

NOTICE IS GIVEN that the Board of Directors of the Iona Bonneville Sewer District shall hold a **Special Meeting, November 6, 2008 at 1:00 pm at the Iona Bonneville Sewer District Office, 1555 E. Lincoln Road, Idaho Falls, ID 83401**

MEETING LOCATION:

**Iona Bonneville Sewer District
1555 E. Lincoln Road
Idaho Falls, ID 83401**

AGENDA

1. Ashwood Acres
2. Update on IBSD office status.
3. Adjournment.

Adjournment "In as much as there have been no requests for additional items to be included for discussion and proper notice given, the meeting will then be adjourned. Next monthly meeting date: Nov 19, 2008

Per Idaho Code for Open Meetings – all IBSD meetings of the board are open to the Public. Executive Sessions are not open however, they will be posted.

Any person wishing to place an item of discussion on the agenda is requested to submit such a request to the IBSD office no later than the Friday prior to the meeting. Unless the request is of an urgent matter, if received after the Friday prior deadline, it will be placed on the following month's agenda.

**IONA-BONNEVILLE SEWER DISTRICT
MINUTES OF DIRECTORS
November 06, 2008
1:00 p.m.**

A special meeting of the Board of Directors of the Iona-Bonneville Sewer District ("District"), a political subdivision of the State of Idaho, was held at the IBSD Offices, 1555 E. Lincoln Rd, Idaho Falls, Bonneville County, Idaho, on November 06, 2008, at 1:00 p.m. Notice was given to all directors and notice was posted of the meeting to be held on such date with the agenda thereon.

CALL TO ORDER

The meeting was called to order by Chairman John Price at 1:05 P.M.

ROLL CALL

The following were present:

DIRECTORS:

John Price
Susan Ring
Mike Klingler
Glen Clark

ABSENT:

Scott Criddle

ALSO PRESENT:

Tony Sasser - EchoHawk
David Smith – City of Idaho Falls
Dave Noel – Forsgren
Lynden Kunde - Ashwood Acres Developer
Dan Hunting – Ashwood Acres Home Owners

PUBLIC ATTENDEES:

Brenda Klingler, Sally Price

FORSGREN PRESENTATION OF REPORT ON ASHWOOD ACRES

Forsgren Associates representative Dave Noel presented findings of Forsgren's analysis of the Ashwood Acres Subdivision sewer collection lines on Ashwood Lane, Denning Ave. and Scoresby Ave. Mr. Noel's presentation included an explanation of the types of defects that were found to be out of compliance with the Idaho Falls Standards. The defects include:

- 1) Depressions of the pipe invert sufficient to hold in excess of ½" of water (dip)
- 2) Rise of the pipe invert sufficient to dam up and hold in excess of ½" of water (hump)

Other defects in the pipe include:

- 1) Dimples in the pipe wall
- 2) Reduced slope in short segments of the pipe
- 3) Out of round pipe
- 4) Excessive debris in the pipe

Mr. Noel reviewed segments of the pipe video during the meeting showing examples of each of the types of defects and showed how it was determined, by observation of flow velocity, high water markings, depth of flow and clarity of the flow stream, what type of deficiency was being viewed.

Following the video observations Mr. Noel summarized the presentation indicating that several segments of the reviewed collection lines appear to be out of compliance with the Idaho Falls Standards but that the majority of the locations are flowing and not showing signs of solids deposition and can be maintained to allow normal sewer service without special operations procedures or attention.

Two segments, however, are significantly out of compliance and Mr. Noel recommended that the problems in these areas be corrected. These segments are located near the west end of Denning Ave. and the north end of Ashwood Lane.

Mr. Noel also noted that the majority of the locations found to be out of compliance appear to be segments that were repaired in late 2005 and early 2006.

Mr. Noel recommended that a test hole be opened up to expose the pipe bedding and backfill around a segment of the collection system to allow analysis

of the conditions outside of the pipe. This will allow Forsgren to prepare an accurate detail of the current pipe condition and determine the most economical repair with regard to bedding and backfill for the segments of pipe that will be corrected.

Mr. Dave Smith (Idaho Falls) was present to observe the presentation. Mr. Noel asked Mr. Smith if he had any comments to add to the review of the video of analysis of the pipe. Mr. Smith answered that he did not have anything to add and was in agreement with Forsgren's findings and professional opinion of segments that would need corrective action and segments that can be accepted in the current condition.

MOTION TO AUTHORIZE A TEST DIG

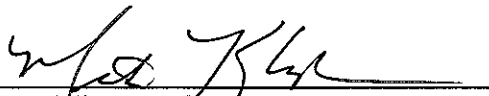
The Board discussed Forsgren's recommendation that a test dig be performed at the North end of Ashwood lane where the worst problem in the system exists. The problem area is about a 15' to 20' section of line and the location of the worst dip in the system. The test dig will make it possible to determine subsurface conditions, so that accurate bids can be obtained for the cost of the repairs. Forsgren suggested that we repair this section as part of the test dig to save cost. Following discussion, Glen Clark moved that the Board authorize Forsgren to move forward with a test dig to determine subsurface conditions, so accurate bids can be obtained for the cost of the repairs. Mike Klingler seconded the motion and a vote was taken. Mike Klingler and Glen Clark voted in favor, Susan Ring voted against. The motion carried with a majority vote.

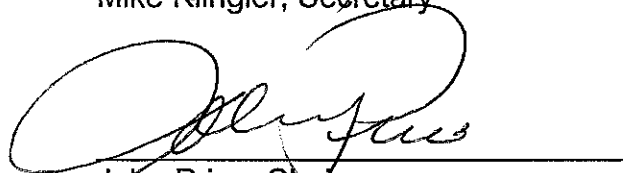
PROPOSAL BY FORSGREN TO THE CITY OF IDAHO FALLS FOR ACCEPTANCE

Dave Noel then proposed to the Board and to Dave Smith that Scoresby Ave. be accepted as is with no repairs required. He also proposed that Denning Ave. and Ashwood Lane be accepted following repairs at the West end of Denning Ave. and at the North end of Ashwood Lane. Dave Smith gave verbal approval of the proposal. Lynden Kunde agreed to do the test dig and repairs the problems at his cost. He made it clear that he would retain rights to pursue payment from other involved parties if determination was made that they were at fault. He agreed to start the test dig and repairs of Ashwood Lane on Friday, November 7th, 2008, weather permitting. Tony Sasser of EchoHawk Law Offices agreed to draft up a letter of acceptance to be signed by Dave Smith representing the City of Idaho Falls and John Price representing IBSD when repairs are made.

ADJOURNMENT

The meeting was adjourned at approximately 3:50 p.m.


Mike Klingler, Secretary


John Price, Chairman