

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

June 6, 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 June 6, 2017

Meeting was called to order at 6:03 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, Jon Baum, Paul Klatt

Visitors present: none

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the May 2, 2017, seconded by Director Fleming, minutes passed. Director Fleming made a motion to approve the minutes as amended for the May 4, 2017, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

1. Encroachment permits: a draft of proposed Encroachment permit was provided to the Board. Discussions about the fee and corrections to the permit need to be made. Will provide updated permit at next board meeting.

Unfinished Business:

1. **New Well Construction:** water samples taken awaiting results; record drawings to be submitted to DEQ by end of next week and we anticipate having DEQ approval within 3 weeks.

A motion by Director Eifler to approve Change Order #2 to Mac's Electric in the amount of \$1,885.00 an increase to original bid, seconded by Director Fleming, motion passed.

A motion by Director Fleming to approve payment #7 to Mac's Electric in the amount of \$4,115.40, seconded by Director Eifler, motion passed.

2. **Kerr Connections Resolution:** no change
3. **Carrington Well:** Received a bid from H2O for pump removal. A motion by Director Fleming to accept bid from H2O Well Service Inc to pull & remove turbine Pump, perform alignment & plumb test, perform video inspection & DVD recording and remove existing building in the amount of \$ 11,800.00, seconded by Director Eifler, motion passed.
4. **Carrington 16" Pipeline Viking-** JUB estimate out for bid by first of August and construction to start first of September
5. **Carrington 16" Pipeline Daughtary-** JUB advised we will need a partial easement and will provide information to staff by end of the week.
6. **16" Waterline East of Hayden Grove 1st Addition:** N/C
7. **Hayden Grove 1st Addition:** a motion by Direction Fleming to adopt Resolution 2017-02 Extension of the Lacey Water Main by Hayden Lake Irrigation District for the Benefit of Future Subdivided Parcels, seconded by Director Eifler, motion passed.

Staff Reports

Financial Report: There were 27 checks (12201-12227) issued 5/23/17 signed and mailed totaling \$36,023.13 and there are 17 checks (12228-12244) tonight totaling \$53,415.66. An itemized list may be found in the minute book.

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

Chairman Timmins made a motion at 8:25 PM to hold an Executive Session under Idaho Code 74-206 (1) (b): consider evaluation, dismissal, or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

A motion by Chairman Timmins to end executive session at 8:44 PM and return to the regular board meeting seconded by Director Fleming. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

A motion by Director Eifler to direct administrator to proceed as directed in executive session, seconded by Director Fleming, motion passed.

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 8:46 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager