

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

April 21, 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 April 7, 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

Directors were polled for conflict of interest: Director Timmins represents both the District and city of Hayden for the Honeysuckle/Reed project. Both parties have no concerns about a conflict.

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

Director Timmins made a motion to approve the minutes as presented for the April 7, 2015 meeting, seconded by Chairman Adams, minutes passed.

Public comment:

Receiving questions and comment regarding the odd/even watering schedule.

New Business:

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1. New Well Construction- bid document received for the test pumping, will review and hope to bid next few weeks.
Discussions will continue.

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

3. 2015 Construction Projects –agreement between the District and city of Hayden provided to board for review. A few modifications are needed, the city attorney has not reviewed yet. Discussions will continue

4. Gianna Estates – pre-construction meeting within the next 7 days. Discussion will continue

5. Hayden Grove – putting pavement down week of 4/27/15

Staff Reports:

Financial Report: There are 18 checks (11134-11151) tonight totaling \$21,602.20. 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 Timmins, meeting adjourned at 7:16 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager