# Coolin Sewer District
# Special Meeting Minutes
# July 15, 2026

The Coolin Sewer District Board of Directors met on July 15, 2026, at the Coolin Sewer District shop. Those present were Paul LaCasse, Jim Morse, Josh Christensen, and Jake Copeland. Also present were Chris Morris, Jordan Brooks, and Bob Hansen with Water Systems Management. Kyle Meschko with Keller Associates attended via conference call from 4:00-4:30pm. No community members were present. Jake called the meeting to order at 3:59pm.

**UNFINISHED BUSINESS**

There was discussion regarding support from Keller Associates for the Fall 2026 revenue bond to fund wastewater system improvements. The Board reviewed the scope of work provided by Keller Associates and discussed key items the District would like to address with public outreach efforts. Paul motioned to conditionally approve the 2026 bond support task order and scope of work. The motion was seconded by Jim and carried. The final task order will be reviewed at the August regular meeting.

Bob Hansen with Water Systems Management (WSM) was in attendance. The District asked for any feedback he had since he has been consulting for a few months. WSM has taken over tracking irrigation. Bob said most things have been going well. They have created self-populating irrigation tracking logs that monitor how much output and where it is applied to the land application area. As well as monthly sample lab results. There was discussion regarding WSM operator Colton who is currently assisting the District 2 days a week. The plan is to increase that to 3 days a week in 2027 and eventually be to the point where Colton or another WSM operator could take over full-time as Chris nears retirement.

**NEW BUSINESS**

Josh motioned to approve Resolution 26-01 to certify all delinquent fees to the Bonner County Treasurer. The motion was seconded by Jim and carried.

**EXECUTIVE SESSION**

A motion was made by Jim to move into executive session according to Idaho Code 74-206(1)(b). The motion was seconded by Josh. A roll call vote was conducted and passed unanimously. Executive session began at 5:27pm. A motion was made by Paul to come out of executive session at 6:33pm. The motion was seconded by Josh and carried.

**ADJOURNMENT**

Jim motioned to adjourn the meeting at 6:33pm. The motion was seconded by Paul and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District