

OFFICIAL IBSD MINUTES

**MAY 9, 2019, 2019
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING**

Board Members Present: Robert Esplin (acting Chairman); Jeff Miner; Kurt Nelson; Michael Cousin

IBSD Staff: Donna Bridges, Manager; Linda Beazer, Assistant Manager

Attorney: Absent

Public: Heco and Stantec company representatives via Skype.

Agenda Items:

1. Action Item – Feasibility Study for Wastewater Treatment Options Engineering Interviews and Discussion

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

Meeting called to order by Robert Esplin at: 6:10 p.m.

00:01:20 **FEASIBILITY STUDY FOR WASTEWATER TREATMENT OPTIONS
ENGINEERING STATEMENT OF QUALIFICATION REVIEW AND
DISCUSSION**

Heco and Stantec each gave their presentation outlining the staff that would work on the study, objectives of the study, financial accommodations, and why IBSD should go with them. They answered a few questions asked by the Board. The qualifications, experience and resources of each company were discussed.

MOTION: Mr. Cousin made a motion to hire Stantec for the feasibility study based on their qualifications exceeding that of Heco. **MOTION SECONDED:** Mr. Miner seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Esplin, Mr. Miner, and Mr. Cousin. Nay: Mr. Nelson)

Mr. Esplin asked Ms. Bridges to get with both companies and let them know of the Board's decision.

01:06:30

01:06:30 **ADJOURNMENT**

The meeting adjourned at 7:14 p.m.

Brady Belliston
Brady Belliston, Chairman of the Board of Directors

6/26/19
Date

Robert Esplin
Robert Esplin, Secretary/Treasurer

6/19/19
Date