

# OFFICIAL IBSD MINUTES

JANUARY 21, 2010  
IONA-BONNEVILLE SEWER DISTRICT (IBSD)  
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 7:00 p.m.

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

**IBSD Staff:** Cindy Wellman, Manager; Donna Bridges, Field Coordinator

**Attorney:** Tony Sasser, Echohawk Law

**Public:** Jeff Hart, Key Bank; Dale Green, Key Bank; Adrian Beazer, patron; Allen Beazer, patron; Don Decker, 3-D Decker; Les Griggs, Bank of America

**Agenda Items:**

1. Public Hearing – De-annexation (exclusion) of Riverbend Manor from IBSD Service area including public comment
2. Amendment of service area between Idaho Falls and IBSD
3. Investment Options, Key Bank and Bank of America/Merrill Lynch
4. Building Update
5. Consideration of proposal: Jon Bonnett, Project Management Services
6. Election of Officers – Board of Directors
7. Payment of Bills
8. Approval of Minutes: 12/16/09, 12/28/09, 1/05/10
9. Adjournment

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

00:00:00           **PUBLIC HEARING – EXCLUSION OF RIVERBEND MANOR**

No public comments were received regarding the exclusion of Riverbend Manor. The legal description has been verified as well as the inability to be able to serve this area with a gravity line.

**MOTION:** Mr. Klingler made a motion contingent upon the City of Idaho Falls agreeing to amend the Cooperative Agreement to go forward with the de-annexation of Riverbend Manor.

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

00:03:05

00:03:05           **AMENDMENT OF SERVICE AREA BETWEEN IDAHO FALLS AND IBSD**

Mr. Sasser stated the amendment has been prepared and will be presented to Chad Stanger with City of Idaho Falls.

00:05:45

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00:05:45           **INVESTMENT OPTION: KEY BANK AND BANK OF AMERICA**

Key Bank –

Mr. Hart suggested adopting an Investing Policy per Idaho code. They look at managing the fund in terms of long-term and short-term needs. The immediate needs are monies for the new line to separate from Ammon, the new building and operating expenses. Key Bank is recommending a Money Market account for the next year and a half. They presented a proposal for investments beyond this period of time.

Bank of America –

Mr. Griggs presented information regarding bonds. He suggested looking at the investments as a process as opposed to just looking at the products.

Mr. Klingler recommended the Board hold a work meeting to make decisions regarding how to invest money based on current standings and anticipated needs. The Board scheduled a meeting for January 28, 2010 at 5:30 p.m.

00:51:30

00:51:30           **BUILDING UPDATE**

Mr. Blundell presented latest changes to the contract as reviewed and recommended by IBSD legal counsel. 3-D Decker Construction is working out design discrepancies with the architect. The power is scheduled to be set up on January 27<sup>th</sup>.

**MOTION:** Mr. Clark made a motion to approve and sign the contract as revised in the draft A101/2007 and get clean copy for Mr. Decker to sign. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:57:30

00:57:30           **CONSIDERATION OF PROJECT MANAGEMENT SERVICES**

The Board discussed and determined that Project Management services are not needed for the construction of the building. Mr. Clark strongly objected to having additional people involved.

**MOTION:** Mr. Clark made a motion to not accept the services of Jon Bonnett for project management on the construction of building. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

Mr. Sasser clarified the amount of insurance, \$2 million, held by 3-D Decker. Mr. Clark believes additional insurance is required for supplies once they are delivered to the site.

01:03:55

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01:03:55           **ELECTION OF OFFICERS**

Mr. Price opened up election of officers for Chairman, Secretary and Treasurer. Mr. Price is the current Chairman and Mr. Klingler is the Secretary/Treasurer.

**MOTION:** Mr. Clark nominated Mr. Howell for Chairman. **Motion failed for lack of second.**

**MOTION:** Mr. Howell nominated Mr. Price for Chairman. **MOTION SECONDED:** Mr. Klingler second. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

**MOTION:** Mr. Klingler nominated Jason Blundell for Secretary/Treasurer. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Howell, Mr. Clark; Mr. Blundell and Chairman Price abstains)

01:14:45

01:14:45           **PAYMENT OF BILLS**

Mr. Blundell questioned the invoice for Sundberg for the full amount. This should be reduced by the amount of the deposit plus an additional amount until the job is complete.

**MOTION:** Mr. Clark made a motion to pay the bills. **MOTION SECONDED:** Mr. Blundell seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

01:22:00

01:22:00           **APPROVAL OF MEETING MINUTES**

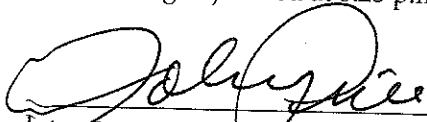
Mr. Clark requested the minutes for meetings be presented at the next following meeting instead of the regular monthly meeting. Ms. Wellman said she would start this practice.

**MOTION:** Mr. Blundell made a motion to approve the minutes for 12/16/09, 12/28/09, and 01/05/10 as written. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

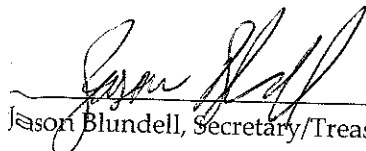
01:23:35

01:23:35           **ADJOURNMENTS**

The meeting adjourned at 8:23 p.m.

  
\_\_\_\_\_  
John Price, Chairman of the Board of Directors

07-05-10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jason Blundell, Secretary/Treasurer

01/28/10  
\_\_\_\_\_  
Date