

**Coolin Sewer District**  
**Regular Meeting Agenda**  
**September 3, 2025**  
**Coolin Civic Center – 4pm**

**1. Call to order**

**2. Roll Call:** Paul\_\_\_Jim\_\_\_Josh\_\_\_Jake\_\_\_

**3. Unfinished Business**

- a) ACTION ITEM: Approval of August meeting minutes
- b) ACTION ITEM: Approval of August bill payments and treasurer's report
- c) ACTION ITEM: Gary Baird – review emails regarding connection fee
- d) ACTION ITEM: Henry Stiles – status update on system decommissioning & previous billing charges for BLK 2 LOT 3 - BERTA/STEAMBOAT
- e) ACTION ITEM: Steve & Lori Yob – Request for documentation on inability to connect

**4. New Business**

- a) ACTION ITEM: Eric Owens – Sewer Service Application (Sundance Acres Lot 2)
- b) ACTION ITEM: Jack Toepfer – building location permit review sign off (dry shop)

**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**

- 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

**7. Adjournment**

**This agenda was posted on this 1<sup>st</sup> day of September at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website [www.coolinsewerdistrict.com](http://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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