

OCTOBER 28, 2009
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 5:30 p.m.

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

IBSD Staff: Cindy Wellman, Manager

Attorney: Eileen McGovern; Echohawk Law

Public: Monica Shouk, Shouk Construction; Jared Turner and Jon Bonnett, Ovard Construction; Kevin Hayes, K-2 Builders; David Decker, 3-D Construction; Kevin Harris, Forsgren; Nick Draper, Post Register; Aaron Blonquist, Tucwahrtse; Brent Johnson, Rockwell; Newell Goldsberry, Sunburg; Tory Taylor and Richard Taylor, R. Jay Taylor; David Beck, D.L. Beck; Sally Price, patron; Brenda Klingler, patron

Agenda Items:

1. Joint Beeches Corner Letter with Bonneville County regarding Engineering
2. Review of connection fee charged: Dan Hunting
3. Request for Qualifications for new Iona Bonneville Sewer District office:
 - A. 3-D Decker Construction
 - B. Shook Construction Company, Inc.
 - C. Tucwahrtse Builders, LLC
 - D. Ovard Construction, Inc.
 - E. DL Beck, Inc
 - F. Barry Hays Construction, LLC
 - G. K2 Builders, Inc
 - H. Byron Beck Builders, Inc
 - I. Bateman-Hall, Inc
 - J. Rockwell Development / Landon Excavating
 - K. R. Jay Taylor Construction
4. Adjournment

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

00:00:00 **JOINT LETTER WITH BONNEVILLE COUNTY REGARDING BEECHES
CORNER ENGINEERING**

MOTION: Mr. Clark made a motion to sign a joint letter with Bonneville County to submit to Engineering Licensing Board. **MOTION SECONDED:** Mr. Blundell seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:01:20

00:01:20 **REVIEW OF CONNECTION FEE CHARGED: DAN HUNTING**

Mr. Hunting has requested that the penalty connection fee he was charged be refunded.

MOTION: Mr. Blundell made a motion to refund Mr. Hunting the penalty fee of \$1,000 charged in July, 2006. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:05:25

00:05:25 **REQUEST FOR QUALIFICATIONS FROM CONTRACTORS FOR
PROPOSED IONA BONNEVILLE SEWER DISTRICT OFFICE:**

The following companies have submitted a prequalification packet.

- A. 3-D Decker Construction – Dave Decker
- B. Shook Construction Company, Inc. – Monica Shook stated her company has been in business over 20 years and specialized in commercial structures.
- C. Tucwahrtse Builders, LLC – Aaron Blonquist stated he has met the requirements requested.
- D. Ovard Construction, Inc. – Jon Bonnett stated his company was licensed in the State of Idaho as well as having a Public Works license. They have been in business 33 years and work on projects of all sizes and complexity. They are also licensed as a Construction Manager and have had no reported incidents.
- E. D.L. Beck, Inc – David Beck has been in business 5 years with over 20 years experience.
- F. Barry Hays Construction, LLC
- G. K-2 Builders, Inc – Kevin Hayes stated they have been in business over 7 years and completed several project of different complexities.
- H. Byron Beck Builders, Inc
- I. Bateman-Hall, Inc
- J. Rockwell Development / Landon Excavating – Brent Johnson stated Rockwell does a lot of residential and light commercial. His company offers an interior designer that helps simply decision making. They emphasize schedule, staying within budget and using local contractors and offer service after completion.
- K. R. Jay Taylor Construction – Tory Taylor stated they have been in business over 35 years. Their focus has been residential and light commercial.

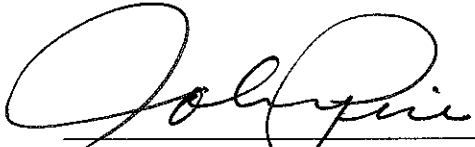
Ms. McGovern confirmed that a Public Works license is required for this project.

00:28:45

00:28:45

ADJOURNMENT

The meeting Adjourned at 6:01 p.m.



John Price, Chairman of the Board of Directors

12.11.09
Date



Mike Klingler, Secretary/Treasurer

12/4/09
Date