

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

September 19, 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 September 19, 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, Susan Weeks

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 September 5, 2017, seconded by Director Eifler, minutes passed.

Public comment:

Received a customer call regarding water hammer in Sunshine Meadows; after investigating we found customer sprinkler timer was turning on and off making her sprinklers pop up and down.

New Business:

1. **A Z Z Storage:** Easement issue about waterline under pavement and fence. Board directed attorney to have easement written up to be owners responsibility to replace pavement if we need to repair waterline.
2. **3/4" Meter Connection Labor & Material only** – discussion about meter costs possible increasing and district need to raise the rate.

Unfinished Business:

1. **New Well Construction:** rewired, new alarms and sensors; waiting for new meter to arrive to be able to install.
2. **Well 5:** sent email to H2o Well Drilling for update.
3. **Carrington 16" Pipeline Viking/Daughtary**– delay bid close to 9/28/17; on 9/8/17 Director Eifler & Director Fleming agreed to purchase pipe and Administrator purchased from Consolidated 4200 fee of 16" for a total of \$ 125,185.20. Administrator has a meeting with Viking Construction 9/20/17 to discuss project. There are 8 companies bidding on our project.
4. **Hayden Grove 1st Addition:** no change
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 22 checks 12403-12424 in the amount of \$40,975.36 and bank transfer as presented for August 2017 seconded by Director Eifler, motion passed.

Chairman Timmins made a motion at 7:27 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 7:54 PM and return to the regular board meeting seconded by Director Eifler. Chairman Timmins requested a roll call vote.

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 7:55 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager