

EAGLE SEWER DISTRICT

January 8, 2007

Regular Monthly Meeting

6:30 p.m.

Minutes

Roll Call

Chairman Michael Gifford called the meeting to order at 6:30 p.m. Board members present: Jim Brooks, Chuck Ferguson, Erv Ballou, and Ed Hendershot. A quorum is present.

Consultants present: Phil Johnson, P.E. MWH; and Evan Robertson, legal counsel.

Staff present: Lynn Moser, General Manager; and Lynne Sedlacek, Office Manager.

Approval of Minutes

Ferguson moved, Brooks seconded, to approve the minutes of the December 4, 2006 Special Meeting and the December 11, 2006 Regular Meeting. Brooks had the following corrections:

On the first line of the December 4, 2006 Special Meeting minutes a correction was made to reflect the meeting was called to order at 4:00 p.m. not 6:30 p.m.

On the last page of the December 11 Regular Meeting Minutes, under "Palmer Road Liftstation," the minutes were corrected to reflect the south boundary of the Palmer Road Liftstation would be State Highway 44, not Chinden Boulevard.

There were no other corrections. The motion to approve the minutes as corrected passed unanimously.

Public Hearings

Resolution 06-46/David and Moira Elcox and Scott and Nancy Reeser – The applicants are requesting a public hearing to consider the annexation petition for 11.4 acres located north of State Highway 44 and west of Linder Road. The proposed use for this property is as an extension of the Eaglefield Subdivision. An existing residence on the property will remain and will also need to be annexed in order to be eligible for connection to the central sewer.

Gifford opened the public hearing. Joe Roseberry, Landmark Engineering, 188 Northside Blvd, Nampa, 83687, represented the annexation request. Moser presented a hatched plat map that correctly located the property to be annexed. There was no other testimony and Gifford closed the public hearing. After brief discussion, Ferguson moved, Brooks seconded, to approve the annexation request and authorize the attorney to move the annexation forward. Motion carried unanimously.

Reports

Eagle City Council/Scott Nordstrom – Nordstrom was absent from the meeting.

Wastewater Plant/RJ Lake – Lake was excused from tonight's meeting. Moser reported the total plant flow for December 2006 was 45 million gallons, for an average of 1.45 million gallons per day. There was a recirculation pump failure and the fuses in the control panel were failing. The problem was traced to a defective float. The problem has been corrected. Smith Detroit Diesel performed the annual maintenance on the Mace Road Liftstation emergency backup generator and the semi-annual maintenance on the plant emergency generator. The District has accepted a bid from Challenger Electric to replace the upper screw gearbox on the fine screen.

Brooks referred to the flow chart included with the report. The chart indicates that over the last two years, the flows have increased between 9% and 10% per year.

Unfinished Business

MWH Report on the Facility Plan Progress – Progress Report No. 11 was included in the Director's packet. Johnson summarized the report. MWH has been working to establish a date for a follow-up meeting with EPA to discuss the NPDES permit. MWH and District staff met with Bill Vaughan, the Zoning Administrator for the City of Eagle, to go over some of the issues that have delayed the construction and landscaping of the buffer berm along State Highway 44. The berm is a requirement of the District's Conditional Use Permit. If the District is successful in securing the ITD property, it appears that the city would be agreeable to moving the landscaping required on the east boundary of the site to the frontage of the newly acquired ITD property.

A public open house and a Board workshop were discussed. January 31, from 4:00 to 6:00 p.m. was set for the first public open house. January 24 at 4:00 p.m. was set for a Board workshop. The purpose of the workshop will be to discuss the site use plan.

Progress of Negotiations with Stillwater Developer – Moser and Robertson reported. Robertson is in the process of drafting a purchase agreement for the Stillwater developer. Some issues that need to be addressed include the sharing of landscape responsibilities between ESD and Stillwater, the construction standards required for the new entrance road, and how to address ESD's concern of future complaints from a subdivision that is located next to a wastewater treatment facility.

Progress on ITD Property Transfer – *The Idaho Transportation Department owns approximately 11 acres located between the Eagle Alternate Route and the Boise River's north channel. The property is adjacent to the east boundary of the ESD plant property. The ground was secured by ITD as part of the Eagle Alternate Route construction and wetlands mitigation process. ITD would like ESD to take ownership of the property.*

The Idaho Transportation Department has received approval to dispose of the property from both the Federal Highway Administration and the Army Corps of Engineers. All conditions applicable to wetlands must be adhered to and the property must remain in public ownership. The existing survey is still on record, so no new survey will need to be done. ITD must declare the property surplus to their needs and have it appraised.

Brooks reported on the status of the possible property transfer. The appraiser has started his review of the property. It appears that there is no useful value in the property except maybe to ESD. Once the appraisal is complete, the process can move forward.

Linder Trunk Sewer and Force Main Project – Moser reported that the 24-inch bore casing is installed. They have not started on the 14-inch pressure line. The contract calls for substantial completion by the end of January. Landmark Engineering will have a more complete report at the February meeting.

MWH Scope of Work Proposal/Palmer Road Regional Liftstation – Moser reported on the additional engineering work needed for the technical design and bid document preparation for the Palmer Road Regional Liftstation. There will be substantial costs incurred for this work and there was discussion on whether or not this work would fit under the general engineering contract negotiated between ESD and MWH.

Robertson stated that MWH does have proprietary information already collected as part of the Facility Plan. Robertson stated that he feels this work does fit under the general engineering contract already in place with MWH, and ESD does not need to go through the time and expense of doing another Request for Proposals.

Robertson presented Resolution 07-03 that calls for the General Manager to negotiate a proposed professional services contract with MWH for the final design and construction drawings for the Palmer Lane Regional Lift Station. After some discussion, Ballou moved, Ferguson seconded, to approve Resolution 07-03. Motion carried unanimously. Phil Johnson, MWH, will have a scope of work and budget prepared for the January 24 workshop.

Miscellaneous – None

New Business

Annexation Resolution Orders: *Upon approval of the following Resolutions/Order of Annexation, the Board Chairman is authorized to execute and record the Orders in the records of Ada County ten (10) days after the date signed, unless the Petitioner(s) formally notify the District, in writing, within said ten-day period, that the Petition is being withdrawn pursuant to Idaho Code 42-3218.*

Resolution 07-01/Donald and Tricia Flynn – Donald and Tricia Flynn are requesting annexation of 13.6 acres located north of State Highway 44 and west of Linder Road. The proposed use for this property is a 23-lot, single-family residential subdivision. The Public Hearing for this request was held on December 11, 2006.

Resolution 07-02/Sylvan Wood Estates I, LLC - Sylvan Wood Estates I, LLC, is requesting annexation of 27.38 acres located west of Ballantyne Lane and south of Floating Feather Road. The proposed use for the property is a 24-lot, single-family residential subdivision. The Public Hearing for this request was held on November 13, 2006.

Moser indicated that there were no changes implemented on the Flynn or Sylvan Wood annexation requests. Gifford stated the Board would address the two requests together. Ferguson moved, Hendershot seconded, to approve Resolutions 07-01 and 07-02. Motion carries unanimously.

Proposed Workshops – The workshop needed to review the site use plan has already been set for January 24, 2007. Moser reported another workshop might be needed to give the Board an opportunity to discuss the possibility of ESD managing on-site wastewater reclamation plants. These on-site systems will be utilized by several of the planned communities proposed in Ada County. Robertson suggested the Board review the proposal presented by the Dry Creek Ranch development. Gifford stated that when the Board meets for the January 24 workshop, they will decide if another workshop will be needed for this issue.

Miscellaneous – None

Ratification of Claims Paid Against the District

Ferguson moved, Brooks seconded, to ratify the claims paid against the District. There was no discussion, and the motion passes unanimously.

Adjournment

Ferguson moved, Hendershot seconded, to adjourn the meeting. The motion passes unanimously. The Regular Meeting adjourned at 7:45 p.m.

Respectfully submitted:

Lynne Sedlacek