

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

November 3, 2015
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 November 3, 2015.

Meeting was called to order at 6:03 PM by Chairman Adams

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

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present – Paul Klatt, Doris Fleming, Vern Fitzgerald, Ron Honner, Jorge Baute, Hal McConnel, Guy Maniscalco, Del Kerr and Chris Clark

Directors were polled for conflict of interest: none declared

Deletions or additions to agenda: a motion by Director Timmins to approve the agenda as presented, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the October 20, 2015 meeting, seconded by Director Timmins, minutes passed.

Public comment:

none.

New Business:

1. **Hayden Christen Broadcasting Corp antenna request on tower:** Mr. Ron Honner requested approval to put low power FM antenna on water tower. After discussions Mr. Honner will provide confirmation the signal will not interfere with our Scada signal, confirm insurance certificate can be obtained, have attorney Susan Weeks write up contract. HLID will need to confirm with the US Bureau of Reclamation if we need their approval and will look into current lease with T Mobile to verify there are no conflicts.

If all terms can be met, the board will accept the request from Mr. Honner.

2. **Will Serve request for Country Hollow:** a motion by Director Timmins to provide will serve to Country Hollow, seconded by Director Eifler, passed

3. **Authorization to file FAA form 7460-1** – a motion by Director Eifler to approve administrator to complete and submit form 7460-1 to the FAA, seconded by Director Timmins, passed

Unfinished Business:

1. **New Well Construction-** working on well house design and equipment. Discussions will continue.

2. **2015 Construction Projects** –North segment of project passed samples and pressure test. South segment did not pass samples again, contractor will be re-chlorinating next week. Discussions will continue.

3. **Hayden Grove** – The District proposed to Mr. Kerr we use Resolution 13-02 and participate with 1/3 of the cost to run the water main on Lacey Ave from Reed Rd west to the new subdivision project; the District would also pay for any upsize if needed above 12" along Lacey Ave. It was estimated approximately 950 feet of water main was needed.

Mr. Kerr requested the District ask the US Bureau of Reclamation for permission to run the sewer through the Bureau's easement under the 27" water main. Mr. Kerr stated without sewer there is no reason to run new water main. The administrator will put in the request to the Bureau. Discussions will continue.

4. **City Development Road Widening** – no change, discussions will continue.

Staff Reports:

Financial Report: There are 18 checks (11387-11404) tonight totaling \$20,566.02. An itemized list may be found in the minute book.

Administrator Report – none

With no further business motion to adjourn made by Director Timmins seconded by Director Eifler, meeting adjourned at 7:56 PM.

Respectfully submitted,

**Sherri Galdi
Accounts Manager**