

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

May 5, 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 5, 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, Branden Rose

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Add under New Business – Lock off per MOU with City of Coeur d'Alene. A motion to approve agenda as amended by Director Timmins, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the April 21, 2015 meeting, seconded by Director Timmins, minutes passed.

Public comment:

New Business:

1. **Temporary Help** – looking to bring in help for organization project of all the old files, gathering easement information, this would be a non-benefited position and part time approx. 20 hours a week. A motion by Director Timmins to approve hiring temporary employee for project, seconded by Director Eifler, passed
2. **Lock off per MOU with City of Coeur d'Alene** - a motion by Director Eifler to approve lock off for 7317 Cornwall per MOU, seconded by Director Timmins, passed.

New Business:

1. **New Well Construction**- bid document for the test pumping will be going out this week. Discussions will continue.
2. **Proposed Well House Replacement** - on hold indefinitely, remove from agenda
3. **2015 Construction Projects** –agreement between the District and city of Hayden provided to board for review; A motion by Director Timmins to approve and sign agreement with caveat if there are any changes the District has option to review change and approve, seconded by Director Eifler, passed.

A motion by Director Eifler to approved construction management services bid from JUB under project # 20-14-02-040 in the amount of \$55,820.00 for the 2015 Reed/Honeysuckle project, seconded by Director Timmins, passed.

4. **Gianna Estates** – project starting May 11, 2015, estimate waterline install 3 weeks after start date.
5. **Hayden Grove** – N/C

Staff Reports:

Financial Report: There are 20 checks (11152-11171) tonight totaling \$10,578.09. 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 Timmins seconded by Director Eifler, meeting adjourned at 7:30 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager