

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

July 8, 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 July 8, 2014.

Meeting was called to order at 6:10 PM by Chairman Adams

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Paul Klatt, Vern Fitzgerald & Ryan Forbes

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to add to the agenda under New Business Hughes Waterline Extension Project. A motion to accept the amended agenda as by Director Rohrbach, seconded by Chairman Adams, passed.

Chairman Rohrbach made a motion to approve the minutes as presented for the June 3, 2014 and June 30, 2014 meeting, seconded by Chairman Adams, minutes passed.

Public comment:

None

New Business:

1. Hughes Waterline Extension Project: request to extend the water main to Daisy Lane on Prairie Avenue. A water service agreement and line extension agreement will need to be signed. The board is comfortable with continuing with plans.

New Business:

1. Proposed New Well Construction (Well 1B)- A motion by Director Rohrbach to direct administrator and JUB to proceed with well 1B drilling through the bid process, seconded by Chairman Adams. Discussion will continue.

Project 20-14-029 task order 2 - JUB reduced bid and moved some items to a future task, estimated scope not to exceed \$49,062.00. A motion by Director Rohrbach to proceed with approval and authorize Chairman Adams to sign document, seconded by Chairman Adams, passed.

2. Proposed Well House Replacement - A motion by Director Rohrbach to accept proposal from Element Architecture and proceed with material proposal, seconded by Chairman Adams, passed. Discussion will continue.

Staff Reports:

Financial Report: There 3 checks (10752-10754) signed June 30, 2014 and mailed totaling \$18,781.16 and there are 22 checks (10755-10776) tonight totaling \$15,711.34. An itemized list may be found in the minute book.

Administrator Report - may be found in the minutes book

With no further business motion to adjourn made by Director Rohrbach, seconded by Chairman Adams, meeting adjourned at 7:55 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager