

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

December 7, 2010
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 7, 2010.

Meeting was called to order at 6:02 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

Patrons/Visitors present: Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Motion by Director Kerr to amend agenda by adding Hayden Ave Project to unfinished business, seconded by Director Eifler, passed

Director Kerr requested we add to the MOU with the City to include "the District has previous knowledge". Director Kerr made a motion to approve amended minutes for the November 16, 2010, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Mountain West Bank:** no change, discussions will continue.
3. **Wyoming Project:** no change, discussions will continue.
4. **Investment Policy:** no change, discussions will continue.
5. **Hayden Ave Project** – we received notification from the City of Hayden regarding the east bound lane on Hayden Avenue having a slight bump. The City of Hayden agreed to wait until spring to see if the ground settles and re-evaluate the bump. Alan and Ellery will follow up in the spring on this issue.

Ellery recommends full payment and release of retainage to Earthworks Northwest Inc. Chairman Rohrbach made a motion to proceed with award for final payment of contract value of \$19,466.33 to Earthworks Northwest Inc, seconded by Director Kerr, passed. Chairman Rohrbach made a motion to proceed with release of retainage of \$ 6,857.10 to Earthworks Northwest Inc, seconded by Director Eifler, passed.

Staff Reports:

Financial Report: There were 30 checks dated December 7, 2010 check number 9011-9040 totaling \$41,654.47 signed and mailed. An itemized list for may be found in the minute book.

Administrator Report: none this meeting

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:07 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager