

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

December 1, 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 December 1, 2009.

Meeting was called to order at 6:01 PM by Chairman Rohrbach.

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

Staff present: Alan Miller, Sherri Galdi

Directors were polled for conflict of interest: None declared

Deletions or additions to agenda: Motion to keep agenda as is by Director Kerr, Seconded by Director Eifler, passed.

Director Kerr made a motion to approve the meeting minutes for the November 17, 2009, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

1. **Mountain West Bank** – Brad Rasor from Mountain West Bank discussed our current sweep account and alternatives to this account. The board will review the documents provided and discussion will continue.
2. **Fee Schedule** – provide a comparison to what the other water purveyors are charging. Discussions will continue.
3. **Bill Pay On-Line** - will investigate 3rd party providers for On-line and Credit/Debit card payments. Discussion will continue.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussion will continue
2. **2009 Project: Hayden Avenue / Hwy 95 Connector:** Project completed.
3. **2009 Project: Hayden Avenue Main Line Replacement:** Replaced the 24" tee behind our Dakota property, a cross was installed which reduces to a 16" towards the south and 16" pipe was laid connecting to existing 16" installed in 2007. Discussion will continue.
4. **Red Flag Initiative** – Motion by Chairman Rohrbach to accept the institute program as written, seconded by Director Kerr, passed

Staff Reports:

Financial Report - Check numbers 8440 – 8462 totaling \$22,365.49 was approved for payment on December 17, 2009. A copy of check 8439 in the amount of \$2,609.00 was provided as it replaced check 8431. An itemized list may be found in the minute book.

Administrator Report: May be found in the minute book

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 8:15 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager