

OFFICIAL IBSD MINUTES

JULY 11, 2011
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 11:00 a.m.

Board Members Present: John Price (Chairman); Mike Klingler; Jason Blundell (via teleconference); Glen Clark; Kelly Howell

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Sasser Law Office, via teleconference

Public: Jeff Freiberg, Keller & Associates; Jim Mullen, Keller & Associates; David Schiess, Schiess & Associates; Mitchell Greer, Rocky Mountain Engineering Services; Kurt Roland, Eagle Rock Engineering; Paul Snarr, Eagle Rock Engineering.

Agenda Items:

1. Evaluation and decision regarding engineering proposals
2. Executive Session: Idaho Code 67-2345 (1)-(f) Pending Litigation
3. Adjournment

Meeting minutes: For additional information, please reference the meeting recording.

00:00:00 **EVALUATION AND DECISION REGARDING ENGINEERING PROPOSALS**

Ms. Wellman stated that some new information has become known following the decisions for engineering services at the previous meeting on July 6, 2011. Mr. Roland had stated that another firm was working with the City of Ammon which was later found to be incorrect and had failed to disclose he was on the Planning and Zoning Board for the City of Ammon. He has since resigned and apologized for not disclosing this information.

Mr. Roland stated he didn't believe being on the Planning and Zoning Board was a conflict and he has resigned. Mr. Clark asked if Eagle Rock Engineering had a full time Professional Engineer on staff. Mr. Roland stated that they employ a part time engineer on staff.

The Board discussed the various firms and considerations of selecting an engineering firm.

MOTION: Mr. Klingler made a motion to reconsider the hiring of Eagle Rock Engineering based on new information presented to the Board regarding a possible conflict with City of Ammon.

MOTION SECONDED: Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Howell; Chairman Price abstains)

00:17:10

OFFICIAL IBSD MINUTES

The Board discussed several firms who are on the engineering services list stated they would hire a non-local firm if travel costs were waived. Mr. Freiberg, Keller & Associates, stated that although his firm has worked with the City of Ammon he believes this is a benefit due to his working relationship with the City's Engineer.

David Schiess stated his firm would like to perform this work and is local. His proposal is he would perform the inspections and report to the Board.

MOTION: Mr. Howell made a motion to contract with Schiess & Associates for oversight services for the Midway/Eagle Interceptor project. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Howell; Chairman Price abstains)

00:24:20

Mr. Clark stated that the Board is looking for a protective oversight on the project to insure IBSD interests are represented and that line is built to the City of Idaho Falls specifications. Mr. Sasser stated that everyone agrees that the contractor will do a good job installing the line and that Forsgren & Associates and Lance Bates have engineered a good project, and there have been discussions on whether IBSD requires an inspector every day. He believes that having someone out there at critical points would be more appropriate.

David Schiess and the Board discussed the level of involvement that the Board would like his company to perform. It was decided that spot checks semi-daily and being onsite at critical connection points would be preferred.

Ms. Wellman stated there has been concern with the City of Ammon that an inspector from IBSD will be onsite. Mr. Sasser recommended that Mr. Schiess meet with Lance Bates to discuss the role and intent, and being simply an observer on behalf of IBSD. A contract will be prepared for review by the Board for these services.

00:48:10

00:48:10

EXECUTIVE SESSION: IDAHO CODE 67-2345 (1)-(F)

MOTION: Mr. Clark moved that the Board move into Executive Session per Idaho Code 67-2345 (1)-(f) pending litigation. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Howell; Chairman Price abstains)

00:49:00

00:00:00 Tape 2

The Board returned to open meeting.

MOTION: Mr. Howell made a motion to follow the advice of legal counsel. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Howell; Chairman Price abstains)

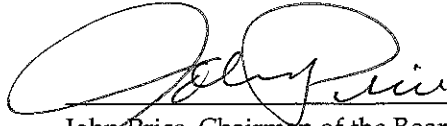
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ADJOURNMENT

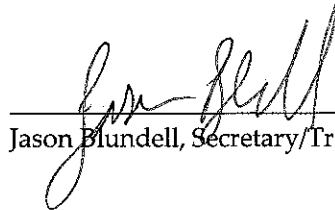
OFFICIAL IBSD MINUTES

The meeting adjourned at approximately 12:00 p.m.



John Price, Chairman of the Board of Directors

9-26-2011
Date



Jason Blundell, Secretary/Treasurer

9/28/11
Date