

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

December 6, 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 December 6, 2011.

Meeting was called to order at 6:05 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.

Chairman Rohrbach requested we revise the roll call to remove the words "left after workshop" and show Director Eifler was absent due to illness. Director Kerr made a motion to accept amended minutes for the November 15, 2011 meeting, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

1. **Investment of Funds:** Chairman Rohrbach will meet with Scott at Wells Fargo Bank on Friday December 9, 2011 to discuss requirements on the form to establish new account.
2. **Scada Radios** - the Board recognizes the need for new radios to communicate with the Scada System. Vendor has provided a proposal for \$12,500.00 for radios they have used in the past and are proven radios with the Scada System. In an effort to save money, staff has researched different radios and found two radios with the possibility of working with our Scada System. These two radios have a price point of \$4,800.00 or \$9,600.00. The vendor was able to ship a radio for testing. Based on outcome of testing staff is allowed to sign proposal for original amount of \$12,500.00 or if the alternate radio works a cap of \$9,600.00 based on price points.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** for discussion purposes we have combined the Ramsey Road and Wyoming Project together. A motion by Chairman Rohrbach to authorize Administrator and JUB to proceed with jobs as stated on proposals, seconded by Director Kerr, passed. Proposals were signed by Chairman Rohrbach for West Wyoming – design and submit to DEQ for \$3,600.00; Ramsey Rd and Wyoming bid thru construction process for \$18,250.00; and finalize plans for Wyoming and get to DEQ \$2,500.00.
2. **Wyoming Project:** see above, discussions will continue.
3. **Investment Policy:** no change, discussions will continue.
4. **Hayden City Encroachment Agreement** – no change, discussion will continue.
5. **Resolution for Fees** – no change, discussion will continue.

Staff Reports:

Financial Report: There are 30 checks dated 12/06/11 check 9513-9542 tonight for signature totaling \$40,297.30. An itemized list may be found in the minute book.

Administrator Report: none

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 8:00 PM.

Respectfully submitted,
Sherri Galdi
Accounts Manager