

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

1. Call to order

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

3. Unfinished Business

- a) ACTION ITEM: Approve May meeting minutes
- b) ACTION ITEM: Approve bill payments and treasurer's report
- c) ACTION ITEM: DEQ comments regarding Wastewater Facility Plan Amendment (submitted March 2025) – Discussion with Katy Baker-Casile (PE/DEQ Regional Engineer Manager) & Keller Associates
- d) ACTION ITEM: Sewer Service Application – review/approve added information on form

4. New Business

- a) ACTION ITEM: Brian & Sandra Gump – building location permit sign off
- b) ACTION ITEM: Sam Helms – building location permit sign off
- c) ACTION ITEM: Charles Kearny - building location permit sign off
- d) ACTION ITEM: Keith Shoff (Mike Shoff) - building location permit sign off

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

Idaho Code § 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

7. Adjournment

**This agenda was posted on this 2nd day of June 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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