meeting to order. Board members present were Mike Clark and Ed Short. Attorney Mike Schmidt was present as a representative of the Board and Administrator Lynn Hagman recorded the minutes of the meeting. Vera Dickenson was the only visitor present.

AGENDA/CONSENT AGENDA

Board member Short moved to approve the agenda and consent agenda including the minutes of September 11, 2019, the invoices for payment and the August, 2019 financial report. Board member Clark seconded the motion. The motion carried.

CITIZEN ISSUES

Vera Dickenson, 11034 N. Friar Dr. addressed the Board regarding a sewer easement and landscaping that was done in 2013. Ms. Dickenson informed the Board she has had trouble with her sprinkler system, dry spots in her yard and small holes in the concrete driveway. Ms. Dickenson stated she feels the concrete is substandard and should not be pitted. Attorney Schmidt asked Ms. Dickenson if her driveway abuts Friar Dr. and she replied it did.

Since Superintendent Jacobson was not present to discuss this, Board member Short suggested the Board direct Mr. Jacobson to visit Ms. Dickenson's property and look at the driveway and yard. This issue will be placed on the next agenda for further discussion.

OLD BUSINESS

Mr. Chmura, who was not present, had recently requested the Board to forgive the interest and legal fees associated with his Promissory Note. The Promissory Note was for two ER's and the interest and legal fees are \$1,871.70 that Mr. Chmura is asking the Board to forgive.

Chairwoman Stringer felt there was no reason for any accommodation on what is due.

Board member Short moved to deny Mr. Chmura's request, seconded by Board member Clark. The motion carried.

BOARD DISCUSSION

Board member Short reported on the HARSB regular meeting and informed the District Board they are looking at alternates for hauling to Ritzville, WA.

Chairwoman Stringer called for a point of personal privilege and announced her resignation effective October 9, 2019. Chairwoman Stringer stated she enjoyed being on the Board and her resignation was for personal reasons.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 4:30 p.m.

Ed Short, Vice Chairman

Lynn Hagman, Administrator