

# OFFICIAL IBSD MINUTES

JUNE 21, 2011  
IONA-BONNEVILLE SEWER DISTRICT (IBSD)  
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 11:00 a.m.

**Board Members Present:** John Price (Chairman); Mike Klingler, via teleconference; Jason Blundell; Glen Clark; Kelly Howell

**IBSD Staff:** Cindy Wellman, Manager

**Attorney:** Tony Sasser, Sasser Law Office

**Public:** None

**Agenda Items:**

1. Executive Session: Idaho Code 67-2345 (1)-(f) Pending Litigation
2. Adjournment

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

00:00:00                    **EXECUTIVE SESSION: IDAHO CODE 67-2345 (1)-(F)**

**MOTION:** Mr. Blundell moved that the Board move into Executive Session per Idaho Code 67-2345 (1)-(f). **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:01:45

Mr. Clark left the meeting early.

00:00:00 Tape 2

The Board returned to open meeting at 11:55 a.m.

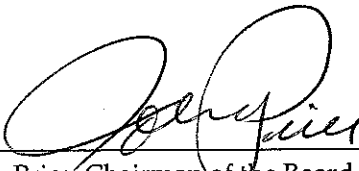
**MOTION:** Mr. Howell moved that IBSD move to proceed with payment to the City of Ammon along with letter and receipt for payment to be delivered by the attorney. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell; Chairman Price abstains; Mr. Clark absent)

00:00:45 Tape 2


00:01:00 Tape 2                    **ADJOURNMENT**

The meeting adjourned at 11:56 a.m.

# OFFICIAL IBSD MINUTES

  
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John Price, Chairman of the Board of Directors

9.2.11  
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Date

  
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Jason Blundell, Secretary/Treasurer

8/31/11  
\_\_\_\_\_  
Date