

Eastern Idaho Regional Sewer District

April 4, 2024

Special Board Meeting Minutes

BOARD MEMBERS PRESENT: Brian Powell (President) zoom, Craig Cutler (Vice President) zoom, Sid Hamberlin (Secretary/Treasurer) zoom, Frank Lemmo zoom

OTHER PARTICIPANTS: Scott Hall (NHPT Law) zoom, Alan Giesbrecht (J-U-B) zoom, Travis Payne (Connect Engineering) zoom, Ben Ball (Golden Valley), Cameron High (Rockwell, North Village Div 1), Janice Boggs (EIRSD)

1. **Call to order** at 3:00 pm
2. **Will Serve Letters**
 - a. **North Village Division 1, 75 ERUs – Action Item**

Mr. Cameron High requested confirmation that they are still allowed to transfer ERUs from Legacy Village to North Village Div 1. After discussion, Mr. Brian Powell stated that as long as the ownership of the ERUs remains the same, they can transfer any documented unused ERUs from Legacy Village to North Village. All ERUs will need to be paid for at the time of final plat whether they are transferred or new purchases.

[**Action Item**] Mr. Frank Lemmo motioned to issue a Will Serve Letter to North Village Division 1 for 75 ERUs, Mr. Sid Hamberlin seconded, motion passed unanimously.

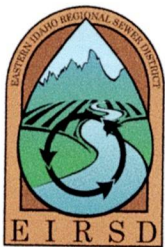
3. **Commitment to Serve**
 - a. **Deer Run #1, 11 lots – Action Item**

Mr. Travis Payne told the Board this is a subdivision in Ammon. They are only requesting a Commitment to Serve letter at this time, and they anticipate requesting a Will Serve letter in the fall.

[**Action Item**] Mr. Hamberlin motioned to issue a Commitment to Serve letter to Deer Run #1 for 11 ERUs, Mr. Lemmo seconded, motion passed unanimously.

- b. **Golden Valley Natural – Action Item**

Mr. Ben Ball stated he recalled they had already paid for 75 ERUs, and now they are requesting a Commitment to Serve letter so they can proceed with the pretreatment upgrades needed to comply with EIRSD's requirement. The infrastructure to connect to the sewer is still in place. They are currently working on implementing the pretreatment process and anticipate being ready to discharge within 12 months.



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There was discussion regarding the actual number of ERUs that were originally granted to Golden Valley. Mr. Scott Hall thought it was less than 75 ERUs, but the City of Shelley should be contacted to confirm. Ms. Janice Boggs mentioned that a draft Commitment to Serve letter was ready based on 75 ERUs.

Mr. Powell requested that Golden Valley work with Mr. Scott Barry and Mr. Alan Giesbrecht through the permitting process. Mr. Ball requested a copy of the updated EIRSD Ordinance, and Mr. Powell stated that a copy would be sent to Mr. Ball when available.

[Action Item] Mr. Lemmo motioned to issue a Commitment to Serve letter to Golden Valley Natural for the actual number of purchased ERUs to be confirmed by the City of Shelley, Mr. Hamberlin seconded, motion passed unanimously.

4. Public Comment

None

5. Adjournment

[Action Item] Mr. Hamberlin made a motion to adjourn at 3:36 pm, Mr. Lemmo seconded, motion passed unanimously.

Approved: _____

Attest: _____