Coolin Sewer District

Regular Meeting Agenda

July 1, 2026

Coolin Civic Center – 4pm

1. **Call to order**
2. **Roll Call:** Paul___Jim___Josh___Jake___ [open position]
3. **Unfinished Business**
   a) ACTION ITEM: Approval of June 2026 meeting minutes
   b) ACTION ITEM: Approval of June 2026 bill payments & treasurer's report
   c) ACTION ITEM: Wastewater Treatment Plant Preliminary Engineering Report/Revenue Bond (previously discussed 5.6.26)
4. **New Business**
   a) ACTION ITEM: John Stockton (164 Warren Beach Rd) – tank relocation
   b) ACTION ITEM: Building Location Permit Agency Review Forms ("sewer sign off")
5. **Officer and Committee Reports**
   a) Board Comment
      i. July special meeting – confirm date/time
   b) Engineer's Report
   c) Operator's Report -New installs/repairs -Lift stations & lagoon -Maintenance tasks
6. **Executive Session**
   §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 29th 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; 5361 Dickensheet Rd at 4pm.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District
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