

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

April 4, 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 April 4, 2017

Meeting was called to order at 6:02PM 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,

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the March 21, 2017, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

Unfinished Business:

1. **New Well Construction:** Paul w/JUB informed board of the start-up for the pump and the tear down after the pump was pulled from column piping after 1.2 hours on the pump. Rich owner of United Crown "UC" explained the pump was set to .50 of 1-inch which the factory sent the spec to the distribution and they did not forward the actual set depth of the impellers of .0552 to UC. The distribution center now has something to contribute to the failure of the pump. Rich presented 4 possibilities to the Board and his recommendations, letter of his proposed possibilities included in the minutes' book. Paul and Board would like more research and deliberate before a decision is made on the replacement of the American Marsh Pump, Board instructed Administrator to keep the informed and administer the decision to UC.
2. **Kerr Connections Resolution:** no change
3. **Well 5 Alignment Testing:** Requested a bid from H2O Drilling, no bid has arrived in two months, proceed with United Crown
4. **Hayden Grove 1st Addition:** **Recap-** March 15, 2016 meeting the developer agreed to "install 12-inch waterline along Lacey to east end of parcel H405014130AA" from Ramsey Rd.

March 21, 2017-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.

April 4, 2017-Administrator advised Board of Legal Councils recommendations, Board decided to adhere to their decision from March 15, 2016 meeting as referenced above, declining March 24, 2017 concessions. Board will pay the difference from 12-inch to 16-inch watermain to be installed on parcel H405014130AA, requesting a bid for both 12 and 16-inch watermains before construction begins. Board will extend Will Serve for one more year.

Staff Reports

Financial Report: There are 26 check (12133-12159) tonight totaling \$136,624.31. 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 8:54 PM.

Respectfully submitted,

Branden Rose
Administrator