

OFFICIAL IBSD MINUTES

JUNE 2, 2011
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
MONTHLY BOARD MEETING
(Rescheduled from May 25, 2011)

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, Sasser Law Office

Public: Greg Hansen, Rockwell Development; Sally Price, patron

Agenda Items:

1. Options for sewer line extension: Doug Caldwell
2. Summit Park sewer permit – Greg Hansen, Rockwell Development
3. Scheduling of public hearing for annexation, Dick Clayton for Catherine Linderman
4. Iona bike path - Update
5. Panorama Hills acceptance of lift station - Update
6. Blacktail offsite sewer acceptance - Update
7. IBSD election results -- 05/17/2011
8. Building update: Repair of landscape and snow removal options; Quotes for repair of back door
9. Schedule meeting for action items
10. Approval of minutes: 04/27/2011, 05/04/2011 and 05/13/2011
11. Payment of bills
12. Executive Session: Idaho Code 67-2345 (b)(f)
13. Adjournment

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

00:00:00 **OPTIONS FOR SEWER LINE EXTENSION: DOUG CALDWELL**

Mr. Caldwell had contacted the office in regards to extending the sewer line on the north end of Dayton Road in Iona to serve properties he is considering purchasing. The Board briefly discussed and tabled this issue until Mr. Caldwell can attend meeting and make a proposal.

00:02:20

00:02:20 **SUMMIT PARK SEWER PERMIT – GREG HANSEN, ROCKWELL DEVELOPMENT**

Greg Hansen, Rockwell Development, requested to have the Class II permit fee waived for the Summit Park Division #8. Rockwell had purchased all the permits in this area for \$1,850.00, the Class I rate, in anticipation of the connection fee being raised in 2008. When the fee was not

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increased Rockwell received a refund for the permits. It has since been discovered that a lift station serves this area making the connection fee \$1,000.00 higher.

Mr. Blundell has received questions regarding the higher connection fee and asked for the history of why there are different fees. It was explained that in order to offset the higher costs of operating and maintaining a lift station it was decided by the Board that an addition \$1,000.00 would be charged for areas served by a lift station.

Mr. Howell stated that if they had not gotten a refund they would have only paid \$1,850.00 for the permits and does not think they should be penalized for having gotten a refund.

MOTION: Mr. Howell made a motion to allow Rockwell to repurchase refunded sewer permits at the Class I rate. **MOTION SECONDED:** Mr. Clark seconded. **MOTION FAILED:** 2-3 (Nay: Mr. Klingler, Mr. Blundell, Chairman Price; Yea: Mr. Howell, Mr. Clark)

00:13:50

00:13:50 **SCHEDULING OF PUBLIC HEARING FOR ANNEXATION, DICK CLAYTON FOR CATHERINE LINDERMAN**

Ms. Wellman is awaiting the letter of approval from the City of Idaho Falls but she received a call stating that the City Council has approved the annexation of the Linderman property. She requested that the public hearing be scheduled for the next monthly Board meeting on June 22nd and to begin the publication of the public hearing notice. The Board approved.

00:15:05

00:15:05 **IONA BIKE PATH - UPDATE**

Ms. Bridges reported that the Iona Bike Path has been completed and she had inspected the manholes. There was minor debris in a few of the manholes which the contractor has agreed to clean. When this is done she will request that Idaho Falls inspect and clean the lines as a precaution.

Ms. Wellman stated that the manholes rings were sized up to City of Idaho Falls specifications. She also stated that the contractor who performed the work in this area has been requested to submit a bid for the manhole condition report.

00:18:00

00:18:00 **PANORAMA HILLS ACCEPTANCE OF LIFT STATION - UPDATE**

Ms. Wellman stated that there has been some concern expressed by the City of Idaho Fall regarding the lift station for Panorama Hills. It has not been accepted by the District and the Developer has been nonresponsive to messages. There are four residences being serviced by the lift station.

The Board discussed what needs to be done to get the lift station approved and accepted. Mr. Clark suggested that Schiess Engineering be contacted to access the lift station.

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MOTION: Mr. Clark made a motion to contract Schiess Engineering to access the lift station at Panorama Hills subdivision. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)
00:24:50

00:24:50 **BLACKTAIL OFFSITE SEWER ACCEPTANCE - UPDATE**

The offsite sewer line installed on Iona Road has not been accepted by the District. The Board discussed what needs to be done for acceptance. There had been earlier reports from the City of Idaho Falls that manholes were not visible and could not be located with a metal detector. The City provided a map that noted two manholes that had been overlaid which limits access for videoing of the line.

Mr. Clark believes there is too much liability in taking ownership of the line. The original engineering firm has provided some information but it is understood that they are owed money for the engineering work performed. The Board discussed the legalities of taking ownership and concurred to wait until the Developer contacted the District before taking any action.
00:35:20

00:35:20 **IBSD ELECTION RESULTS – 05/17/2011**

The election results have been canvassed and provided by Bonneville County Elections office.

Seat 1 **Jason Blundell - 287 votes**
 Keith Morse - 206 votes
 Voided 31
Seat 4 Allen Beazer - 146 votes
 Kelly Howell - 361 votes
 Voided 17

Ms. Wellman presented the oath of office which was read by Mr. Blundell and Mr. Howell and all the appropriate documents were signed.
00:39:20

00:39:20 **BUILDING UPDATE: REPAIR OF LANDSCAPE AND SNOW REMOVAL OPTIONS; QUOTES FOR REPAIR OF BACK DOOR**

The Board inspected the damage to the landscaping by the snow plowing contractor over the winter.
00:46:30

The Board discussed accepting B & K's bid for the repair and contracting them for snow removal in the future.

The back door needs to be repaired due to wind damage. Ms. Wellman was requested to get additional quotes.
00:55:30

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00:55:30 **SCHEDULE MEETING FOR ACTION ITEMS**

The Board reviewed the action items list and discussed the items that would need to be discussed at a future meeting. The action item list was reviewed item by item and prioritized. Many of the items are in progress and just need to be tracked.

The quotes for the rain gutters have been obtained. This will be good since there was flooding in the basement due to recent rain. Decker Builders have made the repairs to the foundation where the leaking occurred. When the gutters are in place there will be less water around the foundation when it rains.

01:22:00

01:22:00 **APPROVAL OF MINUTES: 04/27/2011, 05/04/2011 AND 05/13/2011**

MOTION: Mr. Howell moved to approve the minutes as listed on the agenda (April 27, 2011, May 4, 2011 and May 13, 2011). **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

01:22:40

01:22:40 **PAYMENT OF BILLS**

Ms. Wellman informed the Board that the City of Idaho Fall has sent a list of items to be replaced and repaired at Summit Park and Fairmont lift stations. She also let the Board know that the power bill has been high at Centennial #1 so the City has cleaned a filter and will keep an eye on it.

Mr. Blundell stated that money needs to be moved from U.S. Bank to Key Bank. This will need to be done by the Board Members listed on the accounts.

Mr. Blundell asked if Forsgren could provide an interim report of their progress on the Facility Planning Study.

MOTION: Mr. Clark made a motion to approve the bills as presented. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

01:31:20

01:31:20 **EXECUTIVE SESSION: IDAHO CODE 67-2345 (B)(F)**

MOTION: Mr. Klingler made a motion to move into Executive Session pursuant to Idaho Code 67-2345 (b) and (f). **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

01:31:50

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Tape 2 00:00:00 (9:36 p.m.)

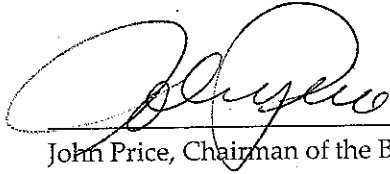
MOTION: Mr. Blundell made a motion to follow the advice of legal counsel. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

Tape 2 00:00:35

Tape 2 00:00:35

ADJOURNMENT

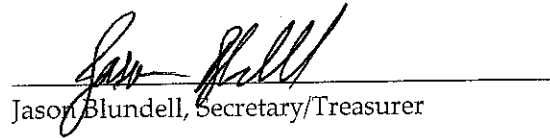
The meeting Adjourned at 9:37 p.m.



John Price, Chairman of the Board of Directors

6-23-11

Date



Jason Blundell, Secretary/Treasurer

6/23/11

Date