Coolin Sewer District

Regular Meeting Agenda

September 2, 2026

Coolin Civic Center – 4:00pm

1. **Call to order**
2. **Roll Call:** Paul___Jim___Josh___Jake___
3. **Unfinished Business**
   a) ACTION ITEM: Approval of August 2026 meeting minutes
   b) ACTION ITEM: Approval of August 2026 bill payments & treasurer's report
   c) ACTION ITEM: James & Jenifer Gunn/44 N Rocky Pt Rd (sewer line relocation) – review proposed site plan & working agreement (previously discussed 5.6.26)
4. **New Business**
   a) ACTION ITEM: IDL/Dan Brown - BLP2026-0757 – building location permit agency review & approval for sign off
   b) ACTION ITEM: Graham Hutchinson – BLP2026-0920 – building location permit agency review & approval for sign off
   c) ACTION ITEM: Parker Getaways LLC/Leonard Paul Store – BLP2026-0928 – building location permit agency review & approval for sign off
   d) ACTION ITEM: Discussion and possible appointment of Michael Bradley to the Board of Directors to fill vacancy
   e) ACTION ITEM: Steve Willard (RP00071010005CA) – review connection status
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(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.
7. **Adjournment**

This agenda was posted on this 31st 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 Rd at 4:00pm.

Submitted by,
Jordan Brooks
Clerk | Treasurer
Coolin Sewer District
208.290.3318