



SUBJECT: Meeting: Wednesday, October 27, 2021 at 4:00 p.m.
Location: Hayden Lake Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

AGENDA

Link for Zoom Attendance: <https://us02web.zoom.us/j/85177787906>
Passcode: 851 7778 7906

Board Members: Ed Short, Jim Coleman, Gil Rossner, Barb Neal and Bill Meany. Operations Superintendent, Dustin Jacobson and District Administrator, Tina West

Call to Order E.S. J.C. G.R. B.N. B.M.

Agenda/Consent Agenda (Action Item)

Minutes of Sept 15, 2021, October 13, 2021, Sept 2021 Financial Report, and invoices for payment.

Citizens Issues

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

Old Business

Public Hearing for the Annexation of Lot 3, Block 1, Chicken Hill Estates **(Action Item)**

Attorney

City Hall Ownership and Documentation Update
Records Retention Update

Administrator

McCall Park Playground Memorial Ceremony for Lynn Hagman **(Action Item)**

Superintendent Report

Welch Comer ARPA/Kootenai County Funding Request **(Action Item)**
Acceptance Letter for Fox Hollow **(Action Item)**
Update on 2915 E. Pt. Hayden Insurance Claim for Spill from 07/2020 **(Action Item)**

Board Discussion/Action

HARSB Update
HARSB Invoice Approval **(Action Item)**

Adjourn

“Requests for accommodations of special needs to participate in the meeting should be addressed to the Office of the Administrator, 9393 N. Strahorn Rd., Hayden Lake, ID 83835, or call (208) 772-4379.”