

OFFICIAL MINUTES
REGULAR MEETING
HAYDEN AREA REGIONAL SEWER BOARD
September 17, 2009

The regular meeting of the Hayden Area Regional Sewer Board was held on September 17, 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-Facility System Manager; Stephanie Oliver, Hayden Area Regional Sewer Board-Secretary; Paul Klatt, J-U-B Engineering; Jeff Zaugg, City of Hayden-City Engineer

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 as presented. Motion Carried.

It was moved by Ron McIntire, and seconded by Tom DePew, to approve the minutes of the August 20, 2009 regular meeting. Motion carried.

Engineer's Reports

J-U-B Engineering- Paul Klatt

TMDL meetings are continuing. J-U-B has also meet with Gerry, Tom, Ken and HARSB TMDL attorney. J-U-B is currently working on prioritizing the cost difference between the Phosphorus 200 ug/l and 50 ug/l in relationship to the impact on rate payers.

Ken Windram gave a draft copy of the TMDL to the Board members, see enclosed packet. The Spokane River Partnership is asking the Department of Ecology to extend the comment period an additional 15 days. The tentative schedule going forward: EPA approval in January; Draft permits sometime in February; Final permits sometime after March 2010. Indications were given that we would still have to meet the standards at the end of the second permit cycle. Department of Ecology public meeting will be September 24th, from 6-9 p.m., at the Spokane Community College.

Welch-Comer Engineering- See enclosed project status report.

Ken Windram talked about continued contact with Roy Armstrong regarding the outfall land easement.

It was moved by Tom DePew, and seconded by Ron McIntire, to approve the August Financial Reports (Construction and O & M). Motion Carried. It was moved by Gerry House, and seconded by Ron McIntire, to currently stay at \$100,000.00 for the 2009-2010 year for replacement costs. Motion Carried. See enclosed budget breakdown amounts, and six month percentage reports.

It was moved by Ron McIntire, and seconded by Tom DePew, to pay the presented bill, including a replacement cost of \$4,100.00 for a VFD (Electric 1). Motion carried.

Administrative Reports

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

Ken has been working with FCS group and hopes to have copies of their final report out by October 6, 2009. FCS group will hopefully be at the October 15th Board meeting to answer questions.

Ken Windram and Jeff Zaugg discussed the City Spill on September 2, see enclosed report. Jeff Zaugg also gave an update on the hydro-geological survey, and that they are currently awaiting a response from Department of Environmental Quality.

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

HARSB staff is working on a door hanger campaign for November to distribute wipes clog pipes information.

Entity Reports

City of Hayden- Jeff Zaugg discussed additional issues regarding the September 2nd spill, and indicated that they are looking at implementing some construction policies. H-2/Wal-Mart has approved plans, and the city is waiting for them to pick-up their permit.

Hayden Lake Recreational Water and Sewer District- North Wood Drive was cleaned out, and people didn't turn off sprinklers so they buried a truck. The home-owners will be getting a bill on this. Lakes Highway District also hit a District sewer line today.

Kootenai County- no report

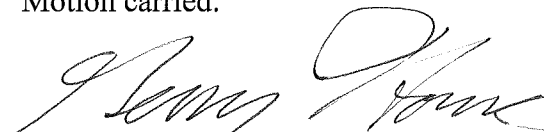
SEP FUND

City of Hayden is still working on this.

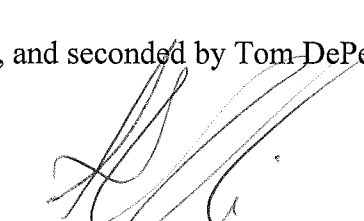
Magnuson & McHugh Audit Commitment Letter

It was moved by Ron McIntire, and seconded by Tom DePew to have Magnuson and McHugh do our Audit for the year ending September 30, 2009. Motion Carried.

Moved to adjourn meeting by Ron McIntire, and seconded by Tom DePew, at 3:35p.m... Motion carried.



Gerry House, Chairman



Stephanie Oliver, Secretary