

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

**August 5, 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 August 5, 2014.*

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

Roll call was taken: Present were, Chairman Adams, Director Eifler and Director Rohrbach arrived at 6:15 PM; a quorum was declared.

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Corky Hughes

Directors were polled for conflict of interest: none

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

Director Rohrbach made a motion to approve the minutes as presented for the July 8, 2014 meeting, seconded by Chairman Adams, minutes passed.

**Public comment:**

None

**New Business:**

**1. Dalen Gunn Fire Hydrant:** a motion by Director Eifler to upsize the pipe from 6" to 8" not to exceed \$4,000.00, seconded by Chairman Adams, passed.

**2. FY2015 Budget** - the board reviewed the revised budget and proposed rates and directed staff to post in the CDA Press for final adoption to be at the August 19, 2014 meeting.

**New Business:**

**1. Proposed New Well Construction (Well 1B)-** bids to be opened on Friday August 8, 2014, moving forward. Discussions will continue.

**2. Proposed Well House Replacement** - reviewed the preliminary drawings options, and discussed changes. Discussion will continue.

**3. Hughes Waterline Extension Project:** A motion by Director Rohrbach to proceed with Mr. Hughes and direct administrator to modify document as discussed, seconded by Director Eifler, passed.

**Staff Reports:**

**Financial Report:** There 10 checks (10777-10786) signed July 15, 2014 and mailed totaling \$6,043.63 and there are 23 checks (10787-10809) tonight totaling \$26,256.52. 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 Eifler seconded by Director Rohrbach, meeting adjourned at 8:50 PM.

**Respectfully submitted,**

**Sherri Galdi**  
**Accounts Manager**