

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

July 5, 2011
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 July 5, 2011.

Meeting was called to order at 6:09 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 to keep agenda as is by Director Eifler, Seconded by Director Kerr, passed.

Director Kerr made a motion to approve the minutes for the June 21, 2011 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Inland NW Bank CD Renewal** - a motion by Director Kerr to close the CD at Inland NW Bank and deposit the funds into the checking account at Mountain West Bank, seconded by Director Eifler, passed.
2. **Water System Modeling** – Ellery with JUB and Alan Miller performed the modeling with 18", 16" and 12" size pipe with max demand per day and full development of parcels. It was determined 12" size pipe would just meet the necessary demand but, it was recommended to use the 16" size pipe for overall better coverage throughout the District.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** requested the plans be adjusted to the 16" and get package ready for bid, discussions will continue.
2. **Mountain West Bank:** no change, discussions will continue.
3. **Wyoming Project:** speak with the City of Hayden to see if they are moving forward with the traffic light at Wyoming and Highway 95, discussions will continue.
4. **Investment Policy:** no change, discussions will continue.
5. **Hayden City Encroachment Agreement** – we would like to have our attorney review. Board is not comfortable with the term "permit" and how it is used in the agreement.
6. **Reed Road Service Connection** – received bid to move the meter connection for the three parcels, bid was quoted using two different methods, the dig method came in at \$14,000 and the bore method came in at \$9,000. Board will hold off on this project at this time and look at an opportunity to do this in house or with other reconnections during our main line replacement on Reed.

Staff Reports:

Financial Report: There are 22 checks dated July 5, 2011 check number 9303-9324 totaling \$6,541.45 signed and mailed. An itemized list may be found in the minute book.

Administrator Report: none

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 8:10 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager