

Coolin Sewer District
Regular Meeting Agenda
August 6, 2025
Coolin Civic Center – 4pm

- 1. Call to order**
- 2. Roll Call:** Paul___Jim___Josh___Jake___
- 3. Public Comment**
 - a) Mike Budig
- 4. Unfinished Business**
 - a) ACTION ITEM: Approval of July meeting minutes
 - b) ACTION ITEM: Approval of July bill payments and treasurer's report
 - c) ACTION ITEM: CSD Sewer Service Application – finalize updated version
 - d) ACTION ITEM: Caleb Connell - Sewer Service Application (shop – discussed 5/7/25)
- 5. New Business**
 - a) ACTION ITEM: Gary Baird – Sewer Service Application
 - b) ACTION ITEM: Tim Davis – building location permit review sign off
 - c) ACTION ITEM: Jason & Keely Wines - building location permit review sign off
- 6. Officer and Committee Reports**
 - a) Board Comment
 - b) Engineer's Report
 - c) Operator's Report -New installs/repairs, Lift stations & lagoon, Maintenance tasks
- 7. Executive Session**
 - a) 74-206 (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
 - b) 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student
- 8. Adjournment**

**This agenda was posted on this 4th day of August 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
208.290.3318