

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

March 7, 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 7, 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: Drew Dittman, Richard Hackett, Roy Kirbak, Dan Stubbs

Directors were polled for conflict of interest: none declared

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

Administrator requested an amendment to the agenda to add Will Serve for Parcel H4050151145AA & H4050151145AB. A motion to accept amended agenda by Director Eifler, second by Director Fleming, motion passed.

Public comment:

none

New Business:

1. **Will Serve for Ethan's Place:** a new subdivision with 9 lots, 8 new connections to the District. A motion by Director Fleming to issue conditional will serve, seconded by Director Eifler, passed.
2. **Will Serve for Carrington Meadows:** a new subdivision with 52 lots, 5 open space tracts, 1 commercial new connections to the District. A motion by Director Eifler to issue conditional will serve, seconded by Director Fleming, passed.
3. **Will Serve for West Star Industries (parcel H4050151145AA & H4050151145AB):** a commercial subdivision with 2 lots, 2 new connections to the District. A motion by Director Fleming to issue conditional will serve, seconded by Director Eifler, passed.
4. **1600 Prairie Leak Credit:** Directors decision this is not a valid leak rather an improper operation of winterizing irrigation valve, no credit issued.
5. **Backhoe Purchase:** price on line table for next meeting

Unfinished Business:

1. **New Well Construction:** Motor was installed by Crown Pump today, piping almost complete inside well site, plumber scheduled to finish cooling plumbing and Chlorine room water lines.

A motion by Director Eifler to approve payment #5 to Mac's Electric in the amount of \$58,260.74, seconded by Director Fleming, motion passed.

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

Staff Reports

Financial Report: There are 29 check (12081-12109) tonight totaling \$113,813.91. An itemized list may be found in the minute book.

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

Executive Session: under title 74-206-A Consider hiring a public officer, employee, staff member: no need for executive session /

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 7:45 PM.

Respectfully submitted,

Branden Rose
Administrator