

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 9, 2015**

CALL TO ORDER

At 9:00 a.m. Board member Burke called the meeting to order. Present were Board members Stringer, Short, Burke and Graves. Chairman Walker was absent. Attorney Schmidt, Superintendent Jacobson and Engineer Steve Cordes were present as representatives of the Board. William Bentz was present as a visitor. 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 Graves. The motion carried.

Following review of the minutes and edits made by Board member Stringer and Attorney Schmidt, Board member Stringer moved to approve the minutes. Board member Burke seconded the motion. The motion carried.

ENGINEER

Steve Cordes reported he had met with the Hayden Lake Country Club regarding what the District is proposing for an easement. The Country Club representatives are concerned with the tank that is buried in the road. They would rather not have the tank buried under the road. Mr. Cordes stated the tank could be moved but more of the bank would have to be taken out and the cost would be higher. Board member Graves felt we should try to work it out to leave the tank where it is.

Attorney Schmidt explained part of what is underlying the objection to the tank being under the road is an ongoing unresolved dispute as to whether or not Bozanta is a public right of way or not. If it is a public right of way the District does not need permission to place any tanks under the roadway. Attorney Schmidt discussed the history of the Bozanta right of way. Steve Cordes stated the District has existing easements on Bozanta. Board member Burke stated the District needs to meet with Jim English who represents the Hayden Lake Country Club regarding the man holes and the overflow tank. Attorney Schmidt then reviewed the indemnification clause in the agreement.

ATTORNEY

Attorney Schmidt reported on LID 7A informing the Board Avondale easement has been recorded and he is working on the Country Club easement.

Attorney Schmidt discussed ER's and who can be assessed. Board member Stringer discussed her concerns with LID issues that need to have decisions made, such as policies and refund list for extra ER's and will the District allow people to relinquish their extra ER to the District. Board members Stringer and Graves suggested a workshop to discuss these issues. Board member Burke added that an educational meeting on what we have now and what changes need to be made. Board member Stringer suggested a special meeting on October 7, 2015 at 9:00 a.m. Board agreed to this date, Administrator Hagman will post the agenda.

SUPERINTENDENT

Superintendent Jacobson gave an update on the shop building and what was left to do.

ADJOURN

With no further business to discuss, Board member Burke adjourned the meeting at 9:40 a.m.

Ed Burke, BOARD MEMBER

Lynn Hagman, ADMINISTRATOR