

# OFFICIAL IBSD MINUTES

MAY 13, 2011  
IONA-BONNEVILLE SEWER DISTRICT (IBSD)  
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 10:00 a.m.

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

**IBSD Staff:** Cindy Wellman, Manager

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

**Public:** Lance Bates, City of Ammon Engineer; Kevin Harris, Forsgren; Dave Noel, Forsgren; Robert Esplin, patron

**Agenda Items:**

1. Midway/Eagle Interceptor and Ammon Separation
2. Executive Session: Idaho Code 67-2345 (f) – addition to agenda
3. Adjournment

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

00:00:00

Mr. Price requested that Executive Session due to pending litigation be added to the agenda.

00:03:15

**MOTION:** Mr. Klingler made a motion to add Executive Session pursuant to Idaho Code 67-2345 (f) following Item 1 to the agenda. **MOTION SECONDED:** Mr. Blundell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:03:50

00:01:05

## MIDWAY/EAGLE INTERCEPTOR AND AMMON SEPARATION

Ms. Wellman stated that there had been numerous conversations regarding the design of the Midway/Eagle Interceptor with the possibility that additional charges may be incurred due to changes the City of Idaho Falls requested. The special meeting was called to discuss this issue.

00:03:15

00:03:50

Mr. Bates does not know if there will be additional costs or not at this point. Mr. Sasser stated it is his understanding from conversations with Chris Frederickson that there will be cost savings by removing the proposed gates from manholes. Mr. Bates stated that by removing the gates there could be additional bypass pump around costs.

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Mr. Klingler stated that the contract between IBSD and the City of Ammon requires the design to meet Idaho Falls specifications and the specification being called for is a standard Manhole. Mr. Bates stated the plans have been changed and now call for a standard Manhole.

Mr. Noel stated that the manholes on Sunnyside are two separate structures and that Idaho Falls specification does not specify a minimum distance between manholes. Idaho Falls is requesting the manholes be separated by a distance. The difference is the size of the hole and the additional costs associated with a larger area. The City of Idaho Falls has responded with a letter but it does not note the specifications. He continued that Forsgren wants IBSD to be happy but if there are cost increases he wants IBSD to be aware that the changes are due to Idaho Falls request, not a specification.

00:17:15

Mr. Klingler stated that IBSD is required to do what Idaho Falls wants and approves and that is why it was stated in the contract that the design must meet Idaho Falls specifications.

Mr. Noel stated the design has been changed to standard manholes but Idaho Falls is requesting a minimum distance between the manholes but this is not in the specifications. It is being requested that 10-feet to 20-feet separation be provided.

Mr. Klingler questioned the construction sequencing and why the pump around is expected to take 7-14 days. It was explained that only one crew will be onsite and the manholes will be set individually and this takes a long time.

Mr. Price stated it was the intent of IBSD to have Idaho Falls approval and acceptance of the design and not just meet written specifications. The contract should have stated Idaho Falls would have design approval.

00:28:00

Ms. Wellman presented a letter from DEQ with comments on the Midway/Eagle Interceptor design. The only comment was the manholes could be separated by 600-feet and that by spacing them at 300-feet the costs of the project is increased by \$90,000-\$100,000. The manholes are spaced at 300-feet per Idaho Falls specifications.

00:35:30

00:35:30 EXECUTIVE SESSION IDAHO CODE 67-2345 (F)

**MOTION:** Mr. Klingler made a motion to move into executive session pursuant to Idaho Code 67-2345 (f). **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:36:30

Tape 2 00:00:00

The Board returned from Executive Session. Mr. Price stated there was no action to be taken at this time.

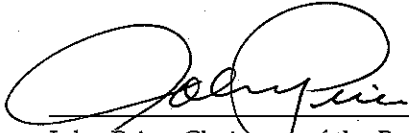
Tape 2 00:00:20

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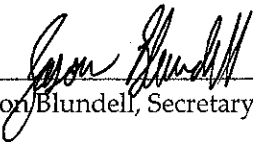
Tape 2 00:00:20

ADJOURNMENT

The meeting Adjourned at 11:35 a.m.

  
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John Price, Chairman of the Board of Directors

6-6-2011  
Date

  
\_\_\_\_\_  
Jason Blundell, Secretary/Treasurer

6/07/11  
Date