

## IBSD MEETING MINUTES NOVEMBER 19, 2008

Called to order by John Price at 7:14 p.m.

IBSD Board Present:

John Price  
Mike Klingler  
Susan Ring  
Glen Clark

### AGENDA ITEMS

#### 1. Meeting Minutes

- a. Motion—Glen, Mike seconded to pass motion to accept October 8, 2008 minutes. 2-1(Susan). **Motion Passed.**
- b. Motion—Glen, Mike seconded to pass motion to accept October 13, 2008 minutes. 2-1(Susan). **Motion Passed.**
- c. Motion—Mike, Glen seconded to pass motion to accept October 15, 2008 minutes. 3-0. **Motion Passed.**
- d. Motion—Glen, Susan seconded to pass motion to accept October 20, 2008 minutes. 3-0. **Motion Passed.**
- e. Motion—Glen, Mike seconded motion to pass to accept November 6, 2008 minutes. 3-0. **Motion Passed.**

#### 2. Payment of Bills

- f. Refund Request: Rockwell/Wellington
  - i. Public Comment: Greg Hanson a representative by Rockwell Development says that IBSD accepted a rate increase, Rockwell bought a bunch of permits to avoid rate increase based on this knowledge and they received letter from Dorothy regarding rate increase.
  - ii. Public Comment: Shay Kahl representing Wellington says they are only using 5 of their permits.
  - iii. Motion—Glen, Mike seconded motion to refund Rockwell and Wellington excess permits. 2-1(Susan). **Motion Passed.**
- g. Spreadsheet with all other bills.
  - i. Motion—Mike, Glen seconded motion to pay bills on spreadsheet, excluding Lund, Benton, and McCarty Management. 2-1(Susan). **Motion Passed.**

#### 3. Recall Election

- h. Bonneville County sent a letter stating that enough signatures have been acquired for a recall election of Susan Ring.
- i. Idaho Falls clerk Don Longmore contacted Susan Ring and stated that 70 ~~pictures~~ <sup>signed</sup> pictures were not verified and the recall election is withdrawn.
- j. IBSD Board has not received this notice yet and will wait until the next meeting to take any action.

#### 4. Voting Zones—Election of Directors for Formation of Zones

- k. Public Comment: Adrian Beezer asks how can a zone be formed when Ammon is trying to withdraw.
  - i. John Price responds by stating that the City of Ammon can't do it without legal process.
  - ii. Mike Klingler responds saying they own their own sewer system.
- l. Volunteers for Zone Committee: Cynthia Branter, Susan Ring.
- m. Zone Committee is to come up with suggested zones for February election.

5. Report from Forsgren Re: Ashwood Acres

- n. Adrian Swenson—Forsgren summary recommended 2 sections for repair
  - i. N. Ashwood Lane
  - ii. W. Denning Lane
- o. Suggested test hole be dug at Ashwood Acres—made changes. City of Idaho Falls has given oral acceptance.
- p. Dave Noel—makes statement that they discovered a pipe had been cracked and is leaking and the bedding was done with sand has washed away.
  - i. Sand is an acceptable bedding but Forsgren does not recommend using sand.
  - ii. Likely cause of issues was that bedding had eroded away
  - iii. Kunde stated they originally used diggable concrete was supposed to be original bedding
  - iv. Large part of pipes are out of compliance but they do not cause problems beyond normal maintenance
  - v. He would suggest that IBSD be more proactive and take videos of pipes when water is off and it has been flushed.
- q. John Price says that we are working to establish a procedure for passing a warranty process
- r. Susan states concerns about a warranty before acceptance and having used monies for Forsgren
- s. Public Comment: Dan Huntington states that he, as an Ashwood Acre resident pays every day.
- t. Public Comment: Brenda Klingler states that litigation would cost much more than Forsgren costs.

6. Ammon Park

- u. Mike Bishop representing Dean Mortimor regarding a building on 17<sup>th</sup> Street. Mr. Bishop states that DEQ and City of Idaho Falls has looked at it. The building line is closer to Ammon than IBSD pipes. Requests that IBSD allow him to hookup with Ammon.
- v. IBSD directs legal counsel to research their options.

7. City of Idaho Falls Increase

- w. Motion—Susan makes motion to raise \$2/ERU to cover costs. No second. Motion failed.

8. Hook-up Fees 2009

- x. Public Comment: Lynn Rockwood states he has heard that hookup fees are going to increase. He asks what IBSD is trying to work towards on the District reserves. Also adds that he would like to see a discount for prepaying customers.
- y. Glenn states that the goal is a 50 year period.
- z. Public Comment: Ray Ellis states that he has been part of a committee to determine the best amount for charges. He inquires about 2007 audit.
- aa. John Price states that IBSD does not anticipate raising the rates in the immediate future.
- bb. Public Comment: Mike Armstrong states that the committee still needs information from Dorothy and the AG's office.

9. Office Transfer Report

- cc. Mike Klingler presents a draft job description for an Office Manager and Engineer firm. He states he cannot continue to spend this much time ~~there~~ *there* and needs to get a Business Manager.
- dd. Motion—Mike makes motion to place an ad in the newspaper that states something similar to: IBSD is hiring for full-time position of business manager. Please contact the IBSD office for more information." Glen seconded. 2-1(Susan). **Motion Passed.**
- ee. Public Comment: Brenda Klingler makes a statement that thanks all of the staff and the Board for their hard work.

10. Prepare lines per View Pipe

- ff. Mike Klingler makes statement that they do not have the View Pipe report and cd's but believes that Mike Lund has the report and he will communicate with Mr. Lund for the information.

11. Monthly Billing Proposal

- gg. Board goes over cost to send out monthly billings. Rough estimate is \$1815/mo for postage, \$800/mo for shipping being about \$2615/mo=\$31K per year.
- hh. Motion—Susan makes motion that the monthly rates be raised \$1 to cover the costs. No second. Motion Failed.
- ii. Motion—Mike Klinger makes a motion to start monthly billings with same company they use for the annual billing starting Jan. 2009. Glen seconded. 2-1(Susan). **Motion Passed.**


12. Office Report

- jj. Mike Klinger addresses Board about the need to purchase modules for Clarity Programs. The ~~Cocell~~ company is scheduled to come out to the District Office in early December to fix everything.
- kk. Motion—Mike Klingler makes motion to cover all expenses (Estimated \$1500/day for 2 days) for Cocell to come out and fix program software. Glen seconded. 3-0. **Motion Passed.**

II. Motion—Glen makes motion to adjourn. Mike seconded. 3-0. **Motion Passed.**

Meeting Adjourns 10:17 p.m.

  
John Prier CHAIRMAN

  
Secretary/Treasurer



AM Monday

# Sign In

## BSD Monthly Meeting Nov. 19, 2008

Would you like to be added to email list

Name	Email or Phone	yes or no
Cherese McLain - ELO	Cherese@echchart.com	yes
Edman Beazer	UCD Beazers @ MSN.com	yes
Carl Owen	Carl@Leisurefridays.com	yes
ALLEN BEAZER	522-2998	-
Bud Hansen	522-5963	-
Ray Ellis	rke@questoffice.net	yes
Nick Daper Post Register	542-6742	-
Mike Amstutz	522-2444	-
Walt Butters	529-9103	-
Melba Butters	529-9103	-
Shay Kahl	skahl@taftdine.com	yes
John Lynn Kotek	528-7526 <sup>jkotek@</sup> gallatinpublicaffairs.com	yes
Cynthia Branter	Cy@ida.net	yes
Kevin Harris (Forsgren Assoc.)	kharris@forsgren.com	-
Aaron Swenson "	aswenson@forsgren.com	yes
David Noel (Forsgren)	dnoel@forsgren.com	yes
Sally Price	523-8090	-
LYNN Rockwood	523-3164	NO
Rhenda L. Simon	524-0606	NO
Mike Bichoff	709-7372	NO
Greg Hansen	greg@rockwelldevelopment.com	yes
Brand Klunger	mbrklunger@msn.com	yes
Misty Myler	757-0401	-
Woody Myler	208-227-3808	-
Nathan King	208-716-1812	-
Tracy King	" " " "	NO

Would you  
like to be  
~~on~~ on IBSD  
email mailing  
list

Name

Email

Cindy Wellman  
Eric Wellman  
Dan Huntzger

dan.huntzger@hotmail.com