

OFFICIAL IBSD MINUTES

APRIL 28, 2010
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 5:00 p.m.

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

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

Public: Bob King, King Mapping; Les Grigg, Merrill Lynch; Kevin Harris, Forsgren Engineering;
Husk Crowther, Forsgren Engineering; David Schiess, Schiess & Associates; Allen Beazer, patron;
Roger Hill, School District #93

Agenda Items:

1. King Mapping Technologies – Fee proposal
2. Work Session – Scope of work for Facility Planning Study - IBSD
3. Work Session – Sewer separation IBSD and Ammon
4. Caselle Training – Cindy Wellman
5. Approval of Minutes: 04/15/2010
6. Adjournment

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

00:00:30 KING MAPPING TECHNOLOGIES – FEE PROPOSAL

Bob King, formally with Sunrise Engineering, had originally set up the GIS Mapping system for IBSD. He still has the data files from the original installation. He presented a fee proposal for the set up and installation of this data to get the GIS system up and running again. He estimates the time for installation will be two days followed by one-two days for training. His rates are based on a per hour and per diem basis.

The GIS software has a multitude of capabilities such as linking the accounting system, tracking incidents, keeping an inventory of the sewer system, etc.

MOTION: Mr. Klingler made a motion to hire King Mapping to install IBSD's original GIS mapping data in order to get back to where we were. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell; Chairman Price abstains)

00:14:10

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00:14:10

WORK SESSION – SCOPE OF WORK FOR FACILITY PLANNING STUDY

Mr. Harris presented a proposed scope of work for the Facility Planning Study (previously presented at April 15, 2010 meeting). He suggested that the board use the scope as a basis of qualification for engineering firms that are considered for this project.

The Board would like the study to result in an inventory, assessment of condition and model of the sewer system. Mr. Schiess suggested that the study be done to DEQ requirements so that in the event that funding is required, the study meets required guidelines. Mr. Harris stated the scope presented does follow the DEQ outline and requirements. DEQ requires an environmental study for funding but this portion is only good for six-months so this is normally done only if funding is needed. Mr. Crowther suggested there may also be items not included in the DEQ requirement, such as the value of the system or GIS mapping, but will be added to the scope based on the needs of IBSD.

An engineering company will be selected for the study based on qualifications. The assumption is that there will not be much of a difference in fee if the work is based on the same scope. IBSD has gone through a qualification process previously and selected Forsgren Engineering to perform work so the Board will need to determine if they want to go through this process again. Mr. Blundell stated he didn't see a compelling reason to change firms when the work performed by Forsgren has been good. Mr. Howell asked if there was a reason to be looking for other engineering firms. Mr. Price would like to utilize the services of other engineering firms in the area. Mr. Klingler stated that he has also been happy with Forsgren; he would prefer to continue with a firm that he is familiar with for this scope of project.

The Board discussed with the attendees their qualifications, past projects and experience. The Board will make a decision as to how to proceed and with what engineering firm at a later meeting.

01:22:00

01:22:00

WORK SESSION – SEWER SEPARATION IBSD AND AMMON

Mr. Harris presented a new section for his draft proposal for separating IBSD lines from City of Ammon lines. The new section addresses the properties near the corner of Ammon Road and 17th Street.

The proposed route for the new interceptor line has been established by the City of Ammon. Roger Hill asked how the route was determined since it requires an easement from School District #93. He has concerns regarding the timeframe and whether construction will occur during the school year. The Board referred him to City of Ammon Engineer, Lance Bates.

There are four areas that need to be separated: a portion of Centennial Ranch north of 17th Street, the area on Ross Avenue south of 17th Street, six homes on Tiebreaker Avenue and the area near the corner of Ammon Road and 17th Street. Mr. Harris has presented several options for each area with the estimated costs to consider the feasibility. The options include constructing infrastructure and lift stations to retain patrons as well as giving up and trading patrons. This report will assist the Board in making a decision on how to proceed with separating.

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Mr. Price is meeting and working with Mayor Fuhriman (Ammon) in an effort to move forward with the separation.

02:14:00 / 02:21:00 – 02:23:00

02:14:00

Mr. Harris has received flow meter readings from City of Idaho Falls for the line on First Street. Based on the estimated number of students and staff for two proposed secondary schools, his calculations show that there is allowable capacity in the line on First Street.

02:21:00

02:23:00 **CASELLE TRAINING – CINDY WELLMAN**

Ms. Wellman will be attending training for Caselle at their office in Provo, Utah. She requested permission to use her bank card if the rate is cheaper by doing so. The Board agreed this is the reason to have a card.

02:24:25

02:24:25 **APPROVAL OF MINUTES: 04/15/2010**

MOTION: Mr. Klingler made a motion to approve the minutes for April 15, 2010. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell; Chairman Price abstains)

02:25:15

02:25:15 **ADJOURNMENT**


The meeting adjourned at 7:25 p.m.



John Price, Chairman of the Board of Directors

5-20-10

Date



Jason Blundell, Secretary/Treasurer

5/20/10
Date