

EAGLE SEWER DISTRICT

January 12, 2009

Regular Monthly Meeting

6:00 p.m.

Minutes

I. Roll Call

Chairman Jim Brooks called the meeting to order at 6:01 p.m. Board members present: Ed Hendershot, Jim Gruber, Jim Brooks, and Chuck Ferguson. Erv Ballou joined the meeting at 6:25 p.m. A quorum is present.

Consultants present: Phil Johnson, P.E., MWH. Staff present: Lynn Moser, General Manager; RJ Lake, Operations Manager; and Lynne Sedlacek, Business Manager.

II. Approval of Minutes

Ferguson moved, Hendershot seconded, to approve the minutes of the December 8, 2008 Regular Meeting. The motion passes unanimously.

III. Reports

A. Eagle City Council/Norm Semanko – Semanko reported that with the start of a new year, the Council liaison positions will be reviewed. Semanko stated that he would like to remain the liaison to the Eagle Sewer District. Appointments will be made at tomorrow's council meeting for representatives to the Valley Regional Transit Authority. Jim Brooks has agreed to serve on the Board as an alternate to Mayor Bandy. Semanko thanked Brooks for volunteering for the position.

The commercial development proposed for the northeast corner of Linder Road and Chinden Boulevard was approved by the council. This development will include a Fred Meyer store. Semanko reported that the development will include several road improvements. The improvement costs will be paid by the developer. The Flack/Carlock development proposed on the northeast corner of State Highway 16 and Beacon Light Road was approved for annexation and rezone, but with several contingencies.

Brooks asked Moser to explain how the Chinden/Linder Road project will receive sewer service. Moser reported that service to the site will require a liftstation and a substantial amount of pressure sewer line—all to be paid by the developer. Moser stated the District has met with the project representatives to discuss sewer service; but as of yet, no formal sewer construction plans have been submitted for review.

B. ESD Board of Directors:

Ferguson reported that he and Ballou had their monthly meeting with Moser and Lake to discuss the various operations projects. There were no other Director reports.

C. Operations Report/RJ Lake – Lake reported the total plant flow for December 2008 was 49.09 million gallons, for an average of 1.58 million gallons per day. The Upson Company did an emergency roof repair on the older portion of the plant office. The collections maintenance crew had started cleaning the main line along the Alternate Route, but had to stop because the right-of-way was too muddy. Some minor grading and repair work will be necessary after the ground dries up. Denver Bear is back to work full time after a medical leave of absence. Lake stated the test reports for the plant's backup generator indicate that all systems are working well.

IV. Public Hearings

A. None

V. Unfinished Business

A. Progress on Palmer Road Lift Station – Johnson reported the project is on schedule. The roof is on the structure with primarily inside mechanical work left. There has not been any resolution regarding the motors that were immersed in water when the liftstation wells were flooded. The contractor is currently working on sealing the structure from groundwater. Johnson stated he is familiar with the sealing product being used by the contractor and he is comfortable that the sealing product will be successful.

B. Final Report on Operations Building Addition – Lake reported the screens are now in place on the building's air-intake units. This should help with the inside insect control problem they have experienced. The operations and maintenance manual for the new building addition has been received and the retainage check has been released to Wright Brothers.

C. Misc – None

VI. New Business

A. Proposed Flexible Spending Account – The Board discussed adding a flexible spending account to the ESD employee benefits. Moser reported that Advanced Benefits Management currently administers the District's Health Reimbursement Account for \$25 per month. Advanced Benefits has agreed to administer the new flex spending plan for an additional \$25 per month. After some discussion, Ferguson moved, Gruber seconded, to move forward with developing the plan with a \$3,000 cap on the medical reimbursement. The plan is subject to the Board's final approval. The motion passes unanimously.

B. MWH Bid and Construction Service Contract/New Headworks Facility – The Board reviewed the proposed contract. These services would be provided as Task Order No. 8 pursuant to the terms and conditions set forth in the Master Consulting Services Agreement between Eagle Sewer District and MWH Americas, Inc. The proposed contract assumes a project schedule of 20 months with a not-to-exceed compensation amount of \$499,849. After brief discussion, Ferguson moved, Ballou seconded, to approve Task Order No. 8. The motion passes unanimously.

C. Miscellaneous – Moser reported that while Idaho State Code does not dictate the Board of Directors select officers annually, it has become the Board's course of action to do so. Ballou moved, Gruber seconded, that the existing Board Chair and Vice-Chair remain for another year. The motion passes unanimously. Brooks will serve as Board Chairman and Ferguson will serve as Vice-Chairman for another year.

VII. Ratification of Claims Paid Against the District

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

VIII. Adjournment

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

Respectfully submitted:

Lynne Sedlacek