

Coolin Sewer District
Regular Meeting Minutes
February 5, 2025

The Coolin Sewer District Board of Directors met on February 5, 2025, at the Coolin Civic Center. Those present were Paul LaCasse, Josh Christensen, and Jake Copeland. Not present Jim Morse. Also present were Chris Morris and Jordan Brooks. Jake called the meeting to order at 4:00pm. See attached sign in sheet for community members present.

UNFINISHED BUSINESS

Josh motioned to approve the January 8th meeting minutes. The motion was seconded by Paul and carried.

Josh motioned to approve the January 23rd meeting minutes. The motion was seconded by Paul and carried.

Josh motioned to approve the bill payments and treasurers report. The motion was seconded by Paul and carried.

Josh motioned to approve the sign off for Jan Chapman's BLP, stating that the information provided shows the permit is for a covered walkway only. The motion was seconded by Paul and carried.

Jake read aloud a letter to the Board from Gretchen LaSalle. The letter requested the Board reconsider their decision to deny a second connection. Jake stated that they are unfortunately not in a unique position, as many other properties have been denied due to current capacity constraints. Josh motioned to leave the decision as denied. The motion was seconded by Paul and carried.

Josh motioned to approve Resolution 25-01 (Connection Fee). The motion was seconded by Paul and carried.

Paul motioned to approve the Keller Associates *Amendment to Owner/Consultant Agreement - #1 WWFP*, to increase the budgeted amount of planning task order #8. The motion was seconded by Josh and carried.

NEW BUSINESS

Josh motioned to approve the BLP sign offs for Brad Stauffer at 1370 Rocky Pt Rd, noting that no connection would be available for the ADU at this time. The motion was seconded by Paul and carried.

Josh motioned to approve the BLP sign off for Capstone Construction/Cummings at 250 Sherwood Beach Rd. The motion was seconded by Paul and carried.

Paul motioned to approve the BLP sign off for Keith Hooper at 660 Maiden Ln. The motion was seconded by Josh and carried.

Paul motioned to approve the BLP sign off for Michael Bradley at 546 Scranton Ave. The motion was seconded by Josh and carried.

Paul motioned to updated section 1a on the Sewer Service Application from \$5,000 to \$25,000. The motion was seconded by Josh and carried.

MAINTENANCE REPORT

1. Stuart Wagner – pump contacts
2. John Mandere – pump check valve
3. Blowers – RC Worst helped get the new blower installed and running. The next day Chris heard a knocking noise, and later a high unmuffled noise. He was concerned about the pipe going out of the building from the blower and the possibility of it being cracked. He will need to have it dug up to confirm if there is a crack or not.

No further business was discussed. Paul motioned to adjourn the meeting at 5:18pm. The motion was seconded by Josh and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

2/5/25

Print your first and last name below. Thank you!

1. Steve & Lori Yob
2. Teeri Carlson
3. CAROL NICHOLSON
4. Avelina PERSELLO
5. Helen Perisello
6. Michael Bradley
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