

Minutes of Meeting
Hayden Area Regional Sewer Board
August 2, 2016
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner David Stewart met to discuss the following agenda item. Also present were Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Randi Davis. Also present was Hayden Area Regional Sewer Board (HARSB) System Administrator Ken Windram. Commissioner Marc Eberlein was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 1:00 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:**

System Administrator Ken Windram will deliver a brief update regarding HARSB projects, budget, and proposed joint powers agreement changes

HARSB System Administrator Ken Windram said pilot testing was being done on a blue water sand filter system to see if its technology would assist HARSB in meeting final effluent requirements. He requested authorization to make a payment of \$50,000 for the construction of the pilot test. Chairman Green stated the HARSB Joint Powers agreement needed to be amended by a unanimous vote of all three entities for the authorization to be made.

Commissioner David Stewart inquired which portion of the agreement would need to be amended. Chairman Green replied that currently Mr. Windram had the authority to spend up to \$50,000 on plant maintenance expenses, but the agreement needed to include language that would allow him to spend up to \$50,000 on construction expenses. Commissioner Stewart stated he was supportive of the amendment and asked whether the other Joint Power entities were. Mr. Windram confirmed that they were. Chairman Green stated he supported the amendment as well.

Mr. Windram presented the HARSB Fiscal Year 2017 budget for approval. Chairman Green stated the budgeted amount was \$1,903,229 for operations and all three Joint Power entities would need to approve the budget before HARSB could publish it.

Mr. Windram informed the Board that HARSB had received the latest composite samples from three pump stations. He stated there had been a significant increase in Polychlorinated Biphenyls (PCBs). Mr. Windram said HARSB had scheduled another sample to take place on August 15, 2016, at the H4 pump station, Empire pump station, and Miles pump station to see which stations had PCBs. Commissioner Stewart suggested the increase in PCBs could possibly be from a manufacturer. Mr. Windram added that it could also be from oil being poured into the sewer.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 1:22 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
