Hayden Sewer Board Meeting Minutes – June 18, 2024

1. **Call to order**: Meeting called to order at 6:01. Board members present: Pat Sullivan (by phone) and Pam Wilson as well as Clerk Jonathan Stoner Community member Rhonda Bogart was also in attendance.

Absent: Matt Hurley, Wayne Sebastian and Sally Woods

1. **Minutes**: Minutes of last meeting were read but could not be approved with no quorum
2. **Operators report**: (Lonny)
   1. Lonny did not report anything out of the ordinary
3. **Maintenance report**: (Alex)
   1. Alex did not send a maintenance report
4. **Clerk’s report**: (Jonathan)
   1. We received the spring lien payments from the county last week. The total received was $4,587.85. We are able to release 5 liens on 4 properties.
   2. We were cash flow negative for May due to the semi-annual tank servicing.
5. **Old Business:**
   1. None
6. **New Business:**
   1. Community member Rhonda Bogart came to the meeting to ask for an explanation of why the bill is as high as it is ($76/unit). It was explained that the sewer is a nonprofit governmental entity and that fees are based on annual expenses. Jonathan showed her the annual budget and discussed the different categories.
      1. She asked for “A copy of the paper that the owner of the properties got when the sewer first went in.” The board was not sure what paper she was referring to. Jonathan showed her copies of the 2007 bylaws and the 2015 ordinances. He offered to email her copies, but she declined.
      2. It was suggested that she check with the county recorder to get a copy of any legal document pertaining to her property.
7. **Claims**
   1. Motion to pay claims could not be made without a quorum.
8. Motion to adjourn was made at 6:42 (Pam, Pat 2-0)
9. VIII: **Next meeting**: July 16, 2024