

**Coolin Sewer District**  
**Regular Meeting Agenda**  
**December 3, 2025**  
**Coolin Civic Center – 4pm**

**1. Call to order**

**2. Roll Call:** Paul \_\_\_ Jim \_\_\_ Josh \_\_\_ Jake \_\_\_

**3. Unfinished Business**

- a) ACTION ITEM: Approve November meeting minutes
- b) ACTION ITEM: Approve November bill payments and treasurer's report
- c) ACTION ITEM: Caleb Connell – will serve request for 1345 N Steamboat Bay Rd (previous discussion 5/7/25)

**4. New Business**

- a) ACTION ITEM: Jason & Shelley Stewart – building location permit review sign off (3938 Cavanaugh Bay Rd/BLP2025-1165)
- b) ACTION ITEM: Jerry & Trish Cromer – building location permit review sign off (325 Steamboat Bay Place/BLP2025-0235)
- c) ACTION ITEM: Keller Associates – 2025 Annual Report/Task Order #10

**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. Executive Session**

Idaho Code § 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**7. Adjournment**

**This agenda was posted on this 1<sup>st</sup> day of December 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 4pm.**

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District  
208.290.3318