

OFFICIAL IBSD MINUTES

IBSD MEETING MINUTES – June 1, 2009

A special meeting of the Board of Directors of the Iona Bonneville Sewer District (IBSD), a political subdivision of the State of Idaho, was held at the District Office, 1555 E. Lincoln Road, Idaho Falls, Idaho on June 01, 2009 at 9:00 a.m.

IBSD Board Present:
John Price
Mike Klingler
Glen Clark

Via conference call:
Susan Ring
Jason Blundell

Public attendees:
Cindy Wellman, Manager IBSD
Tony Sasser, EchoHawk Law Offices (via conference call)
Donna Bridges, Field Coordinator

Meeting was called to order by John Price at 9:00 a.m.

1. Call for additional agenda items.

2. Notice of public hearing – Discussion
 - A. The board discussed the IBSD Report – June 2009 (Rev B) and the Notice of Public Hearing (Rev. A) which will accompany the monthly patron invoices for the month of June.

MOTION: Susan moved, Jason seconded motion to disapprove the IBSD report and the Notice of Public Hearing because they do not mention sub-districts. (2-2) Tie - Mike-Nay, Glen-Nay, Susan-aye, Jason-Aye: Tied, John as Chairman of the Board votes to break the tie: Nay. Final vote: (3-2)

MOTION FAILS

 - B. Susan expressed concern that the financial statements in the IBSD report are not accurate. Jason stated that with is accounting background, he reviewed the statements and they are accurate. Additional discussion was had by the board regarding how much the expenses are at the new office compared to the previous office.


MOTION: Glen moved, John seconded motion to mail the newsletter immediately. Jason-Aye, Mike-Aye, Glen-Aye, Susan-Nay (3-1) John abstains

MOTION PASSED

 - C. Susan expressed concern about the subject of sub-districts not being included in the newsletter. Tony Sasser advised the Board that EchoHawk Law Offices is currently working on IBSD's official by-laws and in them it will reflect the sub-districts. Susan feels that the sub-districts need to be included in the newsletter.

3. Adjournment – Meeting was adjourned at 9:30 a.m.

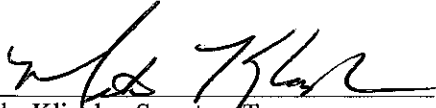
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John Price, Chairman of the Board of Directors

11-10-09

Date



Mike Klingler, Secretary/Treasurer

11-11-09

Date