

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

November 1, 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 November 1, 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*) Director Antrim made a motion to approve the November 1, 2022 agenda, seconded by Director James, motion passed.
- E. APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 22 checks (14873-14895), totaling \$30,761.59, seven online payments totaling \$14,685.31 and nine ACH payments totaling \$189,741.22. Director James made a motion to approve the October 4, 2022 regular minutes, and the November 1, 2022 financials as presented, seconded by Director Antrim, motion passed.
- F. PUBLIC COMMENT:**
- 2502 Elmwood: The property manager is seeking a credit for a leak. They presented a receipt showing the replacement of sprinkler heads and repairs to the sprinkler line. The repairs were done by the property management company. A datalog was done to determine the usage. The report shows extensive watering. The manager did not appear at the meeting. The Board determined the account did not qualify for a credit and the datalog shows watering occurred for an average of 6 hours at a time. No credit was awarded.
- G. OBSTRUCTIONS:** The Board was presented with a list of obstructions. The customers were notified of their obstruction. The District will follow through with obtaining bids from The Cut Above, Grace's Tree Service and Don Taylor Tree Service to remove the bushes and trees, at the customers' expense.
- H. OLD BUSINESS:**
1. **Tank 2 / 375 Lacey / Bond:** The project is behind schedule. CB&I are approximately 45 days behind the designated final completion date. The District will be forced to extend the contract with Panhandle Area Counselor to insure labor is paid at prevailing wages. It is costing the District additional funds to have

Panhandle Health handle the project payroll. The District must also continue to pay their engineer team until the project is done. There will be repercussions for the completion delay. The tank still has holes on top, causing an insect problem, which needs to be finished. The dismantling joints of the tank were supposed to arrive months ago, but the District has been informed there will be another delay. They may arrive in December. The District cannot get confirmation on an exact date for the parts. Liquefied damages for LEDs are \$550.00 per day. The District technicians will start working on the landscaping.

2. **Bureau of Reclamation:** The District is expecting a contract from the Bureau to complete the separation, but it is yet to arrive. The separation process is slow.

3. **Will Serve for 411 Miles Ave.:** The owner of the property intends to split the property and install a new watermain. They need an additional connection. The service will be moved to the front of the property. The District may contribute to the cost of the new line to extend the watermain to the corner of Miles. It will benefit the District to assist with the tie-in. The owner is seeking a Will Serve for one new connection. Director James made a motion to approve the Will Serve and approve one new connection for 411 Miles, seconded by Director Antrim, motion passed.

I. NEW BUSINESS:

4. **Will Serve 1710 Hayden Ave.:** Aspen Homes is seeking a Will Serve for one lot with six commercial buildings on 2.36 acres. Basically, the location will be multiple garage units sold separately. Each unit will be serviced separately. The project is still in the first phase. A new fire hydrant will be required. The District has a waterline on Hayden. Engineers will put in an 8" watermain. The District would like a tee and valve put in while the work is in progress. Director James made a motion to approve the Will Serve for 1710 Hayden, servicing 26 connections, seconded by Director Antrim, motion passed.

J. STAFF REPORT:

Administrator Report: The Administrator provided an oral report. He provided a review of the current and upcoming schedules.

The District Administrator would like to investigate purchasing one or two forklifts and a ditch witch or small boring machine. The District has spent more than enough to purchase the equipment by paying rental fees and paying companies to bore lines. The District still has 35 services on Reed that need to be relocated and hooked up to the new line. There is also a project on Orchard coming in soon. The Board authorized the Administrator to compare prices for the equipment. The Administrator will consider new and used equipment.

SETTING DATE FOR NEXT MEETING: December 6, 2022

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:06 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator