

# EAGLE SEWER DISTRICT

February 9, 2009

## Regular Monthly Meeting

6:00 p.m.

### Minutes

#### I. Roll Call

Chairman Brooks called the meeting to order at 6:03 p.m. Board members present: Jim Gruber, Jim Brooks, Chuck Ferguson and Erv Ballou. Ed Hendershot is absent. 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, Ballou seconded, to approve the minutes of the January 12, 2009 Regular Meeting. The motion passes unanimously.

#### III. Reports

**A. Eagle City Council/Norm Semanko** – Semanko was unable to attend tonight's meeting.

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

Ballou and Ferguson reported that as part of their monthly meeting with the Operations staff they toured the Palmer Lane liftstation project. Ballou had some questions regarding the process used to seal groundwater leaks. Johnson explained the procedure and material that the contractor is using. There were no other reports.

**C. Operations Report/RJ Lake** – Lake reported the total plant flow for January 2009 was 49.43 million gallons, for an average of 1.5 million gallons per day. This is approximately the same as last month's flows.

Pipeline Inspections, Inc. has been cleaning the main 24-inch to 36-inch trunk line along the river. A lot of rock, grit and gravel have been cleaned out of the line. All the removed material has been placed on the drying beds at the plant and will eventually be moved to the landfill. Pipeline Inspections has also provided camera tapes of the line. These tapes will be reviewed to check for leaks or other repair work that needs to be done.

The roof on the plant office building has been repaired. The water damage to the walls has been repaired and the walls are being repainted.

#### IV. Public Hearings

A. None

## **V. Unfinished Business**

**A. Progress on Palmer Road Lift Station** – Johnson reported again on the infiltration leaks. These leaks were expected and are being alleviated through a standard sealing procedure.

There is still no resolution regarding the pumps that were submerged when the liftstation wells flooded. The contractor has been put on notice that they must provide new motors; or, the contractor has been given an opportunity to provide a manufacturer's warranty on the refurbished motors in exchange for a deduction on the original bid cost. Robertson stated that if the District decides to go with the refurbished motors, he would like an opportunity to review the original contract, the motor warranty, and any release form the contractor may want signed.

Johnson stated the contractor is working primarily inside the facility on the HVAC system and painting. The exterior masonry work should start soon.

**B. Flexible Spending Account** – Sedlacek reported that some staff members had requested the District provide a Flexible Spending Account. The Flexible Spending Account would allow employees to contribute pretax dollars through a payroll deduction to help with unreimbursed health costs. At the December 2008 meeting, the Board voted to move forward with developing the plan with a \$3,000 annual cap on the medical reimbursement and subject to the board's final approval of the plan. A copy of the plan contract was included in the Directors packet. Sedlacek reported that a representative from The Leavitt Group will attend the next staff luncheon to discuss the FSA and answer employee questions. After brief discussion, Ferguson moved, Gruber seconded, to approve the flexible spending program as presented tonight. The motion passes unanimously.

**C. Miscellaneous** – None

## **VI. New Business**

**A. Discussion on Federal Stimulus Spending** – Moser reported that ESD wants to be prepared if any federal stimulus money comes to Idaho. Moser stated that in initial discussions with DEQ it is his understanding that much of the stimulus money will be available through the State Revolving Loan Fund.

Johnson reported that he has contacted other MWH offices across the nation, and they are also hearing that the states' RLF program will be used to disperse the stimulus money. He said many of the larger municipalities seem to be working thorough the National Council of Mayors.

Robertson reported that he has done some checking on the American Recovery and Reinvestment Bill of 2009. He stated that there is still a lot of misinformation about the bill but most of the cities and districts that Robertson works with are trying to at least create a list of projects and get themselves prepared to move forward if the stimulus money actually becomes available. The District's board, staff and consultants will all continue to monitor the proposed federal financial stimulus bill.

**B. Mayor Bandy/State of the City/Chamber Luncheon** –Moser reminded the Board members that ESD has reserved a table for the Mayor’s State of the City address which will be presented tomorrow at the Eagle Chamber’s monthly luncheon.

**C. Director’s Photos for the District’s Website** – Sedlacek has received a citizen’s request to add our Board member’s pictures, contact information and terms of office on the website. The pictures were taken earlier in the evening, as the Board members arrived for the meeting.

**D. Miscellaneous** – Ballou has received some training information in the mail and asked if the District had received the information. Both Moser and Lake stated they were aware of the training conference.

**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. Adjournment**

Ferguson moved, Gruber seconded, to adjourn the meeting. The Regular Meeting adjourned at 6:45 p.m.

Respectfully submitted:

---

Lynne Sedlacek