

EAGLE SEWER DISTRICT

March 9, 2009

Regular Monthly Meeting

6:00 p.m.

Minutes

I. Roll Call

Vice-Chairman Chuck Ferguson called the meeting to order at 6:00 p.m. Board members present: Jim Gruber, Chuck Ferguson, Erv Ballou, and Ed Hendershot. Jim Brooks 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

Gruber moved, Ballou seconded, to approve the minutes of the February 9, 2009 Regular Meeting. The motion passes unanimously.

III. Reports

A. Eagle City Council/Norm Semanko – Semanko reported that city council member Steve Guerber has taken a job in North Dakota and has resigned from the council. Mayor Bandy has asked that anyone interested in being appointed to the council position submit their name to city hall. Mayor Bandy will review the applications and select his choice to fill the remainder of Guerber's term. The Mayor will submit that name to the rest of the council for their review and approval. Two of the remaining three council members must agree on the selection.

The city's revenue is falling short of budget projections. The council has gone through three rounds of budget cuts. In addition to cutting and eliminating several city programs, the council has also laid off eight staff members and eliminated three unfilled staff positions. Semanko reported these cuts still may not be adequate and the council will be reviewing the library expenses and the city's contract with the Ada County Sheriff's office.

B. ESD Board of Directors:

Ballou reported that he had attended the wetlands meeting at the plant with Moser, Lake and Greg Martinez from the Corps of Engineers. The purpose of the meeting was to discuss the surrounding wetlands in relation to finding a site for an additional plant shop building. Ballou stated that because of new requirements, it could be difficult to site the new building.

Gruber reported on the discussion he and Sedlacek had regarding the "individual premium" portion of the District's new Flexible Spending Account.

Hendershot reported that building in the area is very slow. There was brief discussion regarding the downturn in the economy.

C. Operations Report/RJ Lake – Lake reported the total plant flow for February 2009 was 41.95 million gallons, for an average of 1.50 million gallons per day. Two manholes and a leak have been repaired on the main trunk line. The old manhole lids along the trunk line are rusted and are losing the lockdown bolts. New watertight, stainless steel lids have been purchased and will be installed along the trunk line. Repair work has been done on the lift pump that services the plant office building.

IV. Public Hearings

A. None

V. Unfinished Business

A. Progress on Palmer Road Lift Station – Johnson reported. The contractor is not going to try to refurbish the pumps that were damaged; new pumps will be purchased. The copper roof has been installed, and the contractor is installing the brick veneer on the outside. The electrical cabinet will be installed next week. Most of the leaks have been eliminated and they have started to paint inside.

B. Wastewater Headworks Facility/Update Report – Johnson reported the final design and bid documents are complete. The project is being advertised now and the bid opening is scheduled for Tuesday, March 31 at 2:00 p.m. There appears to be a lot of interest in the project with approximately a dozen plan sets already out.

C. Miscellaneous – None

VI. New Business

A. 2009 Idaho Legislation/House Bill 201-Elections - Moser provided the Board members with a copy of House Bill 201 that is currently moving through Idaho's legislative session. This bill proposes the consolidation of voting dates and provides for all elections to be conducted by the appropriate county clerk. The bill provides for an annual distribution from sales tax revenues to the counties to fund the additional cost of conducting the elections and to provide a report. The bill has been approved in the House and will now go to the Senate.

B. Miscellaneous – None

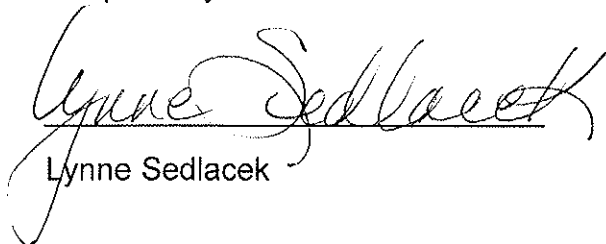
VII. Ratification of Claims Paid Against the District

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

VIII. Adjournment

Hendershot moved, Gruber seconded, to adjourn the meeting. The motion passes unanimously. The Regular Meeting adjourned at 6:25 p.m.

Respectfully submitted:


Lynne Sedlacek