

Coolin Sewer District  
Regular Meeting Minutes  
November 6, 2024

The Coolin Sewer District Board of Directors met on November 6, 2024, at the Coolin Civic Center. Those present were Paul LaCasse, Jim Morse, and Jake Copeland. Not present Josh Christensen. Also present were Chris Morris, Jordan Brooks, and Thad O’Sullivan. Jake called the meeting to order at 4:00pm. See sign in sheet for community members present.

**UNFINISHED BUSINESS**

Jim motioned to approve the October 2<sup>nd</sup> meeting minutes. The motion was seconded by Paul and carried.

Jim motioned to approve the October 17<sup>th</sup> meeting minutes. The motion was seconded by Paul and carried.

Jim motioned to approve the bill payments and treasurer’s report. The motion was seconded by Paul and carried.

**NEW BUSINESS**

Paul motioned to approve the sewer service application for Priest Lake McBurney LLC. The motion was seconded by Jim and carried.

Mike Belles spoke to the Board about a service line that is running through his family’s parcel. He stated they intend to build a garage in the area where the service line runs and wanted to know about relocating the line and at whose expense. The Board agreed it would need to be worked out between property owners. The benefiting property owner would need to relocate their service line.

The Board discussed a building location permit for Darcy Skjothaug and Neal Hughes at 134 E Cavanaugh Bay Rd. The site plan was unclear, and the Board tabled the matter until more information could be provided.

Ted Stiles explained his properties to the Board and stated he would like to pursue the relinquishment of the system on Berta Lane (Blk 2 Lot 3). He said they have never used the system and have no intention of using the system in the future and have been paying user fees since the last upgrade in 2006. They would like to move forward with removing the system to avoid paying user fees in the

future. Ted agreed that they were prepared to remove the tank at their expense. Thad will work on drafting an agreement for the decommissioning of the tank. The matter was tabled and will be revisited at the December meeting if possible.

### **BOARD COMMENT**

Paul asked about the generator soft start and if anyone had heard from Robert at Selkirk Power Generation. Both Chris and Jordan hadn't heard from Robert. Jordan stated she would reach out to him and see where he was at with installation.

### **MAINTENANCE REPORT**

Darin Propst – pump contacts

Dana & Laurel Copeland – pump float

Douglass mainline relocation – Christ stated all went well

Gereld & Colleen Wilson – airlocked pump tank after power outage

Layne Sutton – pump float caked up

Leonard Paul Store – pump float

Karl Larson – installed new system

Jim asked if the Leonard Paul Store has resolved the water situation in the basement. Chris said no, but he had talked to Hunter and Franky about it. The Board agreed a letter needs to be sent to Hunter and Franky so this can be resolved.

Jordan stated the Wastewater Facility Plan was accepted and approved by IDEQ on November 5<sup>th</sup>. She explained that a public hearing or public comment period was not required because the project was ARPA funded not EPA funded. A link to the approved Wastewater Facility Plan will be posted to the website as soon as possible. Jake added that having the approved plan does not change the current state the District is in.

No further business was discussed. Jim motioned to adjourn the meeting at 5:11. The motion was seconded by Paul and carried.

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District

# Coolin Sewer District

Meeting Sign in Sheet

November 6, 2024

Print your first and last name below. Thank you!

1. HENRY (TED) STILES

2. MARY KAY STILES

3. Mike Belles

4. Tou Carlson

5. Carol Nickolson

6. Franke Dunn

7. MIKE BUDIC

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