

Caldwell Housing Authority
February 14, 2014 Special Meeting Minutes
At Sunrise Cafe

Board Members Present: Phares Book, Patricia Benedict and Estella Zamora

Board Members Absent: Sid Freeman, Beronica Salazar, Jim Blacker

Staff Members Present: Mike Dittenber and Cheri Hess

In Order of Business:

1. Roll call and call to order:

Patricia Benedict called the meeting to order at **7:05 a.m.**

2. Wastewater Project Update:

Mike provided the Board Members with a detailed explanation of the wastewater project. He specifically explained the reason for the special meeting was to approve the construction agreement with the Farmer's Co-operative Ditch Company, and to declare an emergency so funds could be immediately directed to Farmer's Ditch construction. Mike also explained CHA and the City engineers were going to redesign the size and scope of the project in an effort to bring it back under budget. In redesigning the project, an alternative route through the Harris family property could substantially reduce the cost of the project. Mike will negotiate with the Harris family to purchase the necessary easement at \$3,000 per acre—2.3 acres is needed for the project.


RESOLUTION: Authorizing the Caldwell Housing Authority (CHA) to enter into a construction agreement with the Farmer Co-operative Ditch Company and authorizing Board President Patricia Benedict to execute said agreement. Motion by Estella, Seconded by Phares and unanimously approved at **8:45 a.m.**

RESOLUTION: Declaring a state of Emergency under Idaho Code Title 67-2808 (iii) for public health and safety reasons; to allocate \$150,000 to bore under the Farmer's Co-operative Sebree canal separate and apart from the project bidding process. Motion by Phares, Seconded by Estella and unanimously approved at **8:46 a.m.**

3. Adjournment:

Meeting was adjourned at **8:50 a.m.**

Certified:



President, Board of Directors





Executive Director