

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

February 3, 2009
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 February 3, 2009.

Meeting was called to order at 6:00 PM by Chairman Rohrbach.

Roll call was taken: Present were Chairman Rohrbach, Directors Eifler and Kerr. A quorum was established.

Also present: None.

Directors were polled for conflict of interest: None declared

Guests present: None

Deletions or additions to agenda: New business item # 3 added

Director Kerr made a motion to accept the agenda as amended. Seconded by Director Eifler. Passed.

Director Kerr made a motion to accept the minutes to the January 06, 2009 meeting. Seconded by Director Eifler. Passed.

Unfinished Business:

1. **Hayden & US 95 Interconnect** Discussions will continue throughout the winter
2. **18" Water main on Ramsey Road** Discussions will continue throughout the winter
3. **16" Water Main On Hayden Avenue** Discussions will continue throughout the winter

New Business:

1. Donald Pell Irrigation Leak

Chairman Rohrbach made a motion to: A) Waive the overage charge for the 4th quarter of 2008. B) Have the District provide and install a backflow assembly to the irrigation meter with Mr. Pell providing annual maintenance and testing. C) To open dialog with Mr. Pell to provide long term solution to the off-site metering and service of the parcel. Seconded by Director Eifler. Passed.

2. Gregory Hart Leak

Director Kerr made a motion to reduce the overage charge from \$0.75 /1000 gallons to \$0.25 / 1000 gallons for the 3rd and 4th quarters of 2008, recognizing that Mr. Hart made an effort to locate the leak, then relocated and replaced his service lateral. Seconded by Chairman Rohrbach. Passed. The request to continue utilizing the original meter was tabled until the Administrator has further contact with Mr. Hart.

3. Review of Workshop held January 20, 2009

The Board discussed the workshop and will request the Administrator schedule a meeting with the billing vendor.

Public Comment: None

Staff Reports:

Financial Report: Checks # 7978 – 8011 totaling \$74,151.63 were approved for payment. An itemized list may be found in the minute book.

Administrator Report: A copy of the Administrators report and January Water Report may be found in the minute book.

A motion was made at 7:45 PM to move into Executive Session pursuant to Idaho Code, Title 67-2345, Sections a,c,f.

Regular meeting reconvened at 9:05 PM. Director Eifler made a motion to proceed with items discussed in Executive Session. Seconded by Director Kerr. Passed.

With no further business, meeting adjourned at 9:07 PM.

Respectfully submitted,

Tammi L. Kerr
District Secretary / Treasurer