

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

January 17, 2017
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 January 17, 2017

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: Branden Rose, Sherri Galdi

Visitors present: Paul Klatt

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the January 3, 2017, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

1. **Scada Upgrade:** A motion by Director Eifler to proceed with Radio Communication System upgrade and award proposal 011117-1 from Automatic Electrical Systems, Inc in the amount of \$ 22,575.00 seconded by Director Fleming, motion passed.

A motion by Director Fleming to proceed with Wonderware SCADA & Alarm System upgrade and award proposal 011117-1 from Automatic Electrical Systems, Inc in the amount of \$12,049.00 seconded by Director Eifler, motion passed.

A motion by Director Eifler to proceed with Telemetry System upgrade and award proposal 011117-1 from Automatic Electrical Systems, Inc in the amount of \$17,656.00 seconded by Director Fleming, motion passed.

Unfinished Business:

1. **New Well Construction:** cooling system installed, interior is painted, wires ran and waiting on Avista.

A motion by Director Eifler to approve payment #3 to Macs Electric in the amount of \$15,164.52, seconded by Director Fleming, motion passed.

2. **Kerr Connections Resolution:** no change

3. **Well 5 and Waterline:** JUB provided proposal for scope and services for watermain and well 5. A motion by Director Fleming to accept proposal 20-14-029-050 not to exceed \$260,000.00 without board approval, seconded by Director Eifler, motion passed.

4. **Will Serve Vista Meadows:** a motion by Director Eifler to approve conditional will serve to Vista Meadows, seconded by Director Fleming, motion passed.

Staff Reports

Financial Report: There are 22 check (12020-12041) checks (12007-12019) tonight totaling \$37,472.58. An itemized list may be found in the minute book.

A copy of the Managers discussion is included in the minutes' book.

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 8:47 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager