

EAGLE SEWER DISTRICT

June 11, 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, Michael Gifford, Chuck Ferguson, and Erv Ballou. Absent: Ed Hendershot. A quorum is present

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

Staff present: Lynn Moser, General Manager, R.J. Lake, Plant Superintendent, and Laura Markham, Administrative Assisstant.

Approval of minutes

Corrections. The May 14, 2007 minutes listed approval of the May 14, 2007 minutes and they should have said the April 9, 2007 minutes.

Ferguson moved, Ballou seconded to approve the minutes of the May 14, 2007 Regular Meeting. And the May 30, 2007 Special Meeting as corrected.

The motion passes unanimously.

Public Hearings

Annexation Request/ Chad Moffat & Curtis and Sonna Betts- The petitioners are requesting a public hearing to consider the annexation of 5.14 acres located north of Floating Feather Road and west of North Park Lane. The intended use for this property is an 8-lot, single family residential subdivision Gifford opened the Public Hearing at 6:33 p.m. Erin Cronin, The Land Group, 462 Shore Dr., Eagle, Id 83616. Public Hearing Closed at 6:35 p.m.

Ferguson moved Brooks seconded to approve the Annexation. The motion passes unanimously.

Annexation Request/William and Wanda Overton- The petitioners are requesting a public hearing to consider the annexation of 4.83 acres located north of Chinden Boulevard and west of Locust Grove Road. The intended use for this property is a 3-lot, single family residential subdivision. Gifford opened the Public Hearing at 6:36 p.m. Lynn Moser spoke of behalf of the petitioners. Public Hearing closed at 6:40 p.m. Ferguson moved Brooks seconded to approve the annexation. The motion passes unanimously.

Unfinished Business moved before Reports.

Unfinished Business

Boise Watershed Environmental Center – Donna-Marie Hays and Neil Oldemeyer. Eagle Sewer District presented a check for a \$50,000.00 donation, a forty seat theatre/community room in the center will be named by the Eagle Sewer District \$820,000.00 of the \$1,000,000.00 needed has been raised at this time. They hope to open the doors to the public in the spring of 2008. A DVD created by Micron for Donors was viewed by the board. The board was invited to take of tour of West Boise Treatment Plant.

MWH Report on the Facility Plan Progress – Progress report No. 16 was included in the Directors' meeting packets. Phil Johnson summarized the report. At this time task 2 – Plans and Specs are out for bid. Bid opening is June 15, 2007 at 3:00 at the Eagle Sewer District Office. Everything else is on hold for the Lining Project.

WWTP Liner Replacement Project – MWH & Staff have met with three different companies about the removal of the bio-solids, they have also spoke to Rainy Day water and will speak to three other companies to submit bids for the line replacement. The district has two options, leave the existing liner in place with a geo textile between the old and new liner, or the second option is two remove the old liner, which would require disposal of the liner and could disturb the sub-grade below the liner. Rain for Rent is providing the bypass pump to pump to Boise and JC Constructors will start the construction on the bypass next week. Marc Johnson, Gallatin Group suggested a general news release and a notice in the monthly billing about the construction of the berm, traffic and necessary maintenance and replacement at the plant. He will also provide questions and answers for staff, board and the website. Brooks is concerned customers will be asking how we intend to pay for the projects. A Work Shop for the public will be scheduled for July 9, 2007 before the General Meeting.

Palmer Lift Station – The preliminary design is complete with 25% of the actual design complete and 50% of the plan expected to be completed by the end of June. Final plans & specs will be ready for bid by the end of October or beginning of November.

Bid approval for new road to WWTP Headworks Facility – Dean Smith with Brown Caldwell received two bids, Capital Paving was the lowest qualified bidder \$23,313.00 Apex bid was 23,200.00 but they do not have a Public Utilities License at this time. Ferguson moved Ballou seconded to approve the Capital Paving as the lowest qualified bidder. Motion passes unanimously.

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. ITD received an estimated value of over \$200,000.00. The Eagle Sewer District will not pay more than \$100.00, ITD was supposed to get back with us today. ESD hopes to hear from them this week. Gifford recommends sending two people from the District to meet with ITD and discuss the cost of the property. Brooks will request an appointment with Pam Love the new Director of ITD. Ferguson moved Ballou seconded to have Jim Brooks and Lynn Moser meet with Idaho Transportation Department. Motion passes unanimously.

Reports

Eagle City Council Report – Scott Nordstrom, The City has an approved contract for a 1 million gallon water shed storage tank by the skateboard park, and plans to put one in the western area of the city. The city is also working on the downtown revitalization project.

Wastewater Plant – RJ Lake, reported the total flow for May 2007 was 53.27 million gallons, for an average of 1.72 million gallons per day. The additional flow is due to 200,000 gallons more per day to reduce the level in the lagoons. The new truck has been delivered and is getting all accessories installed, he should start driving it next week. The Plant staff has not detected any more rips or tears in the liner. Only one pump at the Old Valley Lift Station is working a new pump has been ordered. Separate power conduits for each pump will be installed so both pumps will not have to be shut down when repairs or maintenance is done on one of the pumps.

New Business

Annexation Resolutions – Brooks moved Ferguson seconded to approve resolution 07-08, L217-1 ID Eagle Linder, LLC., resolution 07-13 Tri Cedars Management, resolution 07-14 Robert & Debbie Pedersen and resolution 07-16 Capital Development Inc.. Motion carried unanimously.

Appoint FY2008 Budget Committee – Brooks and Ferguson will be on the budget committee.

Approve Bid for 4-inch Water Line Service to Legacy Lift Station - Ferguson moved Ballou seconded to award the bid to Pipe Inc. subject to verification of a Public Works License. Motion passes unanimously.

Sierra Water Company Billing – Staff recommends giving the Bookkeeping responsibilities back to Sierra Water or an increase from \$450.00 a year to \$1000.00 a year for the Bookkeeping. Ferguson will talk to the Sierra Water Board at their next meeting and let ESD know at the next general meeting.

Miscellaneous – Mark Priddy signed the agreement on the 4.2 acres he is purchasing from ESD.

Ratifications of Claims Paid against the District – Ferguson moved Ballou seconded, to ratify the claims paid against the District. Motion passes unanimously.

Executive Session – Personnel – Brooks moved Ferguson seconded to take a 10 minute recess before moving into executive session. Motion passes unanimously.

Roll Call

Chairman Michael Gifford called for roll call, Board Member present: Jim Brooks, Chuck Ferguson, Ery Ballou, Michael Gifford. Absent: Ed Hendershot. A quorum is present.

Respectfully submitted:
Laura Markham