

## IBSD MEETING MINUTES DECEMBER 23, 2008

A special meeting of the Board of Directors of the Iona Bonneville Sewer District, a political subdivision of the State of Idaho, was held at the District Office, 1555 E. Lincoln Road, Idaho Falls, Idaho on December 23, 2008, at 12:00 p.m.

Called to order by John Price at 12:05 p.m.

### IBSD Board Present:

John Price  
Mike Klingler  
Susan Ring  
Glen Clark

### Public Attendees:

Kevin Harris – Forsgren Associates  
Brent Crowther – Forsgren Associates  
Nick Draper – Post Register  
Cindy Wellman – IBSD  
Jamee Shively - IBSD

### AGENDA ITEMS

- 1) Discussion of State of Sewer Letter to Patrons  
No motion made.
  
- 2) Discussion of Form, invoice and possible book of maps of district: Forsgren Engineering
  - A. Discussion about application for connection used to obtain permit that Forsgren presented and the wording of qualified vs. licensed contractor.

MOTION—Glen, Mike seconded, motion to use current form on an interim basis (until changed) with the wording of qualified vs. licensed for the contractor. 3-0, John Price abstains.

### MOTION PASSED

- 3) Appointment of Director to fill the seat previously held by Scott Criddle
  - A. Use people who apply for candidacy.  
No motion needed.
  
- 4) Discussion of moving monthly meeting to 4<sup>th</sup> Wednesday of the month

MOTION—Glen, Mike seconded motion to move monthly meeting to the 3<sup>rd</sup> Wednesday of the month for the 2009 year. 3-0, John Price abstains.

### MOTION PASSED

- 5) Payment of bills

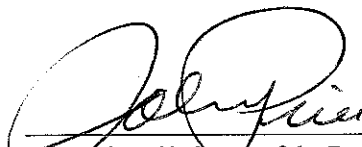
- A. Motion-Glen, Mike seconded, motion to pay Idaho Falls utility bill (office), Idaho Falls (treatment), Rocky Mountain Power (Electric for lift stations) and Ammon (below the meter) and to pay Forsgren in January after receiving breakdown of charges. 3-0, John abstains

**MOTION PASSED**

Meeting Adjourned at 1:00 p.m

  
\_\_\_\_\_  
Mike Klingler, Secretary/Treasurer

5-20-2009  
Date

  
\_\_\_\_\_  
John Price, Chairman of the Board of Directors

05-20-2009  
Date

**NOTICE IS GIVEN** that the Board of Directors of the Iona Bonneville Sewer District shall hold a **SPECIAL meeting December 23, 2008 at 12:00 pm at the office of the Iona Bonneville Sewer District, 1555 Lincoln Road, Idaho Falls, ID.**

**Meeting Location:**

**Iona Bonneville Sewer District Office  
1555 Lincoln Road  
Idaho Falls, ID**

**December 23, 2008 Special Board Meeting AGENDA**

1. Discussion of State of Sewer letter to patrons.
2. Discussion of invoice: Forsgren Engineering
3. Appointment of Director to fill the seat previously held by Scott Criddle.
4. Discussion of moving monthly meeting to 4<sup>th</sup> Wednesday of the month.
5. Adjournment

Next monthly meeting proposed for January 21, 2009, 7:00 pm at the District Office.

**Adjournment.** "In as much as there have been no other requests for additional items to be included for discussion and proper notice given, the meeting will then be adjourned. Next monthly meeting date (proposed): January 28, 2009. *Per Idaho Code for Open Meetings – all IBSD meetings of the board are Open to the Public. Executive Sessions are not open, however will be posted. Any persons wishing to place an item of discussion on the agenda are requested to submit such request to the IBSD Office no later than the Friday prior to the meeting. Unless the request is of an urgent matter, if received after the Friday prior deadline, it will be placed on the following month agenda.*