

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

**September 16, 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 September 16, 2014.*

Meeting was called to order at 6:03 PM by Director Rohrbach

Roll call was taken: Present were, Director Eifler and Director Rohrbach, Chairman Adams was absent due to planned trip; a quorum was declared.

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Paul Klatt

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 Director Rohrbach, passed.

Director Eifler made a motion to approve the minutes as presented for the September 2, 2014 meeting, seconded by Director Rohrbach, minutes passed.

**Public comment:**

None

**New Business:**

None

**New Business:**

**1. Proposed New Well Construction-** received verbal approval from DEQ for well site at Dakota. A motion by Director Rohrbach to direct administrator and JUB to proceed with moving the new well contract to the Dakota site, seconded by Director Eifler, passed. Discussions will continue.

**2. Proposed Well House Replacement -** no change. Discussions will continue

**Staff Reports:**

**Financial Report:** There are 18 checks (10841-10858) tonight totaling \$12,412.95. An itemized list may be found in the minute book.

**Administrator Report -** repaired leak on 12" AC main and replaced tee. Well field analysis at Dakota complete. Prairie Avenue project in sample stage.

With no further business motion to adjourn made by Director Rohrbach seconded by Director Eifler, meeting adjourned at 7:45 PM.

**Respectfully submitted,**

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