

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

**September 5, 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 5, 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 15, 2017, seconded by Director Fleming, minutes passed.

A motion to amend the agenda by Director Eifler to add under New Business Irrigation Meter for Kerr Gas Station on Prairie, seconded by Director Fleming, motion passed. Amendment was needed because we did not know this item needed to be on agenda before it was posted.

**Public comment:**

Staff advised board about a customer complaint regarding the Irrigation Assessment invoice and the lien filed against his property. Customer feels he shouldn't have to pay the Assessment because he doesn't use the water. The customer was advised to come to speak with the board directly.

**New Business:**

1. **Generator Purchase:** tabled until next meeting

2. **Irrigation Meter Kerr Gas Station Prairie:** customer is getting billed from the City of Cda for the sewer based on water usage and is looking for solution using the irrigation meter downstream. We suggested they need to read the meter and turn the use into the City. Another option is to add a separate irrigation meter at their cost to the HLID system and separate the domestic and irrigation between the two meters and HLID would read the meters.

**Unfinished Business:**

1. **New Well Construction:** 8" meter is bad and will be replaced next week. Received two bids to modify pump control valve and will be selecting AES to do the work.
2. **Well 5:** no change
3. **Carrington 16" Pipeline Viking/Daughtary**– out for bid, pre-bid meeting at the office on 9/6/17; bid close is 9/14/17.
4. **Hayden Grove 1<sup>st</sup> 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 Eifler to approve 27 checks 12372-12398 in the amount of \$72372.58 and 4 checks check 12399-12402 in the amount of \$847.78, seconded by Director Fleming, motion passed.

A motion by Director Fleming to approve bank transfers as presented for July 2017, seconded by Chairman Timmins, 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 8:05 PM.

Respectfully submitted,  
Sherri Galdi Accounts Manager