

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

March 21, 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 March 21, 2017

Meeting was called to order at 6:04 PM by Chairman Timmins

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

Staff: Branden Rose

Visitors present: Paul Klatt JUB, Bart North, Delbert Kerr

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the February 7, 2017, seconded by Director Eifler, minutes passed.

Amend agenda – administrator requested to add under new business Gabriella Glen 1st addition currently known as “Hayden Grove 1st Addition” 12-Inch waterline on Lacey. A motion by Director Eifler to approve amended agenda, seconded by Director Fleming.

Public comment:

none

New Business:

1. **Hayden Grove 1st Addition:** March 15, 2016 meeting the developer agreed to “install 12-inch waterline along Lacey to east end of parcel H405014130AA”. The developer now, would like to request the District make a concession of our requirement for a 12-inch waterline down W. Lacey east edge to west edge of parcel number H405014130AA as listed with Kootenai County as or, the developer would rather give money in lieu of, than install a 12” main along Lacey of said parcel for the new development. Reasoning, sewer is slated to be 20 feet deep on Lacey and the District will be responsible to move and or shore the waterline during sewer main installation. Developer is requesting not to get easement through 1506 W Lacey nor, be responsible for adding water line through 1506 W Lacey parcel. After some discussion, the Board decided to table their decision in-order to contact legal.
2. **Lock off per City of CDA MOU:** A motion by Director Fleming to lock off 2613 Timberlake per MOU with the City of CDA, seconded by Director Eifler, motion passed
3. **Insurance addition of benefits:** A motion by Director Fleming to approve the addition vision policy to our employee insurance benefits, seconded by Director Eifler, motion passed

Unfinished Business:

1. **New Well Construction:** Motor was operational for 1.4 hours total when, motor amp current increased to 500amp Mac’s electric shut down motor. Crown Pump is currently investigating why the motor increased amperage occurred note: shaft would not spin freely.

A motion by Director Fleming to approve payment #3 to Air Tech Mechanical in the amount of \$2,072.18, seconded by Director Eifler, motion passed

A motion by Director Eifler to approve payment #2 to United Crown & Pump in the amount of \$32,057.75, seconded by Director Fleming, motion passed.
2. **Kerr Connections Resolution:** no change
3. **Well 5 Alignment Testing:** no change

Unfinished Business:

4. **Backhoe Purchase:** staff presented board with two new bids. A motion by Director Fleming to approve purchase of new backhoe from Western States in the amount of \$108,093.28 seconded by Director Eifler.

Staff Reports

Financial Report: There are 23 check (12110-12132) tonight totaling \$66,588.12. An itemized list may be found in the minute book.

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

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 8:26 PM.

Respectfully submitted,

Branden Rose
Administrator