

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

**February 3, 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 February 3, 2015.*

Meeting was called to order at 6:02 PM by Chairman Adams

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Paul Klatt, Scott Krajack, Wendell Olson & Steve Syrcle

Directors were polled for conflict of interest: none

Deletions or additions to agenda: The administrator requested we add under New Business, Gianna Estates. A motion to approve agenda as amended by Director Eifler, seconded by Chairman Adams, passed.

Director Eifler made a motion to approve the minutes as presented for the January 20, 2015 meeting, seconded by Chairman Adams, minutes passed.

**Public comment:**

none

**New Business:**

**1. 2015 Construction Projects** - discussions about the possibility of installing a waterline along Reed Rd & Honeysuckle and the quote from JUB for design and survey. A motion by Chairman Adams to approve JUB quotes for design and survey per task 20-14-029-030 for the design not to exceed \$11,740.00 and the survey not to exceed \$5,500.00, seconded by Director Eifler, passed.

**2. Gianna Estates** - Pursuant to discussion regarding existing infrastructure Viking and the District reached an agreement whereas Viking would incorporate replacement of infrastructure including easements into their project. Viking will direct their engineer to submit corrected drawings and prepare a MOU for signature.

**New Business:**

**1. New Well Construction-** test pumping is our next step, sent an email and awaiting response. Discussions will continue.

**2. Proposed Well House Replacement** - on hold at this time. Discussions will continue

**3. New On-Line Payment Provider** - reviewed different sources and compared services offered. A motion by Director Eifler to direct staff to move forward with the new on-line payment provider of staffs' choice, seconded by Chairman Adams, passed.

**Staff Reports:**

**Financial Report:** There are 16 checks (11038-11053) tonight totaling \$11,496.98. An itemized list may be found in the minute book.

**Administrator Report** - report is in the minute's book

With no further business motion to adjourn made by Director Eifler seconded by Chairman Adams, meeting adjourned at 8:25 PM.

**Respectfully submitted,**

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