

OFFICIAL IBSD MINUTES

FEBRUARY 18, 2010
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
MONTHLY 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: Les Griggs, Merrill Lynch; Brenda Klingler, patron; Paul Scoresby, Schiess & Ass.; David Schiess, Schiess & Ass.

Agenda Items:

1. Building update
2. Eagle Farms: Inquiry to possible discharge of process water into IBSD system.
3. Ammon Park sewer line: Schiess & Associates, Paul Scoresby
4. Investment update, Key Bank, Bank of America/Merrill Lynch and Echohawk Law Offices
5. Ammon settlement and stipulation update: Echohawk Law Offices
6. Payment of Bills
7. Approval of Minutes: 01/28/2010
8. Executive Session: Idaho Code: 67-2345 (f) Pending litigation
9. Adjournment

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

00:00:00 **BUILDING UPDATE**

Mr. Clark reported that the basement walls and footing are in; all mechanical items are installed and backfilling is taking place. Insurance for material deliveries has been established.

Ms. Wellman submitted a change order that includes winter expenses and a vault. The Board discussed and concurred that window well grates will be included for security as well as non-opening windows. Material choices for brick, roofing and trim need to be made.

Mr. Clark recommends a commercial grade glass door instead of the wood door specified on the plans.

00:20:00

00:20:00 **EAGLE FARMS INQUIRY**

Representatives for Eagle Farms were not in attendance. Eagle Farms had expressed interest in using sewer lines for process water discharge. The line on Lincoln Road is at or near capacity so

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may limit the ability for this to happen. The Board would like Eagle Farms to present a proposal for consideration.

00:25:30

00:25:30 AMMON PARK SEWER LINE EXTENSION

David Schiess, Schiess & Associates, presented plans for an 8-inch extension line in the Ammon Park development. It is gravity feed line with several connections and an additional manhole.

Mr. Price would like a Development Agreement in place with the developer since this area is developing "piece meal." A master plan has been developed but is subject to change due to the wishes of builders.

MOTION: Mr. Clark made a motion to accept the line extension with the condition that the City of Idaho Falls approves. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:35:40

00:35:40 INVESTMENT AND BANK UPDATE

Mr. Sasser has reviewed the banking agreement for Merrill Lynch and Key Bank Investment Services and there are items that still need to be ironed out before money is transferred. He believes as the contract reads now, powers are very broad. Dual signature requirements will be in place.

Mr. Sasser has also contacted other districts to confirm how investments are handled. He submitted his comments on the agreements to the Board for review. A decision as to when money is transferred will be made at a later date.

Ms. Wellman stated that daily deposits are being made to Key Bank and she is working on getting direct pay and internet bill pay transferred to the new bank.

01:06:50

01:06:50 AMMON SETTLEMENT AND STIPULATION UPDATE

Mr. Sasser reported he has spoken to Ammon's City Engineer and the design for the new line that allows Ammon and IBSD to separate flow has not been completed. Based on the settlement agreement a report of options for separating entangled areas is in progress but not completed. It may be several more months before a contract can be awarded. When the contract is awarded, IBSD will pay Ammon for their portion of the new line.

Mr. Price suggested appointing a liaison to work with Ammon officials as the plans for separation continue. There is a lot of information and options that will need to be reviewed and shared between IBSD and Ammon.

Mr. Klingler stated the settlement agreement states that IBSD will pay Ammon the same usage fee that the residents of Ammon pay. It may be a good idea to establish a rate for IBSD patrons

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who are using Ammon's sewer lines since the processing costs may be more. Lift stations would be required to have these patrons flow into IBSD's system which is expensive.

MOTION: Mr. Klingler made a motion to appoint Mr. Price as representative to coordinate with City of Ammon officials in resolution of entanglement. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

01:29:00

01:29:00 **PAYMENT OF BILLS**

The Board discussed the payment and decided to hold a portion of Sundberg's fee until construction of building is substantially completed. Ms. Wellman stated she has been directed by the IRS to issue W2 forms for Director's fees. She will research this for additional information.

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

01:42:30

01:42:30 **APPROVAL OF MINUTES: 01/28/2010**

MOTION: Mr. Blundell made a motion to approve the minutes for 01/28/2010 as written. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

01:44:30

01:44:30 **EXECUTIVE SESSION: IDAHO CODE 67-2345**

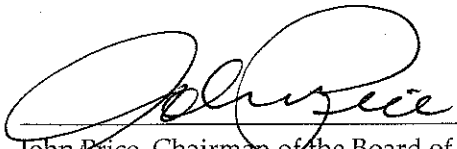
MOTION: Mr. Klingler made a motion to move to executive session. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

01:45:20

00:00:00Tape 2 **ADJOURNMENT**

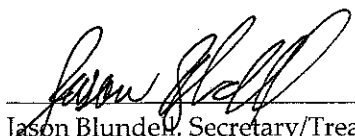
The meeting Adjourned at 9:07 p.m.

00:00:20



John Price, Chairman of the Board of Directors

Date



Jason Blundell, Secretary/Treasurer
Regular Board Meeting
February 18, 2010
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Date

2/25/10