

Coolin Sewer District
Regular Meeting Agenda
March 6, 2024
Coolin Civic Center – 4pm

1. Call to order

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

3. Unfinished Business

- a) ACTION ITEM: Approve February meeting minutes
- b) ACTION ITEM: Approve bill payments and treasurer's report
- c) ACTION ITEM: Utility Billing software – consideration/approval
- d) ACTION ITEM: Sheppard/542 Warren Beach LLC – ER reevaluation

4. New Business

- a) ACTION ITEM: Transfer of LID/right to hook up – consideration/approval
- b) ACTION ITEM: Transfer of LID/right to hookup form – consideration/approval
- c) ACTION ITEM: J&J Development – consideration/approval of LID(s) transfer
- d) ACTION ITEM: Connection rate study – consideration/approval
- e) ACTION ITEM: Individual Pump Stations/DEQ – next steps
- f) ACTION ITEM: Waste Management dumpster service at Shop – consideration/approval
- g) ACTION ITEM: Lift station agitators (North & South) – consideration/approval
- h) ACTION ITEM: Brent Wagner – sewer line relocation

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 4th day of March 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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