

Minutes of Meeting
Public Hearing – Alpine Meadows Water & Sewer District
November 13, 2012
6:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorney Pat Braden, Grant Writer Jody Bieze, Panhandle Area Council Economic Development Planner Nancy Mabile, Welch Comer & Associates, Inc. Senior Project Manager Necia Maiani and Deputy Clerk Pamela Bogaert. Commissioner Green was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 6:00 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

The Board met to conduct a Public Hearing, for which notice was given on 11/6/2012 in the *Coeur d'Alene Press*, for the purpose of hearing public comment regarding the Alpine Meadows Water and Sewer District proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) in the amount of \$350,000.

Chairman Tondee opened the Public Hearing at 6:00 p.m.

Panhandle Area Council Economic Development Planner Nancy Mabile opened the meeting by introducing the Alpine Meadows Water and Sewer District Board Members and gave a brief Power Point presentation regarding the requirements of the Idaho Community Development Block Grant Application.

Board Member Kim Ann Erk explained to the Board that the current system of 36,900 feet of glue joint pvc, built in 1972, has degraded and requires repair and maintenance far in excess of the level of revenue provided by the users. Ms. Erk further demonstrated deficiencies in the system and outlined the efforts made by the Alpine Water and Sewer Board to secure funding.

Welch Comer & Associates, Inc. Senior Project Manager Necia Maiani informed the Board that the grant would provide funding to construct a secondary production well, add 115 gallon-per-minute pumping capacity and standby power to the booster station and replace approximately 7,800 linear feet of water distribution line.

Ms. Mabile explained that the proposed project will correct deficiencies and bring the water system into compliance with the Idaho Rules for Public Drinking Water Systems, increase service life, decrease maintenance costs, reduce potential for contamination and allow the existing moratorium on new connections to be lifted.

Chairman Tondee called for Public Comment at 6:43 p.m.

Those commenting in favor:

Carol Jones, 3348 E. Grand Tour Drive, Hayden, ID expressed support for the project and commented that personal wells in the area had not been successful.

Kim Ann Erk, 16087 N. Ridgeway Lane, Hayden, ID 83835 informed the Board that, although she is retired and on a fixed income, she is willing to accept the increase in fees and that the Alpine Meadows Water and Sewer Board will continue to seek more funding.

Mike Waldo, 2833 Grand Tour Drive, Hayden, ID 83835 was in favor but did not speak.

John Jones, 3348 East Grand Tour Drive, Hayden, ID 83835 was in favor but did not speak.

Bob Thackton, 16086 N. Pinewood, Hayden, ID 83835 was in favor but did not speak.

Terry Jones, 3705 E. Grand Tour Drive, Hayden, ID 83835 was in favor but did not speak.

There were no neutral comments.

There were no opposing comments.

There was no rebuttal from Ms. Mabile.

Chairman Tondee closed the comment section of the Public Hearing at 6:48 p.m.

Commissioner Nelson moved that the Board close the Public Hearing. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye

The motion carried.

Commissioner Nelson moved to approve Chairman Tondee's signature on the Idaho Community Development Block Grant Application for Alpine Meadows Water and Sewer District and also for Panhandle Area Council to submit the Application to the Idaho Department of Commerce before the deadline of November 16, 2012. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye

The motion carried.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk