

OFFICIAL IBSD MINUTES

MARCH 7, 2018 IONA-BONNEVILLE SEWER DISTRICT (IBSD) SPECIAL BOARD MEETING

Board Members Present: Brady Belliston (Chairman); Robert Esplin; Jeff Miner; Kurt Nelson; Michael Cousin

IBSD Staff: Marina Meier, Manager; Donna Bridges, Field Coordinator

Attorney: Tony Sasser, Sasser Law Office (via teleconference)

Public: Paul Snarr, Eagle Rock Engineering; Kurt Roland, Eagle Rock Engineering; Jim Thul, Knife River Construction

Agenda Items:

1. IBSD Lincoln Road Sewer Main Replacement Project

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

Meeting called to order by Chairman Brady Belliston at: 12:00 p.m.

00:00:00 IBSD LINCOLN ROAD SEWER MAIN REPLACEMENT PROJECT

Mr. Esplin stated that a meeting was held with City of Idaho Falls in regards to annexations and available acreage. It was learned that there are 192-acres in reserve with the District #93 request of 43-acreas already included. They did say they would consider removing a portion of the proposed school annexation that includes a flood plan which is unusable. The City wants to leave the reporting as acre-to-acre and are not interested in changing to a usage or ERU method of calculating use. The City also let us know that DEQ is taking over primacy from the EPA. In order to pay for the program there will be an additional fee charged which will begin later this year. The expected cost will be \$1-\$3 per customer.

The property northeast of Lincoln and Hitt Roads will require a forcemain and annexation before service can be provided. If a forcemain is to be installed it needs to be done very quickly as the construction is beginning on Lincoln Road. It will be another 5-years if it is not constructed now due to the pavement no-cut policy. Mr. Noel stated that Idaho Falls had the idea that this new construction would reroute the existing discharge from their system. The Board discussed ways that the existing flow can be diverted to flow back to Ammon Road. The County will not accept this change unless the contractor assures them that it will not add time to the schedule.

Mr. Thul, Knife River, is working with the developer and has come up with an agreement to install the forcemain at no cost to the County or IBSD. There would be no change in the construction schedule. Knife River has requested that Forsgren prepare the plans for this at no cost to IBSD. The property owner did not realize the issue with this property and is really hoping the Board will allow them to move forward with the forcemain.

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(Mr. Esplin left the meeting)

The Board requested that the Development Agreement include a clause for the force main granting IBSD access to use it and future ownership once a development is constructed and the line is in use.

MOTION: Mr. Miner made a motion to approve the annexation of the 59-acres located on the northeast corner of Hitt and Lincoln Roads. **MOTION SECONDED:** Mr. Cousin seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Belliston, Mr. Miner, Mr. Nelson and Mr. Cousin; Absent: Mr. Esplin)

00:35:45

MOTION: Mr. Belliston made a motion to accept a no cost change order from Knife River for the design and construction of a forcemain along Lincoln Road and a gravity sewer line at the west end of Lincoln Road that runs north to the property. **MOTION SECONDED:** Mr. Cousin seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Belliston, Mr. Miner, Mr. Nelson and Mr. Cousin; Absent: Mr. Esplin)

00:36:40

Forsgren & Associate will do the design for the forcemain. Mr. Noel stated that the timeline will be pretty quick. Knife River will need to get the change order submitted as soon as possible. Ms. Bridges stated the procedure for annexation takes about two months.

Mr. Harris stated that he will look at the construction schedule for the project so that an on-site inspector can be scheduled. Mr. Thul stated that he understands that inspection will be required for the forcemain as well.

00:12:42

00:12:42 **ADJOURNMENT**

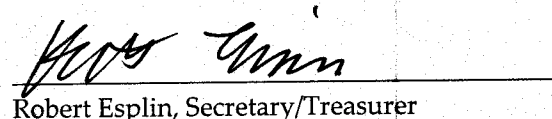
The meeting adjourned at 12:42 p.m.



Brady Belliston, Chairman of the Board of Directors

4/18/18

Date



Robert Esplin, Secretary/Treasurer

4/18/18

Date