

Coolin Sewer District
Regular Meeting Agenda
January 7, 2026
Coolin Civic Center – 4pm

- 1. Call to order**
- 2. Roll Call:** Paul ___ Jim ___ Josh ___ Jake ___
- 3. Unfinished Business**
 - a) ACTION ITEM: Approval of December 2025 meeting minutes
 - b) ACTION ITEM: Approval of December 2025 billing payments & treasurer's report
 - c) ACTION ITEM: Priest Lake McBurney Family LLC (Ann McBurney) 330 N Hess Pt Rd – will serve letter request (Sewer Service Application was reviewed and approved at 11.6.24 meeting)
 - d) ACTION ITEM: Facility Plan Amendment coordination/next steps – 11.25.25 letter from Idaho Department of Environmental Quality (IDEQ)
- 4. New Business**
 - a) ACTION ITEM: Amy Anderson (Selkirk Conservation Alliance) – to receive comments from CSD regarding proposed update to higher density land use in Bonner County
 - b) ACTION ITEM: Consideration of IDEQ Local Improvement District (LID) Loan #1899-02 payoff – payoff amount \$224,240.37
 - c) ACTION ITEM: Consideration of approval to submit 2027 Letter of Interest (LOI) to IDEQ for improvement project funding
 - d) ACTION ITEM: Consideration to accept final audits from Magnuson, McHugh & Dougherty, CPAs for fiscal years ending 11.30.21 and 11.30.22
- 5. Officer and Committee Reports**
 - a) Board Comment
 - b) Engineer's Report
 - c) Operator's Report
 - New installs/repairs
 - Lift stations & lagoon
 - Maintenance tasks
- 6. Adjournment**

**This agenda was posted on this 5th day of January at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website www.coolinsewerdistrict.com.
The meeting will be held at the Coolin Civic Center at 4pm.**

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District
208.290.3318