

Coolin Sewer District
Regular Meeting Agenda
February 5, 2025
Coolin Civic Center – 4pm

1. Call to order

2. Roll Call: Paul ___ Jim ___ Josh ___ Jake ___

3. Unfinished Business

- a) ACTION ITEM: Approve January meeting minutes
- b) ACTION ITEM: Approve bill payments and treasurer's report
- c) ACTION ITEM: Chapman, Jan & Jeff – building location permit sign off (25 Outer Banks Dr)
- d) ACTION ITEM: LaSalle, Sean & Gretchen – letter to the Board/application reconsideration
- e) ACTION ITEM: Resolution 25-01 – Connection Fee
- f) ACTION ITEM: Keller Associates – Amendment to Owner/Consultant Agreement - #1 WWFP

4. New Business

- a) ACTION ITEM: Stauffer, Brad – building location permit sign offs – 1 SFD, 1 ADU (1370 Rocky Pt Rd)
- b) ACTION ITEM: Capstone Construction/Cummings-building permit sign off (250 Sherwood Beach Rd)
- c) ACTION ITEM: Hooper, Keith – building location permit sign off (660 Maiden Ln)
- d) ACTION ITEM: Bradley, Michael - building location permit sign off (546 Scranton Ave)
- e) ACTION ITEM: CSD Service Application – discuss/re draft conditions/fee appendix/form design

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 3rd day of February 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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