

Eagle Sewer District

July 14, 2008

Regular Monthly Meeting

6:00 p.m.

Minutes

I. Roll Call

Board members present: Ed Hendershot, Jim Gruber, Chuck Ferguson and Erv Ballou. Jim Brooks, absent. A quorum is present. Vice President Chuck Ferguson Presiding.

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

Staff Present: Lynne Moser, General Manager, RJ Lake, Operations Manager; and Laura Markham, Administrative Assistant

II. Approval of Minutes

Gruber moved Hendershot seconded, to approve the minutes of the June 9, 2008 Regular Meeting. The motion passes unanimously.

III. Reports

A. Eagle City Council/Norm Semanko – Semanko reported on the Eagle Informer. The City of Eagle gave the Eagle Informer funds for the first publication and was asked to give additional funds. The City council determined that it would not give anymore money to the Informer, until such time as the budget process and then they would review it.

B. ESD Board of Directors: No Report

C. Operations Report/RJ Lake – Lake reported that the total plant flow for June 2008 was approximately 48.56 million gallons with a daily average of 1.62 million gallons. The potable water at the plant is being upgraded, as there is sand in the water. A 100 micron self cleaning system will be installed. Pre-construction for the addition will start the following week.

IV. Public Hearings

A. None

V. Unfinished Business

A. Progress on Palmer Road Lift Station/The walls are going up the hole was originally 50ft below ground level and is now back filled to 30ft and slowly moving up. The cement slab for the wet well will be poured this week.

B. Tri Cedars Management Property Contract/Lynn Moser and Evan Robertson tried to contact Mr. Priddy they spoke to his secretary and she said he had no problems with the agreement and ESD should have a signed agreement and a check later this week.

C. ESD Budget committee recommendations/Jim Gruber – Jim Gruber reported there were minor changes in the budget moving dollars to different line items. Moved by Gruber and seconded by Hendershot to take the 2009 budget to public hearing on August 11, 2009. All Aye, Motion Carried.

D. Miscellaneous/None

VI. New Business

A. Annexation and Resolution Orders

1. Resolution 08-12 Lazy P Limited Partnership. Moved by Gruber and Seconded by Ballou to approve resolution 08-12 order of annexation for Lazy P Limited partnership, All Aye, Motion Carried.
2. Resolution 08-13 J & M Land. Moved by Gruber and seconded by Ballou to Approve resolution 08-13 order of annexation for J & M Land, LLC. All Aye, Motion Carried.

B. Annexation Resolution for Public Hearing Request

1. Resolution 08-14 DBSI Peacock, LLC. Annexation of 127.57 acres located north of Floating Feather Road between Lanewood Road and Palmer Road. Moved by Ballou, seconded by Gruber to hold a public hearing on August 11, 2008 at 6:00 p.m. for the purpose of considering the annexation of real property owned by DBSI Peacock 129, LLC. All Aye, Motion Carried.

C. Esd gravity sewer upgrade project proposal – Gene Smith, Engineering Northwest, Gene has put together cost for two projects in the down town area, of a new 8”pvc sewer line on Idaho Street estimated amount of \$78,315.00 and Mission Drive, Buchanan Drive, Mission Court estimated amount of \$95,852.50. The goal is to have both failing lines redirected to the Second Street Line. Gruber asked if the Urban renewal committee was aware of the proposed sewer lines and how it would effect there plans for the area, Gene reported that they would install an 8 inch line that would serve up to 60 acres and should serve the area and anything that was planned for the area. Moved by Gruber seconded by Hendershot to approve the two projects. All Aye, Motion Carried.

D. Pacific Northwest clean water association safety article-Lynn Moser,

General Manager would like to bring to the attention the article about the Eagle Sewer District safety record.

E. Headworks final design MWH Engineering change order request – Phil Johnson requested a change order on Task Order #6 of the Eagle Sewer District Master Consulting Agreement in the amount of \$41,337.00. Moved by Hendershot

seconded by Ballou to approve change order #1 for task order #6 of \$41,337.00.
All Aye, Motion Carried.

VII. Ratifications of Claims Paid Against the District

Hendershot moved, Ballou seconded to ratify the claims paid against the District. All Aye, Motion Carried.

VIII. Executive Session

A. Pending Litigation- Tri Cedars Management- Ferguson announced the executive session is not needed and has been canceled

IX. Adjournment

Gruber moved and Hendershot seconded to adjourn the meeting. All Aye, Motion Carried. The meeting adjourned at 6:45 p.m.

Respectfully Submitted

Laura Markham