## Coolin Sewer District Regular Meeting Agenda April 3, 2024 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

## 4. New Business

- a) ACTION ITEM: Set public budget hearing date/time/location for the next fiscal year
- b) ACTION ITEM: Task Order #007 Connection Fee Study Review/consider

## 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 1<sup>st</sup> day of April at the istrict office located at 13837 E. River Rd, the Coolin Post Office and on our website <u>www.coolinsewerdistrict.com</u>. The meeting will be held at the Coolin Civic Center at 4pm.

Submitted by,

Jordan Brooks Clerk | Treasurer Coolin Sewer District 208.290.3318