

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

**May 17, 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 May 17, 2016.*

Meeting was called to order at 6:04 PM by Chairman Timmins

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

Staff/Patrons: Alan Miller, Sherri Galdi

Visitors present: Vern Fitzgerald, Branden Rose, Paul Klatt, Del Kerr

Directors were polled for conflict of interest: none declared

Correct meeting minutes to add Alan Miller to Staff. Director Fleming made a motion to approve the minutes as amended for the May 3, 2016 meeting, seconded by Chairman Timmins, minutes passed.

**Public comment:**

None

**New Business:**

1. **New Well Bid Award Pump & Motor** – a motion by Director Eifler to award bid to low bidder United Crown for \$149,845.00 plus a 5% retention, seconded by Director Fleming, passed.

**Unfinished Business:**

1. **New Well Construction-** the electrical bid is ready for review with JUB then will send all plans to DEQ for approval. Should be ready for building permit soon.
2. **2015 Construction Projects** – a motion by Director Eifler to approve payment #5 in the amount of \$41,479.42 to the city of Hayden as the final payment for the 2015 Honeysuckle/Reed project, seconded by Director Fleming, passed
3. **Resolution Regarding Abandonment of Water Main:** a motion by Director Fleming to approve Resolution 16-02, 16-03 & 16-04, seconded by Director Eifler, passed
4. **Will Serve 10673 Government Way:** this is for a single parcel and a will serve is not needed.
5. **Will Serve Kerr Gas Station on Prairie:** developer will contact District if the city of Coeur d'Alene requires a letter.
6. **Vehicle Use Policy:** the board reviewed the policy and suggested a few changes. Administrator will modify as discussed and present at next meeting.

**Staff Reports**

**Financial Report:** There are 26 checks (11670-11695) tonight totaling \$70,955.60 An itemized list may be found in the minute book. The budget with actual expenses through April was provided to the board for review.

**Administrator Report** – may be found in the minutes' book

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 7:25 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager