

OFFICIAL MINUTES
REGULAR MEETING
HAYDEN AREA REGIONAL SEWER BOARD
June 18, 2009

The regular meeting of the Hayden Area Regional Sewer Board was held on June 18, 2009, in the City of Hayden, Council Chambers at 8930 N. Government Way, Hayden, ID.

Present: Tom DePew, Gerry House, Ron McIntire

Absent: Stefan Chatwin, Richard Piazza

Also Present: Ken Windram, Hayden Area Regional Sewer Board-Facility System 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-Chief Operator

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

It was moved by Tom DePew, and seconded by Ron McIntire, to approve the agenda with the following addition: 15.a. Executive Session 67-2345 1(b). Motion Carried.

It was moved by Ron McIntire, and seconded by Tom DePew, to approve the minutes of the May 21, 2009 regular meeting. Motion carried.

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

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

Administrative Reports

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

Discussion occurred regarding the nitrification numbers on the new proposed NPDES permit.

Ken and Shirley will be working on a new EKO Contract starting in July, since the current contract ends in December.

Discussion occurred regarding the City of Dalton Gardens Business District asking to hook into our sewer system.

Shirley Carter gave her operations report, which is attached hereto.

The Board feels that the operators deserve a pat on the back regarding the handling of the Albertson's grease trap spill.

Entity Reports

City of Hayden- no report

Hayden Lake Recreational Water and Sewer District- Gerry House expressed concern regarding the FCS group Issue #3 papers. Concerns and Discussion occurred regarding the depreciation costs, what actual users paid vs. the difference in cost for those that haven't hooked up, and the 1996 resolution section 1.

Kootenai County- no report

Facility Long Range Plan-Financial Plan

Ken Windram is in the process of trying to set a meeting with FCS and the Hayden Lake Recreation Water and Sewer District.

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. Discussion occurred regarding the statistical ranges being looked at and how that will impact the actual numbers. We are looking at new NPDES and TMDL permits around January 1, 2010.

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. Discussion occurred regarding the proposed/alternate outfall lines. The Board would like to explore the option of going forward along the BNSF railroad line, and setting up easements with private land owners.

NPDES PERMIT

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

IDEQ	June 23, 2009	1:30 pm, ID DEQ
SRSP Meeting	June 24, 2009	
EPA/Stakeholder meeting	June 25, 2009	

Ken Windram turned in the flow projection numbers for year 2027 to Brian Nickels, EPA. HARSB's portion will show 3.2 mgd.

Ken Windram gave an update regarding a report given to Washington Department of Energy, about 80,000 non point sources for phosphorus and the amount they add into Lake Spokane.

It was recommended by the City of Post Falls and Hayden attorney to hire an environmental attorney regarding the NDPES and TMDL permits. Hiring them now would allow them to get up to speed on the issue. It was moved by Ron McIntire, and seconded by Tom DePew, to start checking out environmental attorneys to hire and split the costs between Post Falls, Rathdrum, Hayden and HARSB. Motion Carried.

Ken Windram asked the Board to help pay for additional model runs, we need the data to show why we should get higher numbers allotted to us. It was moved by Ron McIntire, and seconded by Tom DePew to pay for up to \$5,000.00 in additional model runs. Motion Carried.

Paul Klatt talked about the bio-availability study, and the points being used and processes that are being included. The Board feels that they would like to participate in adding the additional points that Paul Klatt recommends. The additional points will help us, depending upon the cost, to show more accurately what our plant will produce.

H-2 Sewer Lift Station Replacement

The Board discussed and determined that HARSB should pay the percentage of increase, from the initial to the final price. The Board decided to bring this back next month when Jeff Zaugg, City of Hayden Engineer will be present

Budget Presentation 2009-2010

Ken Windram presented the draft proposed budget, see enclosed handouts. Questions occurred in the water adjudication price, electricity price, medical expenses, meal expenses, unemployment, and will be addressed at the next meeting.

Land Application Trees-Pests

Ken Windram presented a paper from the Idaho Department of Lands regarding the reuse farm, see enclosed letter.

ICRMP Online Training

Stephanie Oliver presented the online training for ICRMP open meeting law on June 30, 2009 at 2:00 p.m., see enclosed letter.

Executive Session 67-2345 1(b)

It was moved by Ron McIntire, and seconded by Tom DePew, to recess and go into executive session per Idaho Code 67-2345, subsection (1)(b) and that those attending who are not Board Members to please leave the room. Roll call vote taken:

Ron McIntire- Yes

Gerry House- Yes

Tom DePew-Yes

Motion Carried.

Board recessed at 4:35 p.m.

Board reconvened at 5:00 p.m.

Members present upon reconvening were Tom DePew, Gerry House, Ron McIntire, and Ken Windram.

Moved to adjourn meeting by Ron McIntire, and seconded by Tom DePew, at 5:00 p.m...
Motion carried.



Gerry House, Chairman



Stephanie Oliver, Secretary