

**Coolin Sewer District**  
**Regular Meeting Agenda**  
**April 2, 2025**  
**Coolin Civic Center – 4pm**

**1. Call to order**

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

**3. Unfinished Business**

- a) ACTION ITEM: Approve March meeting minutes
- b) ACTION ITEM: Approve bill payments and treasurer's report
- c) ACTION ITEM: Stiles, Henry & Mary – connection relinquishment agreement
- d) ACTION ITEM: Project discussion – expansion to accommodate existing LID customers

**4. New Business**

- a) ACTION ITEM: Declare Paul LaCasse & Josh Christensen elected as Directors
- b) ACTION ITEM: Annual Budget Hearing – set date/location/time

**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: 74-206(a)** - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

**7. Adjournment**

**This agenda was posted on this 31<sup>st</sup> day of March 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  
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