

EAGLE SEWER DISTRICT

April 12, 2010

Regular Monthly Meeting

6:00 p.m.

Minutes

I. Roll Call

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

Consultants present: Phil Johnson, MWH Engineers.

Staff present: Lynn Moser, General Manager; RJ Lake, Operations Manager; and Lynne Sedlacek, Business Manager.

II. Approval of Minutes

Ferguson moved, Gruber seconded, to approve the minutes of the March 8, 2010 Regular Meeting. The motion passes unanimously.

III. Monthly Reports

A. Eagle City Council/Norm Semanko – Semanko reported that Michael Huffaker, as city council president, has been the acting mayor since Phil Bandy resigned from the position. At tomorrow night's council meeting, the council will continue to work on the job description for Eagle mayor. The council has not yet agreed on whether or not the Eagle mayor position should be part-time or full-time.

The developments along Chinden Boulevard, east of Linder Road, are still being reviewed. The council approved the residential development proposed by Capital Development. The council voted 3 to 1 to approve the mixed use development with changes to the Development Agreement. The developer was not happy with changes made in the Development Agreement and is asking the council to reconsider the Development Agreement.

The council will receive a status report from the City Hall Task Force at tomorrow's council meeting. In the interim, the council is preparing a Request for Proposals for potential sites to locate city hall. The council will also discuss video and audio streaming for council meetings.

Semanko reported the council continues to receive requests for development extensions of already approved subdivisions. The council is seeing more requests for extensions than new proposals.

B. ESD Board of Directors: Ferguson reported that he and Ballou had their monthly Operations meeting with Lake. There were no other Director reports.

C. Operations Report/RJ Lake – Lake reported the total plant flow for March 2010 was 45.99 million gallons, for an average of 1.48 million gallons per day. This is down approximately 100,000 gallons per day from last month's flow report. The irrigation lateral has been cleaned and prepped for water delivery. The irrigation water is available and they will soon be starting up the irrigation pump for the season.

The storage buildings are finished. Denver Bear is back full-time from his medical leave. The south effluent pump has been replaced, but there are still some problems with the VFD unit. Once this pump is back on line, Operations will have the second pump rebuilt.

IV. Unfinished Business

A. Wastewater Headworks Project – Johnson reported the concrete has all been poured and the contractor is starting to lay block. The piping in the pump room is complete and they will be starting on the two main sewer vaults.

B. Dry Creek Crossing Project - Johnson reported the project is complete. All required agencies have signed off on the project except the Idaho Transportation Department. ITD wants to wait until the new reseeding is coming up. Moser reported that Greg Martinez with the US Corps of Engineers stated that he was pleased with the work.

V. New Business

A. None

VII. Ratification of Claims Paid Against the District

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

VIII. Adjournment

Ferguson moved, Gruber seconded, to adjourn the meeting. The motion passes unanimously. The Regular Meeting adjourned at 6:17 p.m.

Respectfully submitted:

Lynne Sedlacek