

# OFFICIAL IBSD MINUTES

IBSD MEETING MINUTES – FEBRUARY 11, 2009

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 February 11, 2009 at 5:00 p.m.

## IBSD Board Present:

John Price  
Mike Klingler  
Susan Ring  
Glen Clark  
Jason Blundell

## Public Attendees

Cindy Wellman – Manager, IBSD  
Kevin Harris – Forsgren Associates  
Corey Taule – Post Register

1. Call for additional agenda items.
  - A. Glen would like to discuss purchase of lot and feasibility of building a new building.

*Cory from Post Register is attending.*

2. Audit contract approval
  - A. Reviewed contract for Audit by Accountant. There is a new resolution but contract does not need to be changed.
  - B. IBSD search for accountant included advertisement in Post Register. EchoHawk law office searched for Forensic Audit and later Board passed resolution for thorough audit. Thorough search was conducted. In house accountant will be found at later time.
  - C. Resolution 2009-002 for audit request was read and signed.  
MOTION--- Glen, Mike second, accept resolution and contract. 4-0 (Aye) John abstains

## **MOTION PASSED**

3. Resolutions of banking authorities (multiple)
  - A. John read resolution 2009-003 allowing only signatures allowed to be all Board members.
  - B. This needs to be modified to exclude office account.  
MOTION--- Mike, Glen second, accept as modified. 3-1 Susan, Nay. John abstains

## **MOTION PASSED**

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- C. Resolution 2009-004 allows John Price and Mike Klingler to obtain records as far back as 2002. Possible changes due to changes in Board were discussed. If there is change in structure the Board can elect new members.

MOTION--- Glen, Jason second, allow access to account. 4-0, John abstains

## MOTION PASSED

- D. Resolution 2009-05 granting access to bank account records to Farrell Steiner of Searle Hart and Associates from January 2002 to present


MOTION--- Mike, Glen second, allows access to financial records. 3-1, Susan, Nay. Susan doesn't think it should have just Farrell's name on the resolution, nor should it have the date of January 1, 2002, John abstains

## MOTION PASSED

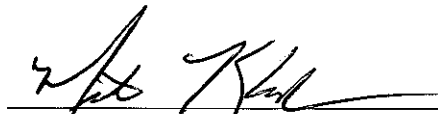
4. Additional item – Discussion of lot purchase and feasibility of building new building.
- A. Glen believes the money spent for rent would be better used on the purchase of a new building. He is proposing a lot in industrial park near Ammon Road and Lincoln Road.
  - B. Possibility of existing building coming available to purchase.
  - C. Space requirements are about half of current office size. Record storage could be allocated to basement. Storage or shop for possible vehicles.
  - D. John suggests putting plan together and putting it up for vote or public hearing. Glen believes time is critical and would like to get things started now. Public hearing is not necessary but involvement would be good idea.
  - E. Jason suggested putting analysis together to show public how money is being spent and benefit in the long run.
  - F. Another suggestion is dropping proposed line from 30-inch to 24-inch for savings of \$400,000 which could be used for building but this would reduce future capacity.
  - G. Several industrial parks are within District to be considered. The location should be in the District. Glen will start investigating locations.

## 5. Adjournment

Meeting Adjourned

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

11-10-09  
\_\_\_\_\_  
Date

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

11-11-09  
\_\_\_\_\_  
Date