

**JANUARY 5, 2010  
IONA-BONNEVILLE SEWER DISTRICT (IBSD)  
SPECIAL BOARD MEETING**

Meeting called to order by Board Member Blundell at: 4:07 p.m.

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

**IBSD Staff:** Cindy Wellman, Manager

**Attorney:** Eileen McGovern, Echohawk Law

**Public:** Newell Goldsberry, Sunberg & Associates; Jeff Hart, Key Bank; Ross Valentine, Key Bank; Jon Bonnett; David Decker, 3-D Decker Construction; Dan Decker, 3-D Decker Construction

**Agenda Items:**

1. Possible Conflict Disclosure (added to agenda)
2. IBSD Building status
3. Key Bank – Operations account, contract signing
4. January 2010 newsletter
5. Adjournment

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

00:00:00

**MOTION:** Mr. Clark made a motion to add an item to the agenda regarding a possible conflict of interest with 3-D Decker Construction. **MOTION SECONDED:** Mr. Howell seconded.

**MOTION PASSED:** (Yay: Mr. Blundell, Mr. Howell, Mr. Clark)

Mr. Clark disclosed that Don Decker built his house. Don Decker is the father of David Decker, owner of 3-D Decker Construction. Ms. McGovern confirmed this is not a conflict as defined by Idaho Code but it is good to disclose and make part of the public record.

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00:02:20           **IBSD BUILDING STATUS**

There has been a submittal from Mountain River Engineering for engineering work not included in the bid. Ms. McGovern stated it is within the Boards power to fund this without rebidding however, it now appears there is enough information on the site plan to have this work performed.

David Decker stated if the four corners of the building are set, his company can stake the rest of the site from the plans. Mr. Blundell stated the issue is that the Board thought everything was included in the contracts with the architect and contractor so it was a surprise to find out the staking may be extra.

Mr. Decker proposed to have IBSD to arrange for an engineer to stake the building corners and finished floor elevation or he could do it with a release of liability. Ms. McGovern requested more time before a decision is made so she can verify the legal issues.

3-D Decker has been awarded the bid but the contract documents have not been sign. Ms. McGovern would like to review the contract before it's signed. If an engineering company stakes the building corners then a waiver of reliability is not needed. The Board requested quotes from engineering companies for this service.

**MOTION:** Mr. Blundell made a motion to engage an engineer to stake the four building corners. We will receive three estimates from at least three different companies and select the lowest bid up to \$1,000 to perform the work. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** (Yay: Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

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Mr. Bonnett asked for permission to review bid document, investigate the proposal from Mountain River Engineering and see what has been done in terms of site preparations. Ms. McGovern asked Mr. Bonnett to present what services he can provide in order for the Board to make a decision.

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#### **KEY BANK – OPERATIONS ACCOUNT CONTRACT**

Ms. McGovern stated the suggested changes to the Master Agreement with Key Bank have been made. The Master Agreement turns on services and the ACH agreement is for a specific service.

Mr. Hart recommended leaving the Wells Fargo accounts open for a period of time in case patrons continue to make payments.

**MOTION:** Mr. Howell moved that the Board approved the resolution dated January 5<sup>th</sup> authorizing and approving the contract with Key Bank, both the Master Agreement and Automated Clearing House. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** (Yay: Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

The accounts will be set up so that a minimum of two signatures will be required. The documents were signed.

**MOTION:** Mr. Blundell made a motion to put \$2.25 million in the checking account and leave the money market alone for now. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** (Yay: Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

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**JANUARY 2010 NEWSLETTER**

**MOTION:** Mr. Howell made a motion to approve and send the newsletter in January invoices.

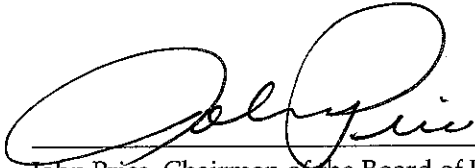
**MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** (Yay: Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

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**ADJOURNMENT**

The meeting Adjourned at 5:38 p.m.

  
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John Price, Chairman of the Board of Directors

1-21-2010  
Date

  
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Mike Klingler, Secretary/Treasurer

1-21-2010  
Date