

OFFICIAL IBSD MINUTES

JUNE 6, 2012
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
MONTHLY BOARD MEETING

Meeting called to order by Jason Blundell at: 1:07 p.m.

Board Members Present: Kelly Howell (Chairman, absent); Mike Klingler; Jason Blundell; Glen Clark; Robert Esplin

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

Attorney: Tony Sasser, Sasser Law Office

Public: Lance Bates, City of Ammon; Kendall Lovell, HK Contractors; Kevin Harris, Forsgren & Associates; David Schiess, Schiess & Associates

Agenda Items:

1. Manhole lid acceptance Midway/Eagle Interceptor
2. Payment of bills
3. Adjournment

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

00:00:00 **MANHOLE LID ACCEPTANCE MIDWAY/EAGLE INTERCEPTOR**

A letter has been received from the City of Idaho Falls stating that the manhole lids on the Midway/Eagle Interceptor line will be accepted. The manholes installed were not the standard size that the City of Idaho Falls has specified.

David Schiess stated that the manholes installed were not the City standard; they are 1-inch larger in diameter making them nonstandard. Two previous proposed fixes have been rejected. Now Idaho Falls is saying they will accept the larger nonstandard lids with the provision that extra lids be supplied, 22 installed and 8 spares, with the model number and "sewer" marked on the lid.

HK Contractors is having lids made and has time constraints since they have to be made before the chip coating of the roads is done next month.

Mr. Klingler stated he would prefer for IBSD to have its own lids with "IBSD" marked. Mr. Schiess offered to design a lid.

Mr. Sasser asked if there was any other liability issues associated with accepting the nonstandard size lids. Mr. Schiess stated from an engineering standpoint the nonstandard lids are beefier and a better product. If the contractor is required to remove the existing lids and replace them with the standard lids it will result in a lesser product. The initial denial was from a maintenance viewpoint in that this requires the City to keep track of different size lids.

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Ms. Bridges stated that from discussion with Idaho Falls personnel they have not standardized all their own manholes so there is already a procedure for measuring and replacing missing manholes. They said typically when a manhole is missing it is from a snow plow hitting it and they do not always find the manholes due to snow.

The Board discussed the design and preferences to what they want incorporated in the design.

MOTION: Mr. Esplin made a motion to accept the letter from the City of Idaho Falls as in stating the nonstandard size of manholes will be accepted. He further moved to have Schiess & Associates design a manhole lid to be approved by Cindy Wellman. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, and Mr. Esplin)

00:20:00

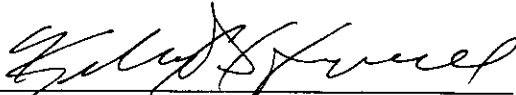
00:20:00 **PAYMENT OF BILLS**

MOTION: Mr. Esplin made a motion to approve the bill for the scanner/copier/printer. [Purchase was approved at prior meeting] **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, and Mr. Esplin)

00:20:40

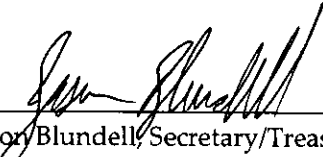
00:20:40 **ADJOURNMENT**

The meeting adjourned at approximately 1:30 p.m.



Kelly Howell, Chairman of the Board of Directors

6-29-2012
Date



Jason Blundell, Secretary/Treasurer

6/29/12
Date