

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

June 18, 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 4:30 PM on June 18, 2013.

Meeting was called to order at 4:33 PM by Director Eifler

Roll call was taken: Present were, Director Eifler and Director Adams; Chairman Rohrbach was absent; 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: staff requested to add under New Business - Will Serve; a motion to accept the amended agenda by Director Eifler, seconded by Director Adams, passed.

Director Adams made a motion to approve the minutes as presented for the June 4, 2013 meeting, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

1. **Connection Fee** - a motion by Director Eifler to approve connection fee as presented in Public Hearing in accordance with Resolution 13-01, seconded by Director Adams, passed.
2. **Purchase of new Vehicle** - a motion by Director Adams to approve purchase of a new service vehicle and shell up to \$32,000, seconded by Director Eifler, passed.
3. **Will Serve Ramsey Road Baptist Church** - a motion by Director Eifler to approve the will serve as presented, seconded by Director Adams, passed.

Unfinished Business:

1. **2013 Construction Projects:** Topo complete, researching right of way, hope to have ready for bid in 3 weeks; discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There are 16 checks (10257-10272) dated 6/18/13 totaling \$8,254.61. 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 Adams, meeting adjourned at 5:15 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager