

OFFICIAL IBSD MINUTES

AUGUST 15, 2018 IONA-BONNEVILLE SEWER DISTRICT (IBSD) MONTHLY BOARD MEETING

Board Members Present: Brady Belliston (Chairman); Robert Esplin; Jeff Miner; Kurt Nelson; Michael Cousin

IBSD Staff: Marina Meier, Manager; Donna Bridges, Field Coordinator

Attorney: Tony Sasser, Sasser Law Office

Public: Kevin Harris, Forsgren & Associates; Robert Beazer, ArcWise Geotech; Jeff Freiburg, Jeff Freiburg Engineering; John Pymm, School District #93

Agenda Items:

1. Action Item – School District #93 – Update
2. Action Item – Lincoln Road Main Replacement Project
3. Action Item – Freedom Field Estate approval – Eagle Rock Engineering
4. Action Item – The Avenues, Division 2 & 3 approval – Eagle Rock Engineering
5. Action Item – Denning Avenue Sewer Extension – Aspen Engineering
6. Action Item – Leroy Drive Repair - Forsgren
7. Action Item – IBSD Property Update
8. Action Item – City of Idaho Falls rate increase and projects - Discussion
9. Action Item – 2018 Tax Certification Update
10. Action Item – Diesel Generator Auction Sale
11. Action Item – IBSD GIS Progress Update
12. Action Item – IBSD Annual Audit Update
13. Action Item – Additional Board Meetings (07/19 & 07/27) – Discussion & Approval
14. Action Item – Approval of Minutes: 07/18/2018
15. Action Item – Payment of Bills

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

Meeting called to order by Chairman Brady Belliston at: 7:00 p.m.

00:01:00 ACTION ITEM – SCHOOL DISTRICT #93 – UPDATE

Mr. Freiburg presented the updated petition for annexation for District #93 for the proposed Middle School. The property is to the west of Thunder Ridge High School. The new petition reduces the acreage size of the previous request.

MOTION: Mr. Esplin made a motion to approve the annexation request contingent on the approval of the City of Idaho Falls. **MOTION SECONDED:** Mr. Nelson seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Belliston, Mr. Esplin, Mr. Miner, Mr. Nelson and Mr. Cousin)

00:03:00

Mr. Freiburg stated that the work for the lift station will begin on August 27th. The lift station will be offline for a couple weeks while the pumps are being replaced. There will be a bypass station and generator on site while the work is being done. The school will be online while this is happening. They hope to be done by the middle of September.

Ms. Bridges stated that she will move forward with the process for the annexation and keep the School District informed. Mr. Esplin expressed concern on what the City of Idaho Falls would accept for the annexation. IBSD would like the least amount possible since there are limited number of acres reserved for growth.

00:13:00

00:13:00 **ACTION ITEM – LINCOLN ROAD MAIN REPLACEMENT PROJECT**

Mr. Harris stated that there are still at least three more weeks left for the construction of the sewer line on Lincoln Road. The connections on the west side have been made and it is expected that the east side of the project will begin soon. There is a problem with the metal casing that was installed under the road. The sewer line that was installed has dips. He is concerned that the contractor will say that the casing has settled and developed dips.

The meter has been installed with the new flume. The conduit for the power has been installed on both sides since we do not know where the power source will be constructed. Mr. Sasser stated that a check from the insurance company has been received for the power pole and electrical panel that was hit by a drunk driver.

Mr. Harris stated that the construction on this project has been more difficult than anticipated. He is glad that the contract is with Bonneville County since it would have been more difficult to have a separate crew on site. He is hoping the east side will take less time since there are not as many service connections.

00:21:50

00:21:50 **ACTION ITEM – FREEDOM FIELD ESTATE APPROVAL – EAGLE ROCK ENGINEERING**

Ms. Bridges presented the master plan for a proposed new development north of the City of Iona. The area is already included in the District. The plans have not been submitted but it appears they will connect to existing lines in Iona. The entire development is 93 acres.

MOTION: Mr. Miner made a motion to approve Freedom Field Estates development. **MOTION SECONDED:** Mr. Cousin seconded. **MOTION PASSED:** 5-0 (Yay: Mr. Belliston, Mr. Esplin, Mr. Miner, Mr. Nelson and Mr. Cousin)

00:27:10