

EAGLE SEWER DISTRICT

January 24, 2007

Special Meeting

4:00 p.m.

Minutes

Roll Call

Chairman Michael Gifford called the meeting to order at 4:00 p.m. Board members present: Ed Hendershot Jim Brooks, Chuck Ferguson, and Erv Ballou. A quorum is present.

Consultants present: Cyndy Bratz, P.E., Phil Johnson, P.E., Larry Bennett, P.E., and Pat Naylor, P.E. all with MWH Engineering.

Staff present: Lynn Moser, General Manager; RJ Lake, Plant Superintendent; and Lynne Sedlacek, Office Manager.

Unfinished Business

Facility Plan/Site Use Alternatives – Bratz introduced Pat Naylor of the MWH team and stated that tonight's objective was to choose the preferred phasing alternatives and the preferred site use plan for the physical layout of a new treatment facility. MWH presented three alternatives. Each alternative was then broken down into three phases. Preliminary cost projections were listed for each phase. After the presentation, Bratz stated that MWH is recommending Alternative 3, with the first phase being built to accommodate a 3 million-gallon-per-day flow. MWH feels this alternative would give Eagle Sewer District complete autonomy, it has the lowest long-term cost, and this alternative would be the easiest to maintain.

There was discussion regarding the fact that the TMDL limits will become more demanding with time. The phosphorus limit for the lower Boise River has still not been finalized. Bratz reported that the Environmental Protection Agency has indicated that a draft phosphorus limit will be given to ESD in the near future. After discussion, the Board agreed with the recommendation of Alternative 3.

Bratz presented handouts regarding the site use planning. Bratz explained that after subtracting the area to be utilized for the treatment facilities, there is still approximately 20 acres remaining at the site. Three concept drawings were included in the handouts: The Commercial Gardening Concept, the Commercial Forest Concept, and the Wildlife Habitat Concept. The pros and cons of each concept were discussed. Regardless of which concept is ultimately used, the District would benefit from the acquisition of the Idaho Transportation Department's property that is located on the east side of the District's property. The Board was in general agreement that they preferred the Commercial Gardening Concept. This concept would leave the majority of the maintenance to the farmer, while offering the possibility of some returned revenue.

MWH Engineering Contract Proposal for Palmer Road Regional Lift Station - Johnson presented MWH's Task Order No. 3 of the Master Consulting Services Agreement. The Master Consulting Services Agreement was executed between MWH and ESD in November 2005. The services to be performed under this Task Order are: "Predesign and Final Design for the Palmer Lane Lift Station and Associated Facilities." Task Order No. 3 included the scope of work and a schedule. The contract price is \$420,490.

The contract estimates 2,978 hours of engineering work, with 86 drawings and 97 specifications. After discussion, Ferguson moved, Brooks seconded, to approve the contract with MWH and proceed with the project. Motion passes unanimously.

Moser reported that the District's fiscal year 2008 budget should include the lift station's construction costs; and after the construction contract is awarded, the new liftstation costs are eligible to be added into the District's connection fee.

Adjournment

Gifford reminded the Board of the Open House to be held on Wednesday, January 31 from 4:00 to 6:00 p.m. The purpose of the open house is to give the public an opportunity to learn more about the Eagle Sewer District and allow the District to present some of the preliminary facility planning that has been done.

Ferguson moved, Brooks seconded, to adjourn the meeting. Motion passes unanimously. The Special Meeting adjourned at 5:50 p.m.

Respectfully submitted:

Lynne Sedlacek