

# OFFICIAL IBSD MINUTES

JULY 6, 2011

## IONA-BONNEVILLE SEWER DISTRICT (IBSD) SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 4:00 p.m.

**Board Members Present:** John Price (Chairman); Mike Klingler; Jason Blundell; Glen Clark; Kelly Howell, via teleconference

**IBSD Staff:** Cindy Wellman, Manager

**Attorney:** Tony Sasser, Sasser Law Office, via teleconference

**Public:**

### Agenda Items:

1. Beaches Corner RV Dump – illegal dumping (added item)
2. Request for Proposals for Engineering Services: Review and possible decisions
3. Executive Session: Idaho Code 67-2345 (1)-(f) Pending Litigation
4. Adjournment

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

00:00:00

Mr. Klingler requested that an item be added to the agenda. He witnessed illegal dumping by a pumping truck earlier in the day and would like the Board to address this issue. This was not on the agenda since it was discovered earlier in the day.

**MOTION:** Mr. Klingler made a motion to add Beaches Corner RV Dump – illegal dumping to the agenda. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:01:35

00:01:35

### BEACHES CORNER RV DUMP – ILLEGAL DUMPING

Mr. Klingler stated he drove by the RV Dump earlier in the day and witnessed a septic pumping truck dumping into the dump station. Public Health is aware of the issue and can pull the license if the company is found at fault. Septic pumping companies are required to dump at sites approved by the Public Health department and pay a fee for this service.

Mr. Klingler stated there is not a sign specifically stating that dumping by a commercial entity is not permitted and he would like to see something installed and requested Ms. Wellman contact Bonneville County to request this. Ms. Wellman stated that the City of Idaho Falls had placed flow meters to measure flow over the Memorial weekend which indicated spikes in flow. The flow meters have been reinstalled in order to double check the measurement.

# OFFICIAL IBSD MINUTES

The Board discussed implementing a fee to anyone who dumps illegally and sending a letter to the company who was seen. The purpose of the dump is a public service; it is not intended for commercial use. Mr. Clark stated that a fine as well as pulling the company's license should occur.

**MOTION:** Mr. Klingler made a motion to implement a \$1,000.00 illegal dumping fee for companies who are dumping illegally into the IBSD system without authorization per occurrence and that a letter is sent to the company notifying them of the fee. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)  
00:13:05

The Board requested that the Public Health department be contacted and asked to pursue this matter to the fullest extent and authority.

(It was later found that the company spotted at the site was in fact pumping the holding tank and not dumping into the system at the request of Bonneville County unknown to IBSD. Bonneville County will inform IBSD in the future.)  
00:17:10

00:17:10            **REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES: REVIEW  
AND POSSIBLE DECISIONS**

IBSD advertised and requested Requests for Proposals from Engineering Firms for on-call engineering services. The Board reviewed and discussed the submitted proposals.

The most immediate project is for a representative for the Midway Eagle Interceptor project. Mr. Klingler suggested hiring a firm for this project and making a decision on the remaining proposals at a later time.

Mr. Blundell stated that it is important for him to have someone who exercises good judgment; one engineering firm suggested a representative be onsite daily and another has said only spot checks are necessary. Mr. Price stated that is the purpose of having engineers on call, to learn who the Board can work with.

Mr. Howell stated he would prefer to hire a local firm for the smaller jobs. (Left meeting via teleconference.)  
00:25:30

**MOTION:** Mr. Clark made a motion to hire Paul Scoresby's firm [Schiess & Associates] as an inspector for the Midway-Eagle Interceptor project. **MOTION FAILED:** No second.

**MOTION:** Mr. Blundell made a motion to hire Rocky Mountain Engineering as an inspector for the Midway-Eagle Interceptor project. **MOTION FAILED:** No second.

Mr. Kurt Roland, Eagle Rock Engineering, stated his company is a local firm and has a soils and testing lab.

# OFFICIAL IBSD MINUTES

Ms. Wellman asked the Board if whether the firm has worked for the City of Ammon is a consideration. Mr. Klingler stated he did not mind hiring a firm that has worked for Ammon previously but would like to avoid a conflict of interest by hiring a firm that is not currently working for Ammon.

**MOTION:** Mr. Klingler made a motion to hire Eagle Rock Engineering as an inspector for the Midway-Eagle Interceptor project and Schiess & Associates for a following project. **MOTION SECONDED:** Mr. Blundell seconded. **MOTION PASSED:** 2-1 (Yay: Mr. Klingler, Mr. Blundell; Nay: Mr. Clark; Chairman Price abstains; Mr. Howell absent)  
00:38:55

**MOTION:** Mr. Klingler made a motion to place all the engineering firms who submitted a request for proposal be added to a list to be utilized for future projects. **MOTION SECONDED:** Mr. Blundell seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark; Chairman Price abstains; Mr. Howell absent)  
00:41:00

00:41:00 **EXECUTIVE SESSION: IDAHO CODE 67-2345 (1)-(F)**

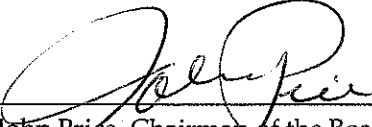
**MOTION:** Mr. Clark moved that the Board move into Executive Session per Idaho Code 67-2345 (1)-(f). **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark; Chairman Price abstains; Mr. Howell absent)  
00:41:20

00:00:00 Tape 2  
The Board returned to open meeting at 5:20 p.m.


**MOTION:** Mr. Blundell made a motion to follow the advice of legal counsel regarding the Ammon separation. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell; Chairman Price abstains; Mr. Howell absent)  
00:00:30 Tape 2

00:0:30 Tape 2 **ADJOURNMENT**

The meeting adjourned at 5:20 p.m.

  
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John Price, Chairman of the Board of Directors

9-2-11  
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Date

  
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Jason Blundell, Secretary/Treasurer  
Special Board Meeting  
July 6, 2011  
Page 3 of 3

8/31/11  
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Date