

EAGLE SEWER DISTRICT

November 9, 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 is absent. A quorum is present.

Consultants present: Evan Robertson, legal counsel and Phil Johnson, MWH Engineers

Staff present: Lynn Moser, General Manager; RJ Lake, Operations Manager; and Lynne Sedlacek, Business Manager.

II. Approval of Minutes

Ferguson moved, Gruber seconded, to approve the minutes of the October 12, 2009 Regular Meeting. The motion passes unanimously.

III. Public Hearings

None

IV. Monthly Reports

Eagle City Council/Norm Semanko – Brooks congratulated Semanko who was returned to the Eagle Council at last week's election. Mr. John Grasser was the other successful candidate. Semanko stated he hopes to keep his council liaison position to the Eagle Sewer District.

Semanko reported the annexation and zoning has been approved for the BLM land in the northern foothills. The annexed land is proposed to be a park. There continues to be discussion regarding the lease on the city hall building. The existing lease has become too expensive and the council hopes to renegotiate the lease, or perhaps schedule a bond vote to see if the Eagle citizens are interested in purchasing the building. Semanko noted that tomorrow's council agenda includes the Eagle Sewer District's request for a Design Review waiver for the District's new storage shed. Moser stated that he will represent the District at the meeting.

Brooks moved the meeting to the Operations Report:

C. Operations Report/RJ Lake – Lake reported the total plant flow for October 2009 was 50.23 million gallons, for an average of 1.62 million gallons per day. A broken drive belt brought down the north influent pump. It has been repaired. The new hydraulic/magnetic manhole cover lift has been delivered. The new lift will be used on the larger, 30-inch plus, manhole covers. It can lift 5,000 pounds and can also be used for manhole covers that become stuck in the payment. Frank Woehler has been released for light duty and will return to work on November 16. He expects to be released for full duty on December 1.

Brooks moved the meeting back to the Directors' reports:

B. ESD Board of Directors:

- Ferguson reported that he had met with Lake and Moser for their monthly Operations meeting and he visited both the Palmer Lane liftstation and the Headworks construction projects.
- Gruber stated that he has been working with Sedlacek regarding the upcoming budget report and the new auditing firm.
- Hendershot stated he had nothing to report this evening, but tomorrow he will be meeting with the president of the Southwest Idaho Building Contractors Association and he will report on the discussion at the District's next meeting.

V. Unfinished Business

A. Palmer Road Lift Station Project – Johnson reported the substantial completion notice was issued on November 4 and on November 30 ownership will be transferred from the contractor to ESD. There are seven minor items that need to be completed. When this work is done, then the retainage money will be released.

B. Wastewater Headworks Project – Johnson gave a brief update of the completed work and presented Change Order #10: a request to increase the contract time by 78 calendar days. A memo outlining the reasons for the requested extension was included in the Directors' meeting packets. The proposed change order will change the substantial completion date to November 12, 2010. After brief discussion, Ferguson moved, Gruber seconded, to approve Change Order #10 for the contract extension time of 78 days. The motion passes unanimously.

C. Wastewater Treatment Facility/Equipment Storage Building Project – Moser reported on the project and the City of Eagle approval process. The building material has been ordered and the site work is complete. Moser stated that the bulk of the project will be paid for out of the fiscal year 2009 budget.

D. Corrente Bello Subdivision/Emergency Repair Work – Moser reported that the repair work is done. The final cost is \$47,372.70. A portion of this bill is for Eagle Sewer District's time on the project. Robertson and Moser will prepare the billing and submit it to the Corrente Bello Homeowners' Association (HOA). Robertson reported that the HOA will get the billing to their insurance carrier. Robertson stated that there may be some issues in getting payment. He stated that while he knows the HOA has insurance, he does not know the deductible amount. There are not many homes in the subdivision and depending upon the deductible amount, getting payment may be difficult.

Hendershot asked if there was any possibility that this repair work needed to be funded by the developer of the subdivision. Robertson stated that the best case would be for ESD to get their payment from the insurance carrier, and then the insurance carrier could look for any other responsible party.

Brooks thanked the Operations staff for their quick action on this issue. Robertson added his thanks and stated that Moser worked closely with the HOA and kept them well informed on the repair work. Robertson stated that this action by Moser and the quick response of the operation staff should help facilitate ESD's collection of the repair work costs.

Ballou joined the meeting at 6:20 p.m.

VI. New Business

A. Surplus Property – Lake presented a list of surplus property for Board review. After brief discussion, Ferguson moved, Gruber seconded, to approve the list of surplus items. Discussion: Moser stated that one of the items on the list, the old jet truck, probably has a value of between \$50,000 and \$70,000. Now that the truck has been declared surplus, Moser stated that he and the Operations staff would like to sell the truck. Moser will bring any offer for the truck back to the Board for final review. There was no other discussion. The motion passes unanimously.

VII. Ratification of Claims Paid Against the District

Hendershot moved, Ferguson seconded, to pay the claims against the District. The motion passes unanimously.

VIII. Adjournment

Ferguson moved, Gruber seconded, to adjourn the meeting. The motion passes unanimously. The Regular Meeting adjourned at 6:30 p.m.

Respectfully submitted:

Lynne Sedlacek