Coolin Sewer District Special Meeting Agenda July 10, 2024 Coolin Civic Center – 4pm

- 1. Call to order
- 2. Roll Call: Paul___Jim___Josh___Jake____
- 3. Unfinished Business
 - a) ACTION ITEM: Approve June meeting minutes
 - b) ACTION ITEM: Approve bill payments and treasurer's report
 - c) ACTION ITEM: Lift station generator

4. New Business

- a) ACTION ITEM: John Shuster building location permit
- b) ACTION ITEM: Kelly Carroll building location permit

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 8th day of July at the district 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