

Minutes of Meeting
H3 Pump Station
June 12, 2018
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Finance Director Dena Darrow and Deputy Clerk Tina Ginorio. Also present was Hayden Area Regional Sewer Board System Administrator Ken Windram. Chairman Marc Eberlein was excused.

- A. Call to Order:** Chairman Pro Tem Chris Fillios called the meeting to order at 3:02 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Action Items**

H3 Pump Station Avista Power Bill Information Discussion

Hayden Area Regional Sewer Board (HARSB) System Administrator Ken Windram explained that Avista had made an error in its power bills for the H3 Pump Station. He discovered that the County had been paying for it when his organization should have been. Mr. Windram said Avista only keeps records back to 2015; adding up all the available data, he found that \$65,938.99 had been billed in error to the Kootenai County Auditor.

Finance Director Dena Darrow said she would represent the Auditor's Office in this issue. Mr. Windram said he was prepared to make an immediate reimbursement to the County. Ms. Darrow said she would have an invoice prepared and sent as soon as possible to the HARSB Board. Commissioner Bob Bingham remarked that the County had apparently been paying the power bill for that Pump Station for thirty three years, but it could only be documented back to FY2015, so that was all that could be requested. Mr. Windram speculated that Avista changed its accounting system in 1994 and that may have been when the original error occurred.

- D. 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 was no public comment.

Chairman Pro Tem Fillios adjourned the meeting at 3:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN PRO TEM

BY: _____
Tina Ginorio, Deputy Clerk
