

OFFICIAL IBSD MINUTES

AUGUST 5, 2009
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at 4:00 p.m.

Board Members Present: John Price (Chairman); Mike Klingler; Jason Blundell; Glen Clark; and Susan Ring

IBSD Staff: Cindy Wellman, Manager

Attorney: Eileen McGovern, Echohawk Law Office

Public: David Noel, Forsgren; Amelia More, patron; Susan Farnsworth, patron; Brenda Klingler, patron; Tony Wise, patron; Dan Hunting, patron; Chris Klingler, patron; Heather Klingler, patron; Bobby Jockumson, Elections Office.

Agenda Items:

1. Canvassing of recall election results.
2. Discussion, changes and decisions regarding report to patrons in August 2009 monthly invoices.
3. Adjournment

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

00:01:45 RECALL ELECTION RESULTS

Ms. Jockumson, Bonneville County Elections Office, presented the canvas and poll results for signatures from the Board and Manager. Total votes were 565; 66 absentee and 499 signed.

Election results are 382 Yes -183 No; resulting in Ms. Ring's recall.

MOTION: Mr. Clark moved to accept the results as presented by the County. **MOTION SECOND:** Mr. Klingler seconded. **MOTION PASSED:** (Yay: Mr. Blundell, Mr. Klingler, Mr. Clark; Chairman Price, Susan Ring abstain).

00:06:30

00:11:00 PROPOSED REPORT TO PATRONS IN AUGUST 2009 INVOICE

A report clarifying information and misconceptions in newspaper reports and flyers has been prepared to be included in the August information. The Board decided to review the report and collaborate further on changes to be made to the report and possibly send it in the September invoice.

MOTION: Mr. Klingler made a motion to include in this month's billing a notification of vacancy on the Board and request anyone interested to submit a letter of intent and statement of qualification. **MOTION SECOND:** Mr. Clark seconded. **MOTION PASSED:** (Yay: Mr. Blundell, Mr. Klingler, Mr. Clark; Chairman Price abstains).

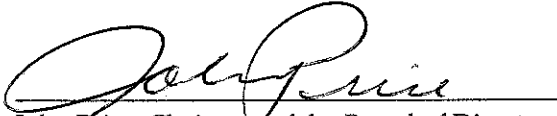
00:18:40

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MOTION: Mr. Klingler made a motion that he would update the report, email it out to everyone for comments and additions he will incorporate and then discuss at next meeting. **MOTION SECOND:** Mr. Blundell seconded. **MOTION PASSED:** (Yay: Mr. Blundell, Mr. Klingler, Mr. Clark; Chairman Price abstains).

00:19:40 **ADJOURNMENT**

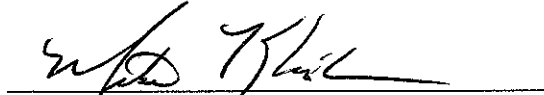
Chairman Price thanked the attendees for participating and expressed appreciation to the Elections office for their assistance. Meeting adjourned at 4:20 p.m.



John Price, Chairman of the Board of Directors

11-11-09

Date



Mike Klingler, Secretary/Treasurer

11-11-09

Date