

OFFICIAL MINUTES  
Regular MEETING  
HAYDEN AREA REGIONAL SEWER BOARD  
May 15, 2025

The Regular meeting of the Hayden Area Regional Sewer Board (HARSB) was held on May 15, 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 3:01 p.m...

Roll Call was then taken:

City of Hayden (City)- Matt Roetter- present  
Hayden Lake Sewer District (HLSD)- Geoffrey Harvey- present  
Kootenai County (County)- Commissioner Leslie Duncan- present

### **Consent Calendar**

It was moved by Matt Roetter, and seconded by Geoffrey Harvey, to approve the Consent Calendar as stated: Approval April 17, 2025, Regular Meeting Minutes; Approval of April General & Construction Financial Reports; Approval of Bills General & Construction, Replacement.

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.

### **Administrative Reports**

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

Discussed the permit application for the Ritzville BUF.

The HARSB Outfall Effluent Pipe from Seltice Way to the Spokane River was discussed, and staff will proceed to bring back the cost from an engineer for the preliminary engineering report.

Ben Allen arrived at 3:07 p.m....

Dustin Howe gave Brock Morrow's chief operators report, which is attached hereto.

### **Entity Reports**

City of Hayden – Lisa Ailport, City of Hayden Administrator stated that they have started discussing their city budget.

Hayden Lake Sewer District (HLSD) – no report

Kootenai County – Leslie Duncan gave a report for Kootenai County stating that the current "Will

Serve” letters are not meeting code, so the moratorium from the County will be in place until something else can be done. The County is also currently in budgeting.

### **Discussion and Decision on Land Value for Capitalization Fee**

Benjamin Allen discussed his email that was sent out to the Board, see enclosed information. Board discussion arose regarding which number to use. Hayden Lake Sewer District has been advised that due to dissolution they cannot support any evaluation at this time.

It was moved by Matt Roetter, and seconded by Leslie Duncan, to approve a land value for the capitalization fee based on the farm appraisal at \$ 5,850,000 (Current Use Value).

Roll Call was then taken:

City of Hayden- Matt Roetter- yes

Hayden Lake Sewer District- Geoffrey Harvey- no

Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

### **Update on City H6 Lift Station and Force main construction, with Update, Discussion, Decision on HARSB 15” Replacement Line**

Alan Soderling discussed that either tomorrow or Monday they will go back to Aero and Dakota intersection and start construction down Dakota, see enclosed information on current billing. We are currently on time and within budget on the project, with just a few change orders.

### **Questions on Initial Budget 2025-2026 Presentation**

The Board discussed the budget that was presented, see enclosed information. Ken Windram discussed that if the Board chooses to do the Outfall line from Seltice Way to the River, HARSB will delay the Clarifier 3 mechanism replacement. Geoffrey Harvey gave the initial Hayden Lake Sewer District stand on the budget, especially considering the dissolution. HLSD does not want the facility plan in the O & M budget this year they requested a two year hold last year, in Replacement they are not interested currently in: funding H3 until hard numbers are given to them (may choose to buy into the construction with dissolution/intergovernmental agency contract language) or funding the various force main’s moving and upsizing when the City of Hayden does work creating the roundabouts. Discussion occurred on the Budget regarding funding that needs to happen even with the dissolution process occurring.

### **Discussion on Dissolution of Joint Powers Agreement**

Lisa Ailport, Benjamin Allen, and Stephanie Oliver reported on the attorney meetings. City Staff and HARSB Staff have met and exchanged staff and institutional information to help with transitional issues. Stephanie Oliver also discussed that the attorneys will be meeting again at the end of May. HARSB is also starting to look at all their easements to see about transferability.

### **Discussion and Approval of Gemstone Holdings Proxy (Blue Cross Annual Meeting)**

Stephanie Oliver discussed the Gemstone Holding Annual Meeting Information, see enclosed information.

No action occurred.

### **Approval of Silver Valley Law Independent Contractor Agreement for Legal Services**

Benjamin Allen discussed the Silver Valley Law Agreement, see enclosed information. Board asked questions regarding the contract and current professional wages.

It was moved by Geoffrey Harvey, and seconded by Matt Roetter, to approve the Silver Valley Law Independent Contractor Agreement for legal services.

Roll Call was then taken:

City of Hayden- Matt Roetter- yes

Hayden Lake Sewer District- Geoffrey Harvey- yes

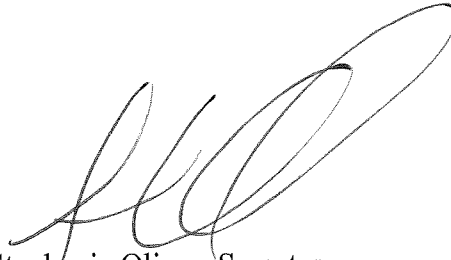
Kootenai County- Commissioner Leslie Duncan- yes

Motion Carried.

Adjourned meeting at 3:50 p.m...

A handwritten signature in black ink, appearing to be 'Leslie Duncan', with a stylized, looping initial 'L'.

Leslie Duncan, Chairman

A handwritten signature in black ink, appearing to be 'Stephanie Oliver', with a large, flowing, and somewhat abstract script.

Stephanie Oliver, Secretary