

OFFICIAL IBSD MINUTES

AUGUST 2, 2013 IONA-BONNEVILLE SEWER DISTRICT (IBSD) SPECIAL BOARD MEETING

Meeting called to order by Chairman Kelly Howell at: 12:05 p.m.

Board Members Present: Kelly Howell (Chairman); Mike Klingler (via teleconference); Jason Blundell; Glen Clark; Robert Esplin (absent)

IBSD Staff: Cindy Wellman, Manager; Donna Bridges, Field Coordinator

Public: Greg Hansen, Rockwell Development; Kelly Landon, Landon Excavating

Agenda Items:

1. Green Valley Subdivision – Status of sewer lines, acceptance of sewer lines.
2. Office update: Jury duty for staff member

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

00:00:00 **GREEN VALLEY SUBDIVISION – STATUS OF SEWER LINES, ACCEPTANCE OF SEWER LINES.**

Ms. Bridges stated that Rockwell is in the process of developing the Green Valley Subdivision. The sewer lines have been installed and inspected by the City of Idaho Fall. All the repairs from the report provided by the City have been made with the exception of the out of round portion near the connection to the manhole on Crowley Road. This repair cannot be done until the canal is empty, probably in late September or early October, due to infiltration.

Rockwell would like to obtain permits prior to this time so that construction can begin on homes in this subdivision. They have suggested offering a bond to guarantee that the work is completed. The Board does not want to set a precedent of allowing connection permits without having something in place that guarantees the work is completed.

Mr. Landon said he will be making the repair at no cost but he estimates the cost to make the repair at around \$2,000.00. It is just a matter of digging it up so that the pipe can go back to round.

MOTION: Mr. Clark made a motion to accept Rockwell's offer of a deposit of \$2,000.00 to ensure the work is completed in Green Valley after connection permits have been issued. **MOTION SECONDED:** Mr. Blundell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, and Chairman Howell)

00:09:00

OFFICIAL IBSD MINUTES

00:09:00 **OFFICE UPDATE: JURY DUTY FOR STAFF MEMBER**

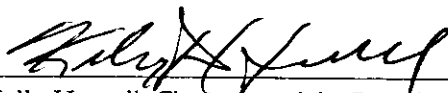
Ms. Wellman has been notified that she is on call for jury duty for the month of September. The staff has requested vacation days during September so there is the potential for there to only be one person in the office during this time. She is proposing that someone be hired on a temporarily on call basis.

The Board discussed the situation and stated they are fine if there is only one person in the office. If this was something happening several days in a row then they would be in favor of hiring someone but right now they advised her to just play it by ear. A couple Board members also offered to come in to help as needed. It is up to Ms. Wellman if she thinks someone is needed.

00:14:45

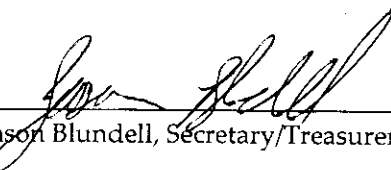
00:14:45 **ADJOURNMENT**

The meeting adjourned at 12:20 p.m.



Kelly Howell, Chairman of the Board of Directors

8-28-2013
Date



Jason Blundell, Secretary/Treasurer

8/28/13
Date