

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

**December 1, 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 December 1, 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 – Paul Klatt, Doris Fleming

Directors were polled for conflict of interest: none declared

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

Director Eifler made a motion to approve the minutes as presented for the November 3, 2015 meeting, seconded by Director Timmins, minutes passed.

**Public comment:**

none.

**New Business:**

1. **Audit** – a motion by Director Eifler to accept proposal for services from Magnuson, McHugh & Company and authorize Chairman to sign engagement letter, seconded by Director Timmins, passed.

2. **Hayden Ave Waterline** – Due to city of Hayden road widening on Hayden Ave, the Administrator is looking to run waterline on both sides of Hayden. Development to put in 10" and the District to participate in cost per resolution 13-02. The board is comfortable with this plan.

**Unfinished Business:**

1. **New Well Construction**- No change. Discussions will continue.

2. **2015 Construction Projects** – the portion north of Placer on Reed, flushing, sampling and pressure testing has been completed satisfactorily. The portion south of Placer on Reed, flushing and some sampling has been completed with results not meeting acceptable bacteria levels. Acceptable pressure testing has been completed. The portion on Honeysuckle, flushing and sampling have been completed numerous times; the line has been re-chlorinated twice, sample has shown bacteria presence any time chlorine was not present. Discussions will continue.

A motion by Director Timmins to approved payment #4 to the city of Hayden in the amount of \$33,168.23, seconded by Director Eifler, passed.

3. **Hayden Grove** – No Change

4. **City Development Road Widening** – no change, discussions will continue.

5. **Hayden Christen Broadcasting Corp antenna request on tower:** the Administrator spoke with the US Bureau of Reclamation and they advised the Bureau retains ownership of the Tower and water mains they installed until congress says otherwise.

**Staff Reports:**

**Financial Report:** a motion by Director Eifler to transfer \$125,000.00 to the Capital Improvement account from additional revenue from FY2015, seconded by Director Timmins, passed. There are 19 checks (11425-11443) tonight totaling \$44,725.55. An itemized list may be found in the minute book.

**Administrator Report** – can be found in the minutes' book

With no further business motion to adjourn made by Director Timmins seconded by Director Eifler, meeting adjourned at 7:32 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager