

Coolin Sewer District
Regular Meeting Agenda
December 6, 2023
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 bill payments and treasurer's report
- c) ACTION ITEM: Approve proposed budget for 2024 Fiscal Year
- d) ACTION ITEM: Capital Improvement Plan (CIP) – project discussion/what to include in Letter of Interest (LOI) to IDEQ
- e) ACTION ITEM: Individual Wastewater Pumping Stations
- f) ACTION ITEM: Generator transfer switch – choose electrician for installation

4. New Business

- a) ACTION ITEM: Review/approve backup operator proposal from Idaho Rural Water Association's affiliate company

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

In accordance with Idaho Code Section §74-206(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student"

7. Adjournment

This agenda was posted on this 4th day of December 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
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