

OFFICIAL MINUTES
Special MEETING
HAYDEN AREA REGIONAL SEWER BOARD
December 29, 2023

The Special meeting of the Hayden Area Regional Sewer Board (HARSB) was held on December 29, 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 10:46 a.m...

Roll Call was then taken:

City of Hayden- Matt Roetter- yes via telephone
Hayden Lake Sewer District- Jim Coleman- absent
Kootenai County- Commissioner Leslie Duncan- yes

Leslie Duncan made an opening statement: We are having this meeting to ratify an action that took place at an emergency meeting on Wednesday December 27th, 2023 at 1:30 p.m... We were unable to give the 24-hour notice for a special meeting due to a personnel issue that required the Board to meet and give direction regarding said personnel issue that was immersing.

It was moved by Matt Roetter, and seconded by Leslie Duncan, to ratify the motion made at Emergency Special Meeting Wednesday December 27, 2023, as stated "It was moved by Jim Coleman, and seconded by Matt Roetter, that Chairman Leslie Duncan, meet and speak with staff regarding issues that have been brought forward."

Roll Call was then taken:

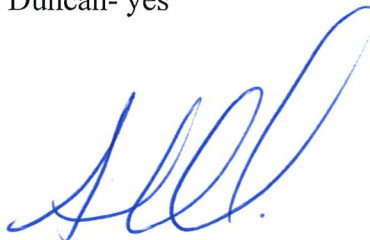
City of Hayden- Matt Roetter- yes via telephone
Hayden Lake Sewer District- Jim Coleman- absent
Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Meeting Adjourned at 10:48 p.m...



Leslie Duncan, Chairman



Stephanie Oliver, Secretary in person