

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

**June 2, 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 June 2, 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: none

Deletions or additions to agenda: Administrator requested we add under New Business, waterline at Gianna Estates. A motion to approve agenda as amended by Director Eifler, seconded by Director Timmins, passed.

Director Eifler made a motion to approve the minutes as presented for the May 19, 2015 meeting, seconded by Director Timmins, minutes passed.

**Public comment:**

**New Business:**

1. Waterline at Gianna Estates – ACI provided the bid in the amount of \$9,820.50 for the Districts part of the waterline to tie in to the existing 12" AC water main, as agreed with the developer. A motion by Director Timmins to approve bid from ACI for \$9,820.50, seconded by Director Eifler, passed.

**Unfinished Business:**

1. **New Well Construction**- out of the 5 bids we sent out, we received 1 decline and 1 bid; table until next meeting to provide Administrator time to review options. Discussions will continue.
2. **2015 Construction Projects** – city of Hayden awarded bid and paperwork is in motion, estimated start date for project is 2 weeks.
3. **Hayden Grove**: no change

**Staff Reports:**

**Financial Report:** There are 21 checks (11193-11213) tonight totaling \$16,135.28. 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 6:52 PM.

**Respectfully submitted,**

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