Coolin Sewer District Regular Meeting Agenda January 8, 2025 Coolin Civic Center – 4pm

- 1. Call to order
- 2. Roll Call: Paul ____ Jim ___ Josh ___ Jake ____
- 3. Unfinished Business
 - a) ACTION ITEM: Approve December meeting minutes
 - b) ACTION ITEM: Approve bill payments and treasurer's report
 - c) ACTION ITEM: Employee medical stipends
 - d) ACTION ITEM: Generators
 - e) ACTION ITEM: Consideration of Connection Fee increase/resolution

4. New Business

a) ACTION ITEM: Preliminary Engineering Reports/IDEQ

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 6th day of January at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website <u>www.coolinsewerdistrict.com</u>. The meeting will be held at the Coolin Civic Center at 4pm.

Submitted by,

Jordan Brooks Clerk | Treasurer Coolin Sewer District 208.290.3318