

EAGLE SEWER DISTRICT

December 14, 2009

Regular Monthly Meeting

6:00 p.m.

Minutes

I. Roll Call

Chairman Jim Brooks called the meeting to order at 6:00 p.m. Board members present: Jim Gruber, Jim Brooks, Chuck Ferguson and Erv Ballou. Ed Hendershot 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, Ballou seconded, to approve the minutes of the November 9, 2009 Regular Meeting. The motion passes unanimously.

III. Public Hearings

None

IV. Monthly Reports

In the absence of Councilman Semanko, Brooks moved the meeting to Director Reports:

B. ESD Board of Directors:

Ballou reported that he and Ferguson had met with Lake on November 24 to review the construction projects and to discuss maintenance items. Ferguson had nothing more to report. Gruber had no report.

C. Operations Report/RJ Lake – Lake reported the total plant flow for November 2009 was 49.84 million gallons, for an average of 1.66 million gallons per day. Frank Woehler has been given a full release by his physician and he is back to work with no restrictions. The east mixer unit lost a seal and oil and JC Constructions is repairing the unit and they will be checking the other mixer when they have finished the repair work. During the recent cold snap, one of the augers in the fine screening device quit turning and the gear box is being repaired.

Boise Public Works (BPW) had called questioning the high flow levels that they recorded from the Lakemoor liftstation. BPW had recorded 16,000 gallons per day. Lake stated the normal flow amount is usually between 10,000 and 12,000 gallons per day. After review of the pumping hours, Lake feels there may have been an operator error in recording Lakemoor flows. Lake will work with BPW to resolve this discrepancy.

Councilmember Norm Semanko and ESD Board member Ed Hendershot joined the meeting.

A. Eagle City Council/Norm Semanko – Semanko reported that the Council's December 22 meeting has been changed to December 15. The continued hearing regarding the commercial project proposed for the northeast corner of Chinden Boulevard and Linder Road will be on the agenda. The public input portion of the hearing has been closed.

The council is planning a public hearing to review the no-sort recycling proposal from Allied Waste. Allied is asking for a rate increase to implement the new recycling proposal and the rate increase will be part of the public hearing discussion.

New councilmember John Grasser will be sworn into office at the council's January 12th meeting. Jeanne Jackson-Heim will be leaving the council.

V. Unfinished Business

A. Palmer Road Lift Station Project – Johnson reported there are some minor items that need to be finished before the project is closed out. There are two leaks in the wet-well side of the liftstation that are not yet repaired. The roof vents and the power meter need to be painted to comply with Eagle's design review requirements. The weather has been too cold for the outside painting to be done. Issues regarding the Ada County Highway District's right-of-way construction permit are being resolved and will be settled after ACHD does their construction inspection. Operator training is not complete. The ESD has issued substantial completion, but still holds approximately \$18,000 in retainage.

B. Wastewater Headworks Project – Johnson reported the project is going well and is on schedule. The contractor is currently laying the underground piping.

C. Wastewater Treatment Facility/Equipment Storage Building Project – Lake reported that the footings and foundation have been poured, but the recent cold weather prevented the floor from being poured. Lake stated that the metal framework is going up now, and then the insulation and steel skin of the building will be installed. The floors will be poured after this work is completed.

VI. New Business

A. Ada County Hazard Mitigation Plan - Update – An email from Paul Marusich, the Public Education Specialist for Ada City-County Emergency Management, was included in the Directors' meeting packets. The Eagle Sewer District is invited to be a participating partner in a multi-jurisdictional approach to hazard mitigation planning. The purpose of the planning partnership is to achieve compliance with the Disaster Mitigation Act (DMA)

Moser reported that ESD did a hazard plan a few years ago as part of the District's planning process. This study focused primarily on the potential of flooding at the wastewater treatment plant site and at the Mace Road and Old Valley Road liftstations.

Brooks asked if the ESD would be required to help fund the 20% local match for the project. Moser stated that some of the match can be in-kind contributions. Ferguson reported that Flood Control District #10 is participating in the partnership and it is his understanding that participation in this group will help qualify entities for future grants. Ballou and Hendershot also indicated their support for ESD participation in the partnership.

Brooks instructed Moser to reply in the affirmative that Eagle Sewer District will participate in the program and Brooks requested Moser be the ESD representative. Semanko reported the City of Eagle will also be participating in the program and that public works director Mike Echeita will be the city's representative.

B. Appraisal of Aquatech Hydro-Vac Cleaner – An appraisal of the District's old Sterling Aquatech Jet/Vac truck was included in the Directors' meeting packets. The appraisal was prepared by Marlin Ethridge of Equipment Systems Co. A list of the truck's components and known deficiencies has been compiled. The appraisal lists the retail value minimum at \$70,000. After some discussion, Ferguson moved, Gruber seconded, to approve the sale of the Hydro-Vac truck at the appraised value. The motion passes unanimously.

VII. Ratification of Claims Paid Against the District

Ferguson moved, Ballou seconded, to pay the claims against the District. There was discussion regarding the contract signed with the new auditing firm. Sedlacek reported the contract proposal from Gibbons, Scott and Dean was \$8,400. The contract signed with Folke and Folke, CPAs is for \$6800. Brooks informed staff that, in the future, the Board wants to approve any formal contract, especially if there is a change in professional services. There was no further discussion on the paid claims and the motion passes unanimously.

Robertson suggested the Board take this opportunity to ratify the contract signed with the new auditing firm. Gruber moved, Ferguson seconded, to ratify the auditing contract signed with Folke and Folke CPAs for \$6800. The motion passes unanimously.

Gruber reported that his employer, Sage Community Resources, has received money to be made available for Brownfield projects. Gruber stated that approximately \$2 million has been made available for hazard funds and \$1.5 million had been allocated as petroleum contamination funds.

VIII. Adjournment

Ferguson moved, Ballou seconded, to adjourn the meeting. The motion passes unanimously. The Regular Meeting adjourned at 6:40 p.m.

Respectfully submitted:

Lynne Sedlacek