

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

November 1, 2016
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 1, 2016.

Meeting was called to order at 6:00 PM by Chairman Timmins

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

Staff: Sherri Galdi, Branden Rose

Visitors present: Dave Lundin, Brad White, Paul Klatt, Susan Weeks

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the October 18, 2016, seconded by Director Fleming, minutes passed.

Public comment:

Mr. White stated he was interested in the open position at the District and wanted to get a feel for the District by attending the board meeting. Chairman Timmins advised our administrator Alan Miller does the interviewing and for Mr. White to turn in his application if interested in the position.

New Business:

1. **Waterline Project Honeysuckle & Ramsey:** The District has a fire hydrant and valves that will need to be moved if the city of Hayden develops the intersection with a two-lane round-about. JUB will keep in contact with the District if this project is expected to move forward in 2017.
2. **Credit request for 3044 Hayden:** customer called to inquire about Fire Suppression Fee on the quarterly invoice. He stated there isn't a fire sprinkler system at this address. Field staff performed a site review and confirmed there is no fire sprinkler system. Customer requested a credit for the charges back to 2011 for a total of \$300.00. A motion by Director Fleming to refund to the customer's account the amount of \$300.00, seconded by Director Eifler, motion passed.

Unfinished Business:

1. **New Well Construction:** the dry well and stem wall is completed. The rough in for electrical has begun. The District needs to find a plumber for work and had a quote by Oakland Plumbing. A motion by Director Eifler to accept bid by Oakland Plumbing not to exceed \$5,000.00 contingent on Oakland Plumbing having a public works license. Seconded by Director Fleming, motion passed. Board directed staff will confirm public works license and if Oakland Plumbing does not have one, find a plumber that qualifies and can start immediately as there is work that needs to be completed by November 4, 2016.

A motion by Director Eifler to approve payment #2 to Ginno Construction in the amount of \$3,763.90, seconded by Director Fleming, motion passed.

2. **Kerr Connections Resolution:** no change
3. **Well 5 and Waterline:** JUB is working on a scope and fee to rehab the well and install waterline down Hayden to well 5. JUB should have the scope completed by the next board meeting.

Staff Reports

Financial Report: there are 23 checks (11916-11938) tonight totaling \$32,869.95. An itemized list may be found in the minute book.

Administrator Report – none

Executive Session:

Chairman Timmins made a motion at 7:42 PM to hold an Executive Session under Idaho Code 74-206 (1) (f): Communicate with legal counsel to discuss the legal ramification of and legal options for pending litigation or controversies not yet being litigated, but imminently likely to be ligated, seconded by Director Eifler, passed. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

A motion by Chairman Timmins to end executive session at 8:26 PM and return to the regular board meeting seconded by Director Eifler. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 8:27 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager