

OFFICIAL IBSD MINUTES

MAY 2, 2019
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

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

IBSD Staff: Donna Bridges, Manager; Linda Beazer, Assistant Manager

Attorney: Tony Sasser, Sasser Law Office

Public: Mike Klingler, Patron; Brent (Husk) Crowther, Civilize LLC

Agenda Items:

1. Action Item – Feasibility Study for Wastewater Treatment Options Engineering Statement of Qualification Review and Discussion

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

Meeting called to order by Chairman Brady Belliston at: 6:00 p.m.

00:00:00 **FEASIBILITY STUDY FOR WASTEWATER TREATMENT OPTIONS
ENGINEERING STATEMENT OF QUALIFICATION REVIEW AND
DISCUSSION**

All applicants (Heco, Stantec, and Aqua) were compared on the score sheet and found to be equal in qualifications in steps one through three of the score sheet.

Mr. Esplin is abstaining from this vote as his employer is currently working with Aqua on a project.

Mr. Klingler brought up some concerns that were addressed by the Board and Ms. Bridges.

Mr. Sasser disclosed that Husk Crowther is part of the Aqua team and he previously worked with EIRWWA on the waste water plant in Shelley which Mr. Sasser felt disqualified Aqua from the bid. Mr. Esplin stated that this information could be beneficial to the study. Mr. Cousin felt that it would be considered bias to many of the patrons of the District. The RFQ stated that the applicant should be outside of the Eastern Idaho and it was also discussed in previous meetings to avoid perceived bias from the patrons. Mr. Belliston, Mr. Nelson, Mr. Miner and Mr. Cousin agreed that Aqua should be taken out of contention for the bid based on the potential for bias.

The remaining applicants were found equal in steps four and five as well.

Ms. Bridges suggested that the applicants be interviewed by the Board to help with the decision. The Board discussed the proposals and the options and decided to have interviews set up in another work meeting. Logistics and potential costs to the companies for setting up the interviews were discussed. A special meeting was scheduled for May 9, 2019 at 6:00 PM.

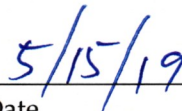
00:01:09

00:01:09 **ADJOURNMENT**

The meeting adjourned at 7:11 p.m.



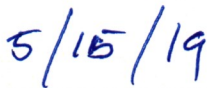
Brady Belliston, Chairman of the Board of Directors



Date



Robert Esplin, Secretary/Treasurer



Date