

Coolin Sewer District
Regular Meeting Agenda
July 2, 2025
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 June bill payments and treasurer's report

4. New Business

- a) ACTION ITEM: Garry Fowler – building location permit sign off
- b) ACTION ITEM: Darin Davidson (122 Hess Point LLC) - building location permit sign off
- c) ACTION ITEM: PLBM LLC – building location permit sign off
- d) ACTION ITEM: IDEQ letter – request for short-term flexibility on LID connections – review & approval to send
- e) ACTION ITEM: Keller Associates – Preliminary Engineering Report Scope of Work: Wastewater Treatment Plant and Reuse Expansion Improvements

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: 74-206(a) - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

7. Adjournment

This agenda was posted on this 30th 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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