

## Coolin Sewer District Special Meeting Minutes October 17, 2024

The Coolin Sewer District Board of Directors met on October 17, 2024, at the District Shop. Those present were Paul LaCasse, Jim Morse, Josh Christensen, and Jake Copeland. Also present were Chris Morris, Jordan Brooks, Kyle Meschko, Zack Wallin, and Cory Yost. Jake called the meeting to order at 2:13pm.

### **UNFINISHED BUSINESS**

Kyle and Zack reviewed the previous flow analysis provided by Welch Comer in 2022 and discussed how it compared to the current flow analysis from September 2023 through August 2024. In 2022 the annual flows ranged from 9 million gallons to 11 million gallons of inflow to the lagoon. The average flow per ERU was reported at 50 gallons per day based on 543 ERUs. In review of the most current flow data which was based on 633 ERUs the annual flows resulted in a total of 17.6 million gallons of inflow to the lagoon, which is almost 70% higher than the last 10 years of data. The average daily flow per ERU was found to be 83 gallons per day. Which is 66% higher than previously recommended by Welch Comer.

The Board discussed the potential change in weather stations upon permit renewal in 2030 with Kyle and Zack. The Board asked if the District had its own weather station, if that would be beneficial. Kyle stated that it could be, but DEQ would have certain stipulations on the set up and how the data were to be collected etc. He said waiting to see what comes of the permit renewal may be the better bet before the District invests in a weather station set up. There was discussion regarding other alternatives to land application and if any other avenues would make sense for the District, especially if the weather station change severely impacts the amount of irrigation that can take place.

Paul motioned to approve paying an additional one-time fee of \$105 to Paul Sifford/Sifford Storage (backup operator) for additionally insured coverage. The fee would be a one-time exception and Sifford Storage would need to cover this cost as stated in their contract with the District on future renewals. The motion was seconded by Josh and carried.

Josh motioned to approve the August & September invoices from Paul Sifford/Sifford Storage now that he has provided proof of sufficient insurance coverage. The motion was seconded by Paul and carried.

**NEW BUSINESS**

Paul motioned to approve the building location permit for the Inn at Priest Lake for a communications tower. The motion was seconded by Josh and carried. Building permits are normally only addressed at regular monthly meetings, however an exception was made for this one since it's unrelated to the sewer system and there was a time constraint with the construction window.

No further business was discussed. Paul motioned to adjourn the meeting at 5:15. The motion was seconded by Jim and carried.

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District

# Coolin Sewer District

Meeting Sign in Sheet

10/17/24

Print your first and last name below. Thank you!

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