

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

December 17, 2013
Regular Meeting

The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 4:00 PM on December 17, 2013.

Meeting was called to order at 4:03 PM by Chairman Rohrbach

Roll call was taken: Present were, Chairman Rohrbach, Director Adams, Director Eifler was absent; a quorum was declared.

Staff present: Sherri Galdi and Alan Miller

Patrons/Visitors present, Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to accept the agenda as presented by Chairman Rohrbach, seconded by Director Adams, passed.

Director Adams made a motion to approve the minutes as presented for the December 3, 2013 meeting, seconded by Chairman Rohrbach, minutes passed.

Public comment:

New Business:

Unfinished Business:

1. 2013 Construction Projects - schedule C is in the water sample testing phase, the samples have not passed. Contractor added a 4" blow off to get better flushing flows; contractor is looking to chlorinate the line. Mr. Howard presented the following change orders for approval:

- a. Change Order #4 is for schedule B for additional 2 potholes and patch back in the amount of \$1,457.50
- b. Change Order #5 is for schedule C for a cut in the 22" concrete pipe to verify it was empty and to block ends in the amount of \$657.03
- c. Change Order #6 is to upsize the service to Mr. Lyda to a 2" for potential splitting of his property into 2 lots in the amount of \$862.50, this amount will be reimbursed from Mr. Lyda
- d. Change Order #7 is for 2 ea 45 degree elbows to connect into existing main for a total of \$1,830.00.

A motion by Director Adams to approved Change Orders 4-7 as presented, seconded by Chairman Rohrbach. Discussion will continue.

1. Hayden City Encroachment Agreement – no change, discussion will continue.

Staff Reports:

Financial Report: There are 20 checks 10491-10510 tonight for \$10,521.16. An itemized list may be found in the minute book.

Administrator Report - none.

With no further business motion to adjourn made by Director Adams, seconded by Chairman Rohrbach, meeting adjourned at 5:20 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager