

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF SPECIAL MEETING  
MAY 21, 2008**

This meeting was called by Chairman House to convene at the offices of Welch-Comer.

The meeting was called to order by Chairman House at 1:00 P.M.

Members present were Chairman House, board members Weinstein and Sewell.

Also present was Steve Cordes of Welch-Comer.

Chairman House turned to meeting to Mr. Cordes for explanation of the Corrective Actions Report issued by EPA to Lakes Highway District, S.I. Construction, and the District. *Lancaster Road – Phase 1: Clearing, Excavation, and Culvert Replacement dated May 2008.*

After some discussion Board Member WEINSTEIN moved that Chairman House as Chairman prepare a notice of intent, NOI, to EPA and also he be directed to sign on behalf of the District the Corrective Actions Report.

Meeting adjourned at 2:00 P. M.

After the meeting Chairman House and Mr. Cordes completed the necessary paperwork. We kept two copies and Mr. Cordes FAXed to EPA the NOI.

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Kenneth Sewell