

OFFICIAL MINUTES
REGULAR MEETING
HAYDEN AREA REGIONAL SEWER BOARD
May 21, 2009

The regular meeting of the Hayden Area Regional Sewer Board was held on May 21, 2009, in the City of Hayden, Council Chambers at 8930 N. Government Way, Hayden, ID.

Present: Stefan Chatwin, Tom DePew, Gerry House, Ron McIntire

Absent: Richard Piazza

Also Present: Ken Windram, Hayden Area Regional Sewer Board-Project Manager; Stephanie Oliver, Hayden Area Regional Sewer Board-Secretary; Paul Klatt, J-U-B Engineering; Larry Comer, Welch Comer and Associates; Shirley Carter, Hayden Area Regional Sewer Board

The meeting was called to order by Gerry House, Chairman at 3:00 p.m.

It was moved by Ron McIntire, and seconded by Tom DePew, to approve the agenda with the following addition: 19.a. GeoTube. Motion Carried.

It was moved by Ron McIntire, and seconded by Tom DePew, to approve the minutes of the April 16, 2009 regular meeting, and 4-30-09 workshop meeting. Motion carried.

It was moved by Tom DePew, and seconded by Ron McIntire, to approve the April Financial Reports (Construction and O & M). Motion Carried.

It was moved by Tom DePew, and seconded by Ron McIntire, to pay the presented bills. Motion carried.

Administrative Reports

Ken Windram gave his administrative report, which is attached hereto.

Ken also gave a report on the two conferences' he attended this last month.

Public Outreach was talked about with sampling the local area waters, and comparing it to our effluent.

Ken also talked about the FOG/BMP program that Boise has in place.

Ken Windram gave Shirley's operations report, which is attached hereto.

Entity Reports

City of Hayden- Discussion occurred regarding the current spill on Honeysuckle Avenue, and construction debris found in the sewer lines.

Hayden Lake Recreational Water and Sewer District- Gerry House updated the Board about the Falls at Hayden Lake Issue.

Kootenai County- no report

Facility Long Range Plan-Financial Plan

Paul Klatt updated the Board on the progress of the Long Range Facility Plan and that they are working with FCS to complete the Financial Implementation Plan. J-U-B is still centering on the TMDL.

Ken Windram gave the Board the Issue Papers #3 from FCS, see attached sheets.

SEP FUND

City of Hayden is still working on this.

OUTFALL LINE

Larry Comer updated the Board on the outfall line, see enclosed project status report. The project is looking at being approximately a 2.3 million dollar project, with 95% of the cost being on Huetter Road. It was moved by Ron McIntire, and seconded by Tom DePew, to proceed with the project, having Larry Comer come back with information at the June Board meeting to put this project out for a full bid, with the ability to also split it into three alternatives/alternate projects if needed. Motion Carried.

Ken informed the Board that the limiting factor on the new outfall line is the 14” section from the plant to Huetter Road. With adding another 14” line across the field it would allow us to increase our flow to 5 mgd on the outfall line. Larry Comer did confirm that the 24” line was the appropriate sized line to handle our projected future flows.

NPDES PERMIT

Ken Windram informed the Board of the upcoming meetings; see enclosed minutes/letters/memos from this last month.

IDEQ	May 26, 2009	1:30 pm, ID DEQ
EPA/Stakeholder meeting	June 25, 2009	

Ken Windram and Paul Klatt informed the Board that EPA will only run the model at 50 ug/l phosphorus level, instead of having it also run at 100 ug/l or 200 ug/l phosphorus levels.

Ken Windram is also looking at getting a year 2027 flow projection for Brian Nickels, EPA based on the 2008 Flow Projections vs. current ER’s(mgd) that we have already sold. The City, District, J-U-B, and Kootenai County Airport are getting information to Ken regarding what the future population in our area could be like.

Ken Windram and Paul Klatt also talked to the Board about GeoEngineers. They were hired by Spokane River Stewardship Partners and will be running up against a budget ceiling prior to the end of the year either in July or August. It was moved by Ron McIntire, and seconded by Tom DePew, to approve funding for the bio-availability study up to \$2,000.00. Motion Carried. Public Outreach will also be asking for funds in the near future.

Ken Windram and Paul Klatt talked about a letter that will be forward to the EPA, and the Washington State Department of Energy from the Idaho State Delegation.

Shirley Carter arrived at 3:45 p.m..

Docuware

Stephanie Oliver presented the quote to the Board, see the enclosed proposal. If either the City of Hayden or Hayden Lake Recreational Water and Sewer District went with this then the entities would receive a 6% discount. Discussion occurred regarding the need for this type of product. This will be included in our budget proposal to be presented next month.

H-2 Sewer Lift Station Replacement

The Board decided to bring this back next month when Jeff Zaugg, City of Hayden Engineer will be present.

North Kootenai Gozzer Ranch Sludge

Ken Windram talked about the request from North Kootenai, see Administrator report for information. The Board discussed the following issues: legal liability was questioned, private vs. public facility, concern taking private sludge in a public facility, why won't anyone else take this sludge, overhead vs. regular costs. After extended discussion, the Board requested further study, investigation, and future ramifications.

Water Adjudication

The Board was presented with information regarding the Water Right Adjudication claim, see enclosed letter. Paul Klatt also agreed with the letter presented by Dana Wetzel. It was moved by Ron McIntire, and seconded by Tom DePew, to go forward with the recommendations outlined by Dana Wetzel.

Surplus Items

Ken Windram presented the pictures of items that we do not need, see enclosed letter. It was moved by Ron McIntire, and seconded by Tom DePew, to surplus the items that the facility no longer needs. Motion Carried.

Banking Information

Stephanie Oliver presented the new rates for Wells Fargo Bank, see enclosed letter. The Board chooses to stay liquid at this time.

Credit Card Names

Ken Windram asked for Stephanie Oliver to be given a Wells Fargo Credit Card in her name. It was moved by Ron McIntire, and seconded by Tom DePew, to add Stephanie Oliver as a Credit Card holder in Hayden Area Regional Sewer Board's name. Motion Carried.

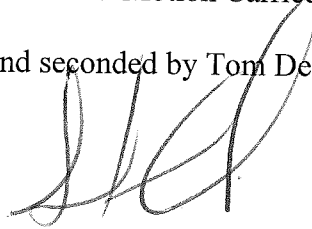
Geo-Tube & Bio-Pad

Ken Windram presented written and video information regarding the Geo-Tube, see enclosed information. This would be an option as a backup system for our sludge, and possibly a way to get rid of more water in our sludge prior to sending it to Eko Compost. Discussion occurred regarding the viability of the Geo-Tube. It was moved by Ron McIntire, and seconded by Tom DePew, to set up this redundant system this summer, and to set up the bio-pad to handle the Geo-Tube under Construction funds. Motion Carried.

Moved to adjourn meeting by Ron McIntire, and seconded by Tom DePew, at 4:30 p.m...
Motion carried.



Gerry House, Chairman



Stephanie Oliver, Secretary