

OFFICIAL MINUTES
SPECIAL MEETING
HAYDEN AREA REGIONAL SEWER BOARD
December 8, 2023

The Special meeting of the Hayden Area Regional Sewer Board (HARSB) was held on December 8, 2023, 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 2:16 p.m...

Roll Call was then taken:

City of Hayden- Roger Saterfiel- yes via telephone
Hayden Lake Sewer District- Jim Coleman- yes
Kootenai County- Commissioner Leslie Duncan- yes

Discussion and Decision on Honeysuckle/Ramsey Roundabout (Dependent Upon City of Hayden Bid and Build Schedule)

Alan Soderling, City of Hayden Public Works Director, talked about the grant funding that they were anticipating, unfortunately they did not get funded. He then discussed that the schedule for the Honeysuckle/Ramsey Roundabout is looking to be pushed out until next fiscal year.

Discussion and Decision for J-U-B Engineering Assist on O & M Manual for Phase II ITT, SCC and Solar Dryer which needs to be done in order to close out project.

Ken Windram discussed the O & M Manual and what needs to be done, see enclosed J-U-B Engineering Authorization for Additional Services. Don Bloomquist discussed what sections J-U-B Engineering would do, see information in the contract.

It was moved by Jim Coleman, and seconded by Roger Saterfiel, to approve the J-U-B Engineering contract to assist with the operation and maintenance manual.

Roll call vote taken:

City of Hayden- Roger Saterfiel - yes
Hayden Lake Sewer District- Jim Coleman- yes
Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Meeting adjourned at 2:21 p.m.



Leslie Duncan, Chairperson



Stephanie Oliver, Secretary