Coolin Sewer District

Regular Meeting Agenda

August 5, 2026

Coolin Civic Center - 3pm Executive Session / 4pm Regular Meeting

1. **Call to order**
2. **Roll Call:** Paul___Jim___Josh___Jake___
3. **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.
4. **Unfinished Business**
   a) ACTION ITEM: Approval of July 2026 meeting minutes
   b) ACTION ITEM: Approval of July 2026 bill payments & treasurer's report
   c) ACTION ITEM: Wastewater Treatment Plant Preliminary Engineering Report/Revenue Bond – Bond Election Resolution
5. **New Business**
   a) ACTION ITEM: Authorize retention of general legal counsel
   b) ACTION ITEM: Authorize retention of civil litigation attorney
   c) ACTION ITEM: BLP2026-0779 Minas/148 N Hess Pt Rd – building location permit agency review & approval for sign-off
   d) ACTION ITEM: BLP2026-0667 Patton Family Trust/436 Bayview Dr – building location permit agency review & approval for sign-off
   e) DISCUSSION ITEM: Review 2027 preliminary budget
   f) DISCUSSION ITEM: RP00072005012AA/Bayview Dr property for sale – review connection status
6. **Officer and Committee Reports**
   a) Board Comment
   b) Engineer's Report
   c) Operator's Report -New installs/repairs, Lift stations & lagoon, Maintenance tasks
      i. Monthly irrigation samples
7. **Adjournment**

This agenda was posted on this 3rd day of August at the District office located at 13837 E. River Rd, the Coolin Post Office and on the District website www.coolinsewerdistrict.com.
The meeting will be held at the Coolin Civic Center; 5361 Dickensheet Road at 3pm for Executive Session and 4pm, or shortly after, for regular business.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District
208.290.3318