

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

April 5, 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 April 5, 2016.

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

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

Staff/Patrons: Alan Miller, Sherri Galdi

Visitors present: Paul Klatt, Branden Rose, Vern Fitzgerald

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the March 15, 2016 meeting, seconded by Director Fleming, minutes passed.

Public comment:

None

New Business:

1. **10" Waterline on Hayden Participation:** the Administration provided an explanation of waterline for the project at 1985 Hayden and the developer needs to run a 10" waterline along Hayden Ave approximately 250 feet to their parcel for water connection. Developer has requested the District participate in the cost using resolution 13-02.

A motion by Director Fleming to participate using resolution 13-02 up to one-third (1/3) of \$30,420.78 based on proposal by Northcon, seconded by Director Eifler, passed

2. **Agreement for Temporary Water:** an agreement between the District and North Kootenai Water District for the District to provide emergency domestic water to Hayden Orchards and Valley Green subdivision was drafted. The board is in favor of moving forward.

Unfinished Business:

1. **New Well Construction-** JUB working on finalized bid package and advertise next week. Waiting on electrical engineer for information to complete building plans. Discussions will continue.
2. **2015 Construction Projects** –all samples and pressure test are completed, will meet on 4/6/16 to discuss closing contract and punch list. On March 1, 2016 the board passed a motion to authorize overage to JUB for task 20-14-029-040 up to \$5,000.00 split equally between the entities of the District and Hayden Area Regional Sewer Board. The actual overage is more than the motion.

A motion by Director Eifler to update prior authorized overage to JUB for task 20-14-029-040 up to \$8,248.66 split equally between the entities of the District and Hayden Area Regional Sewer Board.

3. **Hayden Grove** – no change
4. **Hayden Christen Broadcasting Corp antenna request on tower:** no change.
5. **Resolution Regarding Abandonment of Water Main:** table to next meeting

6. **Water Line to Remove Deduct Meter on Cranston:** three (3) bids were received, a motion by Director Eifler to accept the proposal from Peck & Peck in the amount of \$6,700.00, seconded by Director Fleming, passed

Staff Reports

Financial Report: There are 24 checks (11604-11627) tonight totaling \$14,173.01. An itemized list may be found in the minute book.

Administrator Report – may be found in the minutes' book.

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 7:25 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager