

OFFICIAL MINUTES
SPECIAL MEETING
HAYDEN AREA REGIONAL SEWER BOARD
January 20, 2026

The Special meeting of the Hayden Area Regional Sewer Board (HARSB) was held on January 20, 2026, 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 8:33 a.m.

Roll Call was then taken:

City of Hayden (City)- Matt Roetter- yes via telephone
Hayden Lake Sewer District (HLSD)- Barb Neal- yes via telephone
Kootenai County (County)- Commissioner Leslie Duncan- yes

Approval to Amend JUB Scope of Work to Survey Property W. of Solar Dryer

Ken Windram discussed that due to relocating the location of the new H3 lift station in design after the JUB contract, we need to do a survey for the new location of items originally located there. J-U-B amendment information was with the January 15, 2026, Board Meeting information.

It was moved by Barb Neal, and seconded by Matt Roetter, to approve the J-U-B scope of work to survey the property W. of the solar dryer in the amount of \$27,500.

Roll Call was then taken:

City of Hayden (City)- Matt Roetter- yes
Hayden Lake Sewer District (HLSD)- Barb Neal- yes
Kootenai County (County)- Commissioner Leslie Duncan- yes

Motion Carried.

Meeting adjourned at 8:35 a.m.



Leslie Duncan, Chairmain



Stephanie Oliver, Secretary