

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

May 19, 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 May 19, 2015.

Meeting was called to order at 6:05 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, Susan Weeks, Paul Klatt, and Branden Rose

Directors were polled for conflict of interest: none

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

Director Timmins made a motion to approve the minutes as presented for the May 5, 2015 meeting, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

Unfinished Business:

1. **New Well Construction-** sent bid document out to five firms for test pumping & water quality with a June 1, 2015 deadline for bids. Discussions will continue.
2. **2015 Construction Projects** – bids opened today, board provided a bid comparison. A motion by Director Eifler to accept apparent low bidder, MDM Construction, for the Honeysuckle/Reed Rd project and recommend to city of Hayden the award to the lowest bidder in accordance with Districts' cooperative agreement with the city of Hayden, seconded by Director Timmins, passed.
3. **Hayden Grove** – final walk through scheduled for Thursday.

Staff Reports:

Financial Report: There are 21 checks (11172-11192) tonight totaling \$20,054.85. An itemized list may be found in the minute book.

Administrator Report – may be found in the minutes book

Executive Session:

A motion was made by Chairman Adams at 7:00 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section C, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 8:00 PM by motion by Director Timmins, seconded Director Eifler.

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 8:02 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager