

OFFICIAL MINUTES  
SPECIAL MEETING  
HAYDEN AREA REGIONAL SEWER BOARD  
September 12, 2024

The Special meeting of the Hayden Area Regional Sewer Board (HARSB) was held on September 12, 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, Board Member 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

**Public Hearing**

Opening of public hearing 3:01 p.m. for proposed budget for the fiscal year period of October 1, 2024, to September 30, 2025.

No public comment was presented.

It was moved by Geoffrey Harvey, and seconded by Matt Roetter, to end public hearing and enter discussion.

Roll call vote taken:

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

Public Hearing ended at 3:02 p.m.

**Approval of 2024-2025 O & M/Replacement/Construction Budgets Resolution 2024-1**

It was moved by Matt Roetter, and seconded by Geoffrey Harvey, to approval of the 2024-2025 O & M/Replacement/Construction Budgets Resolution 2024-1.

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.

**Approval of Supplemental Task Order for Electrical Design Support-Century West**

Ken Windram discussed the need for the supplemental task order from Century West, see enclosed task order.

It was moved by Geoffrey Harvey, and seconded by Matt Roetter, to approval of supplemental task order for electrical design support-Century West.

Roll call vote taken:

City of Hayden- Matt Roetter- yes

Hayden Lake Sewer District- Geoffrey Harvey- yes

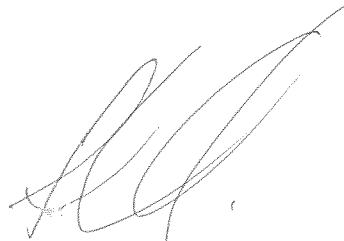
Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Meeting adjourned at 3:04 p.m.



Leslie Duncan, Chairmain



Stephanie Oliver, Secretary