

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

August 16, 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 August 16, 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: Sherri Galdi, Alan Miller

Visitors present: Paul Klatt, Vern Fitzgerald, Branden Rose, Ed Morse, Chad Oakland

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the August 2, 2016 meeting, seconded by Director Fleming, minutes passed.

Public comment:

New Business:

1. **Prairie Trails Will Serve:** a new subdivision with 32 lots, 30 new connections to the District. A motion by Director Eifler to issue conditional will serve once application and fee is received, seconded by Director Fleming, passed.
2. **A2Z Storage Will Serve:** a motion by Director Eifler to approve staff to sign building permit for A2Z Storage, seconded by Director Fleming, passed.
3. **Kerr Connection Resolution:** discussion about the value of the 8 connections listed in the meeting minutes from March 3, 1992. The Chairman spoke with legal counsel and was advised to put a formal agreement and have both parties sign agreement to set/fix the value. The District is looking into one property to confirm if one of the connections has been used.
4. **New Dakota Well Bid Award Electrical & Controls:** there were 3 bids received and opened on August 11, 2016, apparent low bidder was Max Electric. A motion by Director Fleming to award contract to Max Electric in the amount of \$152,115.00 and authorize Chairman Timmins to execute contracts, seconded by Director Eifler, passed.
5. **FY2017 Budget:** a proposed budget was presented to the board. District will advertise for the next 2 weeks as required by statute.

Unfinished Business:

1. **New Well Construction:** JUB received a question from United Crown about the frame. Four builders were sent the structure plans for a quote and we should have them by the next board meeting.
2. **Vehicle Use Policy:** a motion by Director Fleming to accept policy as written, seconded by Direct Eifler. Chairman Timmins was opposed, motion passed.

Staff Reports

Financial Report: There was 1 check 11805 in the amount of \$201.08 issued 8/5/16 and there are 20 checks (11806-11825) tonight totaling \$29,679.42. An itemized list may be found in the minute book. Provided a copy of the FY2016 budget actual through July 2016. Advised worked with auditor for 3 days last week and there are only a few items open, hoping to have FY2015 audit completed by next board meeting.

Administrator Report – none

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 8:03 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager