

# EAGLE SEWER DISTRICT

June 9, 2008

## Regular Monthly Meeting

6:00 p.m.

### Minutes

#### I. Roll Call

Chairman Jim Brooks called the meeting to order at 6:00 p.m. Board members present: Ed Hendershot, Jim Gruber, Jim Brooks, Chuck Ferguson, and Erv Ballou. 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, Gruber seconded, to approve the minutes of the May 12, 2008 Regular Meeting. The motion passes unanimously.

#### III. Reports

**A. Eagle City Council/Norm Semanko** – Councilman Semanko arrived late and his report was heard later in the meeting.

#### **B. ESD Board Directors:**

**Ballou** – met with Ferguson, Lake and Moser to discuss operations.

**Ferguson** – met with Ballou, Lake and Moser to discuss operations.

**Gruber** – Gruber spent last Friday morning with Lake and Moser and reviewed ESD facilities and new projects and then spent the afternoon with Moser and Sedlacek reviewing the District's financial reporting.

**Hendershot** arrived after Board reports were given.

**C. Operations Report/RJ Lake** – Lake reported that the total plant flow for May 2008 was approximately 44.5 million gallons with a daily average of over 1.45 million gallons per day. The lagoon leakage testing is complete and the bypass pumps have been removed.

The four aerators that were vandalized have been repaired and they are back in the lagoons and in service. New fencing has been installed along the plant property's front and western boundary. This will prevent vehicle access.

Johnson and Moser reported that the leakage testing went well. Johnson stated that the testing data is being compiled for the required DEQ report. Johnson has reviewed the preliminary data and has no concerns regarding the test results.

#### **IV. Public Hearings**

A. None

#### **V. Unfinished Business**

**A. Progress on Palmer Road Lift Station** – Johnson reported that the construction is on schedule and that he is pleased with the contractor's work and reporting.

**B. 2008 ESD Facility Plan Approval** – The Facility Plan is complete. Johnson reported that the facility planning was started in 2005, and the emergency liner and headworks replacement has changed some of the original planning. After some discussion, Ferguson moved, Hendershot seconded, to accept and approve the final Facility Plan. The motion passes unanimously.

**C. Tri Cedars Management Property Contract** – The Board packet included a memorandum from Robertson, a copy of Robertson's addendum to the purchase agreement, and a red-line copy of the addendum as modified by Tri-Cedars. Ed Priddy, 2475 W. Colwyn Court, Eagle, represented Tri Cedars.

After discussion, Ferguson moved, Gruber seconded, to approve the revised language to the contract as proposed by Tri-Cedars and put into final form by the District's attorney, Evan Robertson. The motion passes unanimously.

***Brooks deviated from the agenda and moved the discussion to Items 6A and 6B under New Business:***

#### **VI. New Business**

**A. Sewer Service Agreement/Michael and Sylvia Boyle** – The Boyles live in Sage Acres, a subdivision served by individual septic systems. The Boyle's field drain has failed and they have submitted an application for annexation so that they can connect to central sewer. Because the septic system has failed, it is important that the home be connected to central sewer immediately. Robertson has drafted a special sewer service agreement that would allow the Boyles to connect to the District's sewer lines while their annexation application proceeds through the process. Michael Boyle, 9845 N. Lariat Street, Boise, spoke to the Board and he and his wife are comfortable with the proposed agreement. Ballou moved, Gruber seconded, to approve the Sewer Service Agreement. The motion passes unanimously.

**B. Resolution 08-10/Annexation Request/Michael and Sylvia Boyle** – Mr. and Mrs. Boyle are requesting a public hearing to consider the annexation petition for Lot 1, Block 5 in the Sage Acres Ranchettes Subdivision. A sewer line in the Eagle Springs subdivision was extended into their subdivision last year, and their home can gravity serve to this line. Ferguson moved, Gruber seconded, to approve Resolution 08-10 and hold the public annexation hearing on July 14, 2008. The motion passes unanimously.

**Brooks called for a five minute break to allow the Boyle's time to sign the agreement.**

*With the arrival of Councilman Semanko, Brooks moved the discussion back to the Eagle City Council report:*

### **III. Reports**

**A. Eagle City Council/Norm Semanko** – Semanko reported on the new Eagle publication, The Eagle Informer. The Eagle Informer is a private publication that is being promoted as a method of dispersing information throughout the Eagle community. The Council has voted to fund the publication's first mailing. The council will soon begin their budget process for next year. The Water Purchase Agreement between the City of Eagle and Eagle Water Company has expired, but the mayor is keeping communication open and the discussion continues.

*Brooks returned to the remainder of the Agenda's Unfinished Business:*

### **V. Unfinished Business**

**D. Idaho Wastewater Reuse Conference 2008** – Moser reminded the Board of the Reuse Conference scheduled for June 17 and 18.

**E. Operations Building Addition/ ZGA Bid Approval** – Mike Simmonds, ZGA Architects, reported that the bid opening was held earlier in the day and he presented the bid summary sheets. Four bids were received. The low bid was \$177,831 submitted by Wright Brothers of Eagle. Moser reported the District had budgeted \$250,000 for the project. Gruber moved, Ferguson seconded, to approve the bid from Wright Brothers. The motion passes unanimously.

**F. Miscellaneous** – None

### **VI. New Business**

**A. Sewer Service Agreement/Michael and Sylvia Boyle** – This item was heard earlier in the meeting.

**B. Resolution 80-10/Annexation Request/Michael and Sylvia Boyle** – This item was heard earlier in the meeting.

**C. Appoint Budget Committee** – The schedule for the 2009 Budget was included in the Director's packet. Brooks asked Gruber to chair the budget committee and he offered to work with Gruber as requested. The rest of the Board agreed with the committee selection.

**D. Miscellaneous** – None

**VII. Ratification of Claims Paid Against the District**

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

**VIII. Executive Session**

**A. Pending Litigation – Tri Cedars Management** – Brooks announced that the Executive Session was not needed and is cancelled.

**IX. Adjournment**

Ferguson moved, Hendershot seconded, to adjourn the meeting. The motion passes unanimously. The Regular Meeting adjourned at 7:15 p.m.

Respectfully submitted:

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Lynne Sedlacek