

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

June 7, 2022
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 June 7, 2022.

- 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, Atlas Park Bids. Director Antrim made a motion to approve the amended June 7, 2022 agenda, seconded by Director James, motion passed.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 28 checks (14710-14739), and one voided check (14715), totaling \$33,522.34, seven online payments totaling \$10,206.16 and seven ACH payments totaling \$459,208.76. Director Antrim made a motion to approve the May 3, 2022 regular minutes, the June 7, 2022 financials as presented, the transfer of \$62,000.00 from the Mountain West Credit/Debit account (5796) to the Mountain West Checking account (2557), \$106,284.47 from the Mountain West Connection account (5866) to the Mountain West Checking account (2557) and the transfer of \$84,000.00 from the Mountain West EFT account (4313) to the Mountain West Checking account (2557), seconded by Director James, motion passed.
- F. **PUBLIC HEARING FOR ANNEXATION FEE INCREASED:** (*Action Item*)
No public comment was received. Notification for the increase will be posted and advertised to provide the public the opportunity to object.
- G. **PUBLIC COMMENT:**
- 8963 Prescott: Customer had an increase from 7,000 gallons in March to 217,000 gallons in April. Customer appeared seeking forgiveness for all or a portion of the excess water based on the fact the sprinkler had a faulty valve. Customer repaired the valve and is monitoring the sprinkler use. The May use was reduced from the 217,000 gallons in April to 47,000 gallons in May. Customer reports there have been no problems since the valve was fixed. The District Resolution allows the Board to forgive half of the water usage charge. The usage

charge for April was \$618.50, half would be \$309.25. Director James made a motion to forgive half of the water usage for the month of April in the amount of \$309.25, seconded by Director Antrim, motion passed. Customer will provide a copy of the invoice for the valve to verify the fix in order to receive the credit for the water usage.

- 9105 Tresdale: Customer's sprinkler system was energized on April 18th, 2022. Customer experienced an increase in usage. March use was 4,000 gallons, increased to 16,000 gallons after the water was turned on in April and then increased to 84,000 gallons in May. Customer was seeking forgiveness for part or all of the water usage bill. Once the customer discovered the increase, he turned off the sprinkler system. He replaced sprinkler timer with a smart timer. The customer made an appointment with a sprinkler company to fix what he believes may be a leak. The customer believes he has identified the problem. He believes his line was hit by TDS. The District Administrator suggested a District technician could be of assistance and perhaps determine the usage increase without a cost to the customer and gave the customer tips on what to look for when trouble shooting the problem. Customer scheduled an appointment to meet a technician at his house. Fee forgiveness for the existing bill cannot be addressed by the Board until the problem has been fixed. The customer was instructed to attend the July Board meeting.

H. **OLD BUSINESS:**

1. **Tank 2 / 375 Lacey / Bond:** The Administrator provided updated pictures of the tank, showing the progress. The pictures included the pond, which will be 155 feet across and 12 feet deep. After the rock has been applied, it will be 9 feet deep. That will be a good depth for the fish, which will provide natural fertilizer for the surrounding landscaping. The pond will be a zero burden on the system. Tarps will be raised up to enclose the tank for painting. The tank will be completely enclosed for the sand blasting and coating. It should take about three days to paint the tank once it has been coated twice. The District should receive a full warranty for the paint job. The interior will be painted as well. If things go well, the tank can be filled on or about July 15th, 2022.
2. **Lacey Water Main Project:** Buddy's Backhoe will be starting Monday. They obtained the necessary permits. Reed Road will be closed for two weeks. The project should take 3 to 4 weeks.
3. **Reed Looping Line:** Nothing new to report on this project at this time.
4. **Miles Looping Line:** Nothing new to report on this project at this time.
5. **Orchard / Nomad 10" Looping Line / Award Bid:** (*Action Item*) The District Administrator solicited three bids for the project but only received two. Buddy's Backhoe was awarded the bid with a bid of \$126,050.00. This was substantially lower than Big Sky's bid of 170,526.00. Buddy's Backhoe may have additional costs of up to \$12,000.00 for soil removal. Director James made a motion to accept Buddy's Backhoe's bid of \$126,050.00, plus an additional cost of \$12,000 for soil removal if necessary, for the Orchard / Nomad 10" project, seconded by Director Antrim, motion passed.

6. **Bureau of Reclamation:** The District Administrator wrote a letter to the State Representative requesting the District's titles and mains. The District is seeking the Representative's support. The Historical Study is complete and the results showed nothing of importance.

I. **NEW BUSINESS:**

7. **Atlas Park Bids:** The Atlas Park project is behind Carrington Meadows. The District intends to loop a line in that area. The area is serviced by Avondale Water District but the loop will assist our District. Terra Underground was the only bid received. The proposal for the Atlas Park HLID improvements was \$110,567.30. The bid is respectable. Bid includes 8" pipes. The cost of supplies is increasing. If the District accepts the bid, we can lock the bid amount in. The motion to accept the bid and the purchase of the 8" pipes will need to be tabled until the next meeting since the purchase of the pipe was not on the agenda.

I. **STAFF REPORT:**

Administrator Report: Administrator's report was given orally. He provided a review of the upcoming month's schedule.

SETTING DATE FOR NEXT MEETING: July 12, 2022

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:55 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator