

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

August 15, 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 15, 2017

Meeting was called to order at 6:00 PM by Chairman Timmins

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

Staff: Branden Rose, Sherri Galdi, 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 August 1, 2017, seconded by Director Fleming, minutes passed.

Public comment:

none

New Business:

1. **Fee Schedule Update:** A motion by Director Fleming increase the Service Call to \$65.00; Service Call After Hours to \$98.00; Hydrant Meter Relocation to \$30.00 and Construction Water to \$1.50/1000 gallons for hydrant permits purchased effective 8/16/17, seconded by Director Eifler, motion passed.

Unfinished Business:

1. **New Well Construction:** received letter from DEQ approving use of the Dakota 1 well. The District is still awaiting final approval from as built drawings.
2. **Well 5:** plumb test with a 15" went down to 25' and stopped, change to a 14" and went down to 270' and stopped, viewed video and appears to be hitting conduit. Should have pulled out 300 feet and it appears only 180' was removed. Administrator contacted H2O Well and they will be putting a camera down to see what is their findings are and will get back to us next week.
3. **Carrington 16" Pipeline Viking/Daughtary**– Received a letter from DEQ for approval of waterline. JUB is getting documents ready for bid.
4. **Hayden Grove 1st Addition:** passed sampling, doing walk-through and pressure test this week. Attorney sent agreement to MR. Kerr for signature.
5. **Sting Agreement Soccer Club:** no change

Staff Reports

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

Financial Report: A motion by Director Fleming to approve 29 checks 12342-12370 in the amount of \$42,073.07 and check 12371 in the amount of \$37,653.89, 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 Eifler seconded by Director Fleming, meeting adjourned at 7:30 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager