

**Coolin Sewer District**  
**Special Meeting Agenda - Planning Meeting #3**  
**November 29, 2023**  
**Coolin Civic Center – 3 to 5pm**

**1. Call to order**

**2. Roll Call:** Paul\_\_\_Jim\_\_\_Josh\_\_\_Jake\_\_\_

**3. Unfinished Business**

- a) ACTION ITEM: Individual Pump Stations (New DEQ requirements)
- b) ACTION ITEM: Emergency Reuse
- c) ACTION ITEM: Letter of Interest for IDEQ Funding – approval for Keller Associates to assist in submission for Wastewater CIP Projects selected by the District
- d) Sliding scale for user fees – acknowledge & determine when this will be further discussed
- e) ACTION ITEM: Facility Plan update - review project alternatives and to develop a capital improvement plan

**4. Adjournment**

**This agenda was posted on this 27<sup>th</sup> day of November at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website [www.coolinsewerdistrict.com](http://www.coolinsewerdistrict.com).**

**The meeting will be held at the Coolin Civic Center at 3pm.**

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District  
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