

OFFICIAL IBSD MINUTES

NOVEMBER 16, 2016
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
MONTHLY BOARD MEETING

Meeting called to order by Chairman Jason Blundell at: 7:00 p.m.

Board Members Present: Jason Blundell (Chairman); Robert Esplin; Matt Porter; Stephanie Bird; Brady Belliston

IBSD Staff: Cindy Wellman, Manager; Donna Bridges, Field Coordinator (absent)

Attorney: Tony Sasser, Sasser Law Office

Public: Dave Noel, Forsgren & Associates

Agenda Items:

1. School District #93 High School, update
2. Fairmont Lift Station, discussion
3. Mackey Acres, update
4. Panorama Hills, update
5. Approval of minutes: 10/26/2016
6. Payment of bills

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

00:00:00 **SCHOOL DISTRICT #93 HIGH SCHOOL, UPDATE**

There are not updates or new items to discuss regarding the proposed high school.

00:01:00

00:01:00 **FAIRMONT LIFT STATION, DISCUSSION**

Access to the Fairmont Lift Station has become an issue due to Bonneville County requiring that the access be removed. Mr. Noel, on request of the Board, has looked at alternate ways to access the lift station. The requirement is that the access cannot be closer than 150-feet from the intersection. Mr. Noel noted that there are other areas with subdivision access that are less than this distance. He is proposing that a letter be sent to the County requesting single lot access be allowed to remain. He would also like the County to provide the ordinance requiring the access distance.

Mr. Noel believes the County is proposing that IBSD access the lift station from the subdivision. This would require paying in the utility easement on the residential lot. Mr. Blundell would like to set up a meeting with Bonneville County and the School District to see if we can come up with a better resolution to this problem.

00:24:30

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00:24:30 **MACKEY ACRES, UPDATE**

The engineer is waiting for plans to review for Mackey Acres.

00:26:10

00:26:10 **PANORAMA HILLS, UPDATE**

Mr. Belliston stated that he spoke to the Realtor listing the lots for sale in Panorama Hills. The 22 lots are being listed together for development. The current owner does not intend to develop the area but hopes to sell to a developer. The 4 lots on Panorama Hills Dr. have been approved for septic since there is a paved road adjacent to the property and are listed for sale individually.

Mr. Esplin is concerned that the lots will be sold and the buyers will not be aware of the sewer issues in this area.

00:41:45

00:41:45 **APPROVAL OF MINUTES: 10/26/2016**

The approval of minutes will be tabled until the next meeting.

00:42:20

00:42:20 **PAYMENT OF BILLS**

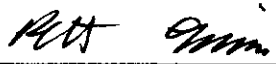
Ms. Wellman stated that one of the refund requests is for a patron that has been overpaying for a few years so the sum is unusually large, just over \$2,000.00. Ms. Wellman noted that with the grease, fats and oil flyer mailed in the statement a lot of patron have phoned.

MOTION: Mr. Porter made a motion to approve the bills for payment. **MOTION SECONDED:** Ms. Bird seconded. **MOTION PASSED:** 5-0 (Yay: Mr. Blundell, Mr. Esplin, Mr. Porter, Ms. Bird and Mr. Belliston)

00:50:50

00:50:50 **ADJOURNMENT**

The meeting adjourned at 7:55 p.m.



Jason Blundell, Chairman of the Board of Directors
Robert Esplin Director

12/14/16

Date

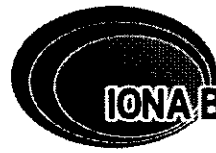


Matt Porter, Secretary/Treasurer

12-14-16

Date

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IONA BONNEVILLE SEWER DISTRICT

Monthly Expenses - November 16, 2016

Advantage Emp. Solutions	Payroll, Employee, Board	\$	8,990.59
Amazon	Office Supplies	\$	31.79
Bank of Commerce	Replenish Office Account	\$	216.79
BK Professional Services	Lawn Maintenance	\$	205.00
Buff N Shine Building Maint.	Office Cleaning	\$	185.00
Cable One	Internet/Phone	\$	350.58
Caselle	Software Support	\$	598.67
Chase Paymentech	Merchant Processing Fees	\$	846.27
City of Ammon	Sewer Treatment	\$	3,744.00
City of Idaho Falls	Inspections/Maintenance	\$	2,362.45
Forsgren Associates	Engineering	\$	810.00
Intermountain Gas	Office Utility - Gas	\$	5.39
PC Plus	Computer support and Repairs	\$	389.95
Public Retirement System	PERSI	\$	2,012.59
Rocky Mountain Power	Utility - Lifts, Meters, Office,	\$	688.90
Sasser Law Office	Legal	\$	1,209.00
State Ins Fund	SIF Ins	\$	169.00
United Mailing Direct	Monthly Statements	\$	4,801.72
Utility Billing - Refunds	Refunds to patrons	\$	2,373.00
Xpress Bill Pay	Online payments	\$	1,296.54
		Total \$	31,287.23