

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

October 20, 2015
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 October 20, 2015.

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

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

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present – none

Directors were polled for conflict of interest: none declared

Deletions or additions to agenda: a motion to approve the agenda as presented by Director Timmins, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the October 6, 2015 meeting, seconded by Director Timmins, minutes passed.

Public comment:

none.

New Business:

none

Unfinished Business:

1. **New Well Construction**- no change. Discussions will continue.
2. **2015 Construction Projects** –all water main and services have been installed, some flushing and initial sampling has been completed and sample results have shown coliform bacteria. The sampled segments have been re-chlorinated. District developed a method to allow for informal pressure testing to facilitate road surface paving. Discussions will continue.

A motion by Director Timmins to approve payment #3 to the city of Hayden in the amount of \$ 66,689.23, seconded by Director Eifler, passed.

3. **Hayden Grove** – no change. Discussions will continue.
4. **City Development Road Widening** – no change, discussions will continue.

Staff Reports:

Financial Report: There are 18 checks (11369-11386) tonight totaling \$88,541.72. An itemized list may be found in the minute book.

Administrator Report – was provided to the board and may be found in the minutes book

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 6:55 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager