

Minutes of Meeting
Hayden Area Regional Sewer Board (HARSB) – Expansion Phase 1
April 25, 2014
3:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Hayden Area Regional Sewer Board Administrator Ken Windram and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:33 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:**

Hayden Area Regional Sewer Board Administrator Ken Windram presented the renderings of the proposed Biological Nutrient Removal Upgrade – Phase 1 for Board review and approval. Mr. Windram explained that Board approval is required before HARSB may take the final action of awarding the contract to TML Construction, Inc. Mr. Windram reviewed the new treatment technology required to reduce phosphorous in the sewer system. Further, Mr. Windram outlined the costs of construction and added that Phase 1 completion would take approximately eighteen (18) months with the entire project taking nine (9) years to meet the requirements compliance timeline. Mr. Windram advised that one point six percent (1.6%) is Kootenai County’s portion of the cost of the project, to be remitted upon completion.

Commissioner Green advised that a Resolution recommending HARSB award the contract to TML Construction, Inc. will be brought before the Board at an upcoming Business Meeting.
- 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 4:08 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
