

OFFICIAL MINUTES
Regular MEETING
HAYDEN AREA REGIONAL SEWER BOARD
August 15, 2024

The Regular meeting of the Hayden Area Regional Sewer Board (HARSB) was held on August 15, 2024, in the Hayden Area Regional Sewer Board Administration Building at 10789 N. Atlas Road, Hayden, Idaho.

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

Roll Call was then taken:

City of Hayden- Matt Roetter- yes
Hayden Lake Sewer District- Geoffrey Harvey- yes
Kootenai County- Commissioner Leslie Duncan- yes

Consent Calendar

It was moved by Geoffrey Harvey, and seconded by Matt Roetter, to adopt the Consent Calendar as presented: Approval of July 18, 2024, Regular Meeting Minutes; Approval of July 9, 2024, Special Meeting Minutes; Approval of July 15, 2024, Special Meeting Minutes; Approval of July 26, 2024, Special Meeting Minutes; Approval of July General & Construction Financial Reports; Approval of Bills General & Construction, Replacement.

Roll call vote taken:

City of Hayden- Matt Roetter- yes
Hayden Lake Sewer District- Geoffrey Harvey- yes
Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Administrative Reports

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

Ken Windram discussed the Coeur d'Alene Airport letter, see enclosed letter.

Chris Westerman, Idaho Department of Environmental Quality, had to cancel the Phase 2 Construction inspection for this morning, and it has not been rescheduled yet.

Brock Morrow gave his chief operator report, which is attached hereto.

Chlorine to the farm has gone from 85 pounds a day to 25 pounds a day.

Entity Reports

City of Hayden – City of Hayden is purchasing a camera for their sewer lines.

Hayden Lake Sewer District (HLSD) – District passed their proposed budget for the year and are purchasing a used camera truck.

Kootenai County – Will have their budget hearing at the end of the month.

Esvelt Engineering Report

Ken Windram discussed the updated Esvelt engineering report, see attached information. Board discussion occurred regarding the Esvelt engineering report and how the report affects HARSB. This report re-confirms that the H3 pump station does need to be replaced in order to handle the flow increase to 2.4 mgd, as shown in the 2012 facility plan. Board discussion occurred regarding the H3 Lift station. The Board will bring this report back to the next board meeting for approval.

Update on City H6 Lift Station and Force main construction, with Update, Discussion, Decision on HARSB 15” Replacement Line

No new information currently.

Approval for publication 2024-2025 Proposed Budget for Public Hearing

Ken Windram and Stephanie Oliver discussed the budget publication, see enclosed information. The Board discussed the September 5th date and requested it be changed to September 12th.

It was moved by Geoffrey Harvey, and seconded Matt Roetter, to approve the September 12, 2024 public hearing for 2024-2025 proposed budget publication subject to the availability of Board members.

Roll call vote taken:

City of Hayden- Matt Roetter- yes

Hayden Lake Sewer District- Geoffrey Harvey- yes

Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Discussion on Dissolution of JPA- Update from HARSB and Entities

Geoffrey Harvey discussed that the Hayden Lake Sewer District is still waiting for a response and information from the letter that their attorney sent to the City of Hayden. No new meeting date has been decided.

Update on IPDES Permit Appeal, NPDES Permit Amicus Filing

Benjamin Allen discussed the IPDES permit appeal and that our opening brief for this appeal is due August 29, 2024. He has not seen a draft of this brief at this time but Givens Pursley has been good about including him in all steps of the process. The response brief from Idaho Department of Environmental Quality (IDEQ) will be in around September 26th. Then we will have time to reply and submit a brief a couple of weeks after that.

One new issue that has arisen in the interim is that IDEQ has issued City of Coeur d’Alene (CDA) their IPDES permit. The CDA permit shows that it has the methylmercury fish study in it. A consolidation of the two

appeals will be looked at, and discussion may happen in the next few weeks. IDEQ submitted calculations that tried to show how the City of CDA could be contributing to the methylmercury in the fish. Board discussion occurred regarding the methylmercury, difference between mercury and methylmercury, the assumptions IDEQ made in the CDA permit, and how IDEQ is coming up with the methylmercury calculations.

Approval of Magnuson, McHugh, Dougherty Audit Engagement Letter

Stephanie Oliver discussed the audit engagement letter, see enclosed letter.

It was moved by Matt Roetter, and seconded Geoffrey Harvey, to approve the 2024 Magnuson, McHugh, Dougherty Audit Letter.

Roll call vote taken:

City of Hayden- Matt Roetter- yes
Hayden Lake Sewer District- Geoffrey Harvey- yes
Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Discussion on July 2024 Entity Flow and Load Testing

Ken Windram discussed the recent flow and load testing, see enclosed results. Board member asked questions for clarification as needed.

Approval of Updated Entity Payment Schedule Percentages

Stephanie Oliver discussed the updated entity payment schedule, see enclosed information.

It was moved by Geoffrey Harvey, and seconded Matt Roetter, to approve the updated entity payment schedule percentages.

Roll call vote taken:

City of Hayden- Matt Roetter- yes
Hayden Lake Sewer District- Geoffrey Harvey-yes
Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Adjourned meeting at 4:07 p.m...



Leslie Duncan, Chairman



Stephanie Oliver, Secretary