

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

May 6, 2014
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 May 6, 2014.

Meeting was called to order at 6:00 PM by Director Adams

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Al Beauchene, Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Staff requested we removed Lock Off per MOU and add 3390 Bean under New Business. A motion to accept the agenda as amended by Director Eifler seconded by Chairman Rohrbach, passed.

Director Eifler made a motion to approve the minutes as presented for the April 15, 2014 meeting, seconded by Chairman Rohrbach, minutes passed.

Public comment:

None

New Business:

1. 3390 Bean - member is disconnecting from private well and re-establishing connection to HLID. HLID will share in the cost for reconnection. Customer to pay for all infrastructure after the meter and HLID will pay for meter setter, tap into main new meter and labor to install. The Board would like a MOU drafted and signed by both parties; the Administrator will put together the MOU and present at next meeting.

Unfinished Business:

1. 2013 Construction Projects - a motion by Chairman Rohrbach to proceed with final payment # 6 in the amount of \$11,350.63, seconded by Director Eifler, passed.

2. Hayden City Encroachment Agreement – after discussion the board and staff feel this has been resolved.

3. Appointment of Officers - Director Adams is in training for the position of Chairman, actual change of officers will happen at a later date. Discussions will continue.

4. Water Leak Survey- a motion by Chairman Rohrbach to proceed with contracting for water leak survey as quoted under estimate number WO13614, seconded by Director Eifler, passed

Staff Reports:

Financial Report: There are 25 checks (10672-10696) tonight totaling \$23,562.22. An itemized list may be found in the minute book.

Administrator Report - may be found in the minutes book

Executive Session:

A motion was made by Chairman Rohrbach at 8:30 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section C, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 9:10 PM by motion by Chairman Rohrbach, seconded Director Adams. Chairman Rohrbach directed Administrator to proceed as directed.

With no further business motion to adjourn made by Director Eifler, seconded by Chairman Rohrbach, meeting adjourned at 9:12 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager