

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

August 18, 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 August 18, 2015.

Meeting was called to order at 6:01 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: A motion to approve agenda as presented by Director Timmins, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the August 4, 2015 meeting, seconded by Director Timmins, minutes passed.

Public comment:

New Business:

Unfinished Business:

1. **New Well Construction-** received data form data logger, working on pump specifications. Discussions will continue.
2. **2015 Construction Projects** – A motion by Director Eifler to rescind the motion from 8/4/15 for payment #1 to the City of Hayden not to exceed \$13,624.24, seconded by Director Timmins, passed. A motion by Director Eifler to approved payment #1 to the City of Hayden in the amount of \$ 15,640.33, seconded by Director Timmins, passed. Discussion will continue.
3. **Hayden Grove** – no change, discussions will continue.
4. **City Development Road Widening** – no change, discussions will continue.
5. **FY 2016 Budget** – provided board with proposed budget & rate increase, discussion ensued. The board reviewed and authorized staff to post in the legal section the proposed budget and rate increases. The rates and budget will be set at the next meeting.

Staff Reports:

Financial Report: There are 19 checks (11281-11299) tonight totaling \$26,418.07. 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 7:37 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager