

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

October 5, 2021
Regular Meeting

The following are minutes of the regular meeting of the Hayden Lake Irrigation District Board of Directors, held at 2160 W. Dakota Avenue, Hayden, Idaho, at 5:00 p.m. on October 5, 2021.

- A. **CALL TO ORDER:** Meeting was called to order at 5:00 p.m. by Chairman Fleming.
- B. **ROLL CALL TO ESTABLISH QUORUM:** Present were Director Antrim, Director James and Chairman Fleming.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) The Agenda was amended to add, under New Business #7, an Election Cancellation. Director Antrim made a motion to approve the October 5, 2021 agenda, seconded by Director James.
- E. **CONFLICTS OF INTEREST ON AGENDA:** (*Action Item*) None
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 43 checks (14377-14421) totaling \$812,342.17 and three autopay's totaling \$935.51. An itemized list may be found in the minutes book. Director Antrim made a motion to amend the Agenda to include the Election Cancellation, approve the September 7, 2021 regular minutes, and the October 5, 2021 financials as presented, seconded by Director James, motion passed.
- G. **PUBLIC COMMENT:** None
- H. **OLD BUSINESS:**
 - 1. **Tank 2 / 375 Lacey / Bond:** A change order will be necessary. This will be change order #6. The District intends to change the mixing system from Tideflex valves to CB&I's Fresh Mix System. The District has a credit of approximately \$20,000.00 with CB&I. The Fresh Mix System will be able accommodate the District's needs better. The system will mix the tank in a circular motion, mixing the water thoroughly. This will help prevent stagnant water.

The District has all the necessary pipe and fittings to replace the Lacey watermain so the current 6" line, with a 20' easement, can be abandoned. The District anticipated the cost of the Lacey line to be approximately \$150,000.00. CB&I came back with a bid of \$186,000.00, and a 30-day project extension, for the 1,000-foot line. The bid is higher than expected. If the bid is not reduced, the District will except other bids. The District will accept the lowest of three bids. Buddy's Backhoe offered to accept the job at the cost of work and materials. This

may be a bid we can except, but three bids must be reviewed. The District would like to do this project this fall but believes if the time frame is extended, the price might be reduced. The District would like to complete two tie-ins on Krest and Skylark in the spring of 2022. The Administrator is anxious to get the line past the neighborhood lots.

JUB has reported the tower project is on task, with the original schedule dates. Painters should be onsite on October 18, 2021, provided the weather cooperates. CB&I will prep the tower to be painted. The tank will require an elevated concrete pour when the tank is raised up. The District Administrator will meet with JUB and CB&I next week. For the Boards' review, a walk through of the tower site will be scheduled once all welding is complete. The pictures on the District Facebook page will be updated soon.

2. **Ramsey Road / Wyoming to Lancaster, Phase 1A & 1B:** DEQ has approved the project. The District Administrator will take the lead on the project. JUB informed the Board the City of Hayden is ready to proceed. A MOU will be prepared between the District's attorney and the attorney for the City of Hayden. The issue will be revisited later when the MOU is completed.

3. **Lacey Main Project:** The Lacey project will be delayed with the colder weather coming. The City of Hayden's engineer is requesting the District install the waterline in the street.

4. **2022 Budget:** (*Action Item*) No objections were received from the budget legal publication. Director James made a motion to approve the 2022 Fiscal Year Budget, seconded by Director Antrim, motion passed.

5. **Bureau of Reclamation:** The District attorney approved the Bureau agreement. The agreement will be signed and submitted.

I. **NEW BUSINESS:**

6. **TDS – Encroachment Noncompliance:** (*Action Item*) The District has multiple right-of-ways. Some are on record, and some were designated over a 100 years ago but are not located on plat maps. TDS has been installing fiberoptics in the District. They have been installing their lines in swales and anywhere else they find convenient. They use the path of least resistant. During a boring process, TDS clipped a service, causing dirt to soil the water source which resulted in a bad water sample. This is a level II violation on the District's license. TDS refused to sign an Encroachment Permit agreeing to avoid the District's right-of-ways. TDS has installed lines and are boring where they choose. The District Administrator is seeking authorization to send a letter to the company requiring that they put their fiberoptic lines in dry easements, away from the waterline, or face a possible lawsuit. The Administrator will be attending a utility meeting October 6, 2021 and the topic of TDS impending on waterlines will be addressed. Director James made a motion to authorize the Administrator to pursue sending a letter, and possibly a legal action, requiring TDS to respect the District waterlines, seconded by Director Antrim, motion passed.

7. **Election Cancellation:** Having not received a Declaration of Candidacy from a District resident, the November 2, 2021, election has been cancelled. Both Chairman Fleming and Director James were unopposed. Doris Fleming will be

starting another three-year term and Director James, being a replacement for a previous Director, will be allowed to continue for another year, at which time he must reapply to start a three-year term. Doris Fleming will be officially sworn in at the January 4, 2022, board meeting.

J. STAFF REPORT:

Administrator Report: Administrator's report was given orally. He provided a review of the upcoming month's schedule. The Board approved the distribution of Thanksgiving turkeys and Christmas hams for the District employees and Board members for the holidays.

A motion was made by Director Antrim to transfer \$31,197.34 from MWB Checking (2557) to MWB Connections (481), seconded by Director James, motion passed.

SETTING DATE FOR NEXT MEETING: November 7, 2021

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:43 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator