

OFFICIAL MINUTES
Special Meeting
HAYDEN AREA REGIONAL SEWER BOARD
September 24, 2025

The Special meeting of the Hayden Area Regional Sewer Board (HARSB) was held on September 24, 2025, 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 3:30 p.m...

Roll Call was then taken:

City of Hayden (City)- Matt Roetter- yes

Hayden Lake Sewer District (HLSD)- Geoffrey Harvey- yes

Kootenai County (County)- Commissioner Leslie Duncan- yes

Budget Hearing Discussion Deliberation Continuation

Matt Roetter recapped the discussion on what he heard last meeting in the options for the Interceptor (memo put together by Attorney Benjamin Allen Options 1, 2, 3) in which he preferred Option 1 and 3, the District is only interested in Option 2. The District indicated that this was correct and nothing had changed.

Approval of Updated Entity Payment Schedule (Interceptor Percentage?)

The City of Hayden feels that they need to approve Option 2 of the Interceptor Memo in order to move the entity payment schedule percentage ahead. The City of Hayden Council felt that the Option 3 was a compromise between the options and would have been a better option. Leslie Duncan also agreed with the sentiment of the City.

It was moved by Geoffrey Harvey, and seconded by Matt Roetter, to approve the entity payment schedule with option 2 on the percentage's memo.

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 2025-2026 O&M/Replacement/Construction Budgets Resolution 2025-3

It was moved by Geoffrey Harvey, and seconded by Matt Roetter, to adopt Resolution 2025-3 for the 2025-2026 budget with the signed HLSD addendum from last meeting.

Roll call vote taken:

City of Hayden (City)- Matt Roetter- yes

Hayden Lake Sewer District (HLSD)- Geoffrey Harvey- yes

Kootenai County (County)- Commissioner Leslie Duncan- yes

Motion Carried.

Adjourned meeting at 3:36 p.m...



Leslie Duncan, Chairman



Stephanie Oliver, Secretary