Coolin Sewer District Regular Meeting Agenda February 7, 2024 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 & treasurers report
 - c) ACTION ITEM: Generator transfer switch install bids
- 4. New Business
 - a) ACTION ITEM: Billing software
 - b) ACTION ITEM: BBUCC Membership Application (811 calls)
 - c) ACTION ITEM: Trevor Smith application for service
 - d) ACTION ITEM: Caleb Connell application for service
 - a) Engineer's Report
 - b) Operator's Report
 - -New installs/repairs
 - -Lift stations & lagoon
 - -Maintenance tasks

5. Adjournment

This agenda was posted on this 5th 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 208.290.3318