

EAGLE SEWER DISTRICT

April 13, 2009

Regular Monthly Meeting

6:00 p.m.

Minutes

I. Roll Call

Chairman Jim Brooks called the meeting to order at 6:02 p.m. Board members present: Ed Hendershot, Jim Gruber, Jim Brooks, and Chuck Ferguson. Erv Ballou is absent. A quorum is present.

Consultants present: Phil Johnson, P.E., MWH; and Evan Robertson, legal counsel. Staff present: Lynn Moser, General Manager; RJ Lake, Operations Manager; and Lynne Sedlacek, Business Manager.

II. Approval of Minutes

Ferguson moved, Hendershot seconded, to approve the minutes of the March 9, 2009 Regular Meeting. The motion passes unanimously.

III. Reports

A. Eagle City Council/Norm Semanko – Semanko reported that the city council continues to work on reducing the city budget. In addition to city hall's 40% reduction in force, the Ada County Sheriff's office was also asked to trim their Eagle contract by approximately 40%. Semanko stated that the Sheriff's office indicated they could make this reduction and still keep Eagle safe, but many of the proactive programs and activities will need to be cut. As an additional cost-cutting move, Eagle has terminated the city contract with the Idaho Humane Society.

The Eagle Library Board will meet this evening to discuss cost-saving measures. It is anticipated that the library will trim back its workforce and reduce the library's hours from 56 per week to 40 hours per week.

Jeannie Jackson-Heim has been appointed to the council seat vacated by Steve Guerber. Guerber has taken out-of-state employment and has resigned from the council. Ms. Jackson-Heim is the past mayor of Jackson, Wyoming.

B. ESD Board of Directors:

Ferguson reported that he had visited the Palmer Lane liftstation project with Lake. He stated that the contractor was working on the large exterior doors, and that the project is moving along well.

There were no other director reports.

C. Operations Report/RJ Lake – Lake reported the total plant flow for March 2009 was 46.65 million gallons, for an average of 1.50 million gallons per day. Two large leaks were discovered in the Linder Road line and have been fixed. The operations crew has been cleaning and burning the lateral irrigation ditch that serves the plant property. The pump company will be out next week for the spring startup of the irrigation pump.

IV. Public Hearings

A. None

V. Unfinished Business

A. Progress on Palmer Road Lift Station – Johnson reported that the project is nearing completion. Most of the current work is being done on the building's exterior and the surrounding landscaping. The leaks on the wet-well side of the station have all been sealed. The contractor is still working on the leaks on the dry-well side.

B. Bid Results & Approval for Wastewater Headworks Facility – Johnson reported that 11 bids were received. The engineering estimate was \$5.8 million and The Ewing Company submitted the successful low bid of just under \$5.3 million. Johnson stated that of all the bidders, Ewing appears to be the most qualified for this type and size of project. Robertson has reviewed and approved the bidding process. Ferguson moved, Hendershot seconded, to approve the Ewing bid of \$5,296,133. The motion carries unanimously.

C. Miscellaneous – None

Board Director Erv Ballou arrived at the meeting.

VI. New Business

A. Resolution 09-01 Identity Theft Prevention Program – Sedlacek reported that the Federal Trade Commission has determined that cities are subject to the new Red Flag Rule established by Congress. The purpose of the Red Flag Rule is to help combat identity theft.

The Association of Idaho Cities provided their members with a sample identity theft policy and a sample resolution for adopting an identity theft program. Sedlacek has modified the sample documents to meet the needs of Eagle Sewer District.

After some discussion, Ferguson moved, Gruber seconded, to approve Resolution 09-01 that officially adopts the Eagle Sewer District's Identity Theft Prevention Program. The motion passes unanimously.

B. Miscellaneous – None

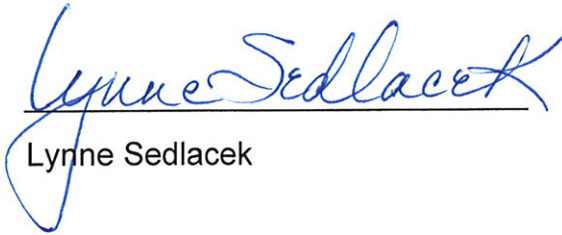
VII. Ratification of Claims Paid Against the District

Ferguson moved, Gruber seconded, to ratify the claims paid against the District. The motion passes unanimously.

VIII. Adjournment

Hendershot moved, Ferguson seconded, to adjourn the meeting. The motion passes unanimously. The Regular Meeting adjourned at 6:35 p.m.

Respectfully submitted:



Lynne Sedlacek