

Hayden Lake Irrigation District
2160 W. Dakota Avenue
Hayden, ID 83835-5122

September 20, 2011
Regular Meeting

The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on September 20, 2011.

Meeting was called to order at 6:05 PM by Chairman Rohrbach

Roll call was taken: Present were, Chairman Rohrbach, Director Kerr, and Director Eifler; a quorum was declared.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Motion to keep agenda as is by Director Kerr, Seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes for the September 6, 2011 meeting, seconded by Director Kerr, minutes passed.

Public comment:

None

New Business:

1. **Fees – a) door tag** – discussed adding a door tag fee; the board is comfortable with the fee at \$20.00. A resolution will be provided at the next board meeting for approval. **b) backflow overdue** – after a brief discussion this was canceled as the District is looking at a different approach for our backflow program. **c) construction inspection** – discussed policy, staff will update policy as suggested and discussion will continue.
2. **Leak Credit Program** – After much discussion staff will create policy for board to review. Proposed leak credit will be 50% of the excess water charges.
3. **Hydrant Locks** – A motion by Chairman Rohrbach to authorize staff to proceed with purchase of hydrant locks at estimated quote of \$5,100.00, seconded by Director Kerr, passed.
4. **Parking Lot** – A motion by Director Eifler to proceed with quote for parking lot resurfacing with work to be performed spring 2012, seconded by Director Kerr, passed.
5. **Scada System Upgrades** – A motion by Chairman Rohrbach to proceed with Material Cost and award proposal 2011080902 from Automatic Electrical Systems, Inc in the amount of \$24,750.00. Seconded by Director Eifler, passed.

A motion by Chairman Rohrbach to proceed with Manufacturing and Installation Labor Cost and award proposal 2011080902 from Automatic Electrical Systems, Inc in the amount of \$16,200.00. Seconded by Director Eifler, passed.

A motion by Chairman Rohrbach to proceed with Programming Labor Cost and award proposal 2011080902 from Automatic Electrical Systems, Inc in the amount of \$12,600.00. Seconded by Director Kerr, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussion will continue.
2. **Mountain West Bank:** no change, discussions will continue.
3. **Wyoming Project:** no change, discussions will continue.
4. **Investment Policy:** no change, discussions will continue.
5. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There are 23 checks dated September 20, 2011 check 9415-9437 tonight for signature totaling \$35,960.74. An itemized list may be found in the minute book.

Administrator Report: none

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 8:30 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager