

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

October 18, 2016
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 October 18, 2016.

Meeting was called to order at 6:01 PM by Chairman Timmins

Roll call was taken: Present were, Chairman Timmins, Director Fleming and Director Eifler; a quorum was declared.

Staff: Sherri Galdi

Visitors present: Branden Rose

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the October 4, 2016, 2016 meeting, seconded by Director Fleming, minutes passed. Director Fleming made a motion to approve the minutes as presents for the October 7, 2016 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Infrastructure Development:** discussion regarding a construction of a new tower and getting Well 5 on line within the Districts system. Chairman Timmins will contact commissioner Dan regarding the tower and getting HLID on the agenda with the county commissioners. Board directed staff to contact District Engineer for proposal to update well 5 and run waterline to connect to our current system.

Unfinished Business:

1. **New Well Construction:** Terra Underground to start Wednesday and should be completed within 3 days and then the other contractors can begin. A motion by Director Eifler to approve payment #1 to Ginno Construction in the amount of \$1,710.00, seconded by Director Fleming, motion passed.
2. **Kerr Connections Resolution:** no change

Staff Reports

Financial Report: there are 26 checks (11890-11915) tonight totaling \$17,440.24. An itemized list may be found in the minute book

Administrator Report – none

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 7:05 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager