

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

August 1, 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 August 1, 2017

Meeting was called to order at 6:02 PM by Chairman Timmins

Roll call was taken: Present were, Chairman Timmins, Director Fleming; a quorum was declared. Director Eifler arrived at 6:24 PM

Staff: Branden Rose, Sherri Galdi, Paul Klatt

Visitors present: none

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the July 18, 2017, seconded by Chairman Timmins, minutes passed.

Public comment:

none

New Business:

1. **Encroachment Permit Fee:** A motion by Director Eifler to add a line item to the Encroachment Permit for an Inspection Fee with a one (1) hour minimum, seconded by Director Fleming, motion passed.
2. **Dakota Well #3:** pull well on Thursday and changing out with spare from shop. Will rebuild and put in shop.
3. **Sting Agreement Soccer Club:** provided Board with Water Service Agreement to review, discussion will continue.

Unfinished Business:

1. **New Well Construction:** cooling between electrical and mechanical room is still be worked out; issue with octive master meter is still ongoing. The well was used due to low tank demand on July 29, 2017 and on July 30, 2017 the PLC lost all programming and needed to be reprogrammed on Monday July 31, 2017.
2. **Well 5:** alignment plumb test on Friday August 4, 2017.
3. **Carrington 16" Pipeline Viking/Daughtary-** JUB did not get plans submitted and said they will submit plans to DEQ by 8/4/17 and plan to get bid by end of August.
4. **Hayden Grove 1st Addition:** samples did not pass, re-chlorinating again. We will be charging contractor for our time and water used for flushing.
5. **Update Water Facility Plan:** A motion by Director Fleming to accept the State of Idaho Department of Environmental Quality Form B Authorizing Resolution, seconded by Director Eifler, motion passed.
6. **Budget FY2018** – A motion by Chairman Timmins to proceed with the fiscal year 2018 rate, as published, to increase the Tract Fee to 32.00; Maintenance to \$50.00 per acre, EPA/DEQ to remain at \$10.00 and to increase the domestic to \$240.00 per unit per year; increase the commercial rate per unit per year by tier to CR1 - \$ 330.56, CR2 \$488.50, CR3 \$648.04 and CR 4 \$806.28. Seconded by Director Eifler, motion passed

A motion by Chairman Timmins to accept the fiscal year 2018 budget as published, seconded by Director Fleming, passed.

Staff Reports

Administrator Report: report may be found in the minutes book.

A motion by Director Fleming to change Branden Rose from hourly to salary plus use of company vehicle within on-call range, seconded by Director Eifler, motion passed.

Financial Report: A motion by Director Fleming to approve 22 checks 12318-12339 in the amount of \$22,274.25 and 2 checks 12340-12341 totaling \$11,704.61, seconded by Director Eifler, motion passed.

A motion by Director Fleming for June 2017 from Mountain West Bank and State Pool as presented, seconded by Director Eifler, motion passed.

An itemized list may be found in the minute book.

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 8:00 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager