



HAYDEN LAKE SEWER DISTRICT REGULAR MEETING AGENDA

SUBJECT: Regular Board Meeting: November 12, 2025, 9:00 am
Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

CALL TO ORDER

- Roll Call:
 - Chair Barb Neal
 - Board Member Geoff Harvey
 - Board Member Gill Rossner
 - Board Member Will Neal
 - Board Member Chet Morris
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Mike Schmidt
 - Superintendent Jacobson

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda
 - Minutes of October 22, 2025, Regular/Special HARSB Meeting
 - Payroll
 - Invoices for Payment (Accounts Payable)

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. The time limit is five (5) minutes. 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 shall be held for that public hearing. The Attendee Comment Procedure is posted in the meeting room and on the website under 'News & Notices'.

NEW BUSINESS

- Suggested Update to the Agenda Template to Move 'Invoices for Payment' Out of the Consent Agenda to New Business Permanently (**Action Item**)
- Review and Discussion of Accounts Payable/Invoices for Payment (**Action Item**)
- Setting an "Acting Chairperson" for When the Chair is Not in Attendance (**Action Item**)
- Discussion on Licensed Pumpers Dumping at H1D (**Action Item**)
- GovDeals Software for Surplus Management (**Action Item**)

ATTORNEY

- Bi-Weekly Report



ADMINISTRATOR

- Bi-Weekly Report
- Next Meeting
 - 11/19/2025 Replaced 11/26/2025
 - Agenda Topics

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

BOARD DISCUSSION

- HARSB Discussion (**Action Item**)

EXECUTIVE SESSION (Action Item**)**

Entering into an Executive Session – pursuant to Idaho Code 74-206(1) (e), & (f).

- (e). To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f). To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

ADJOURN