

Coolin Sewer District
Regular Meeting Minutes
April 2, 2025

The Coolin Sewer District Board of Directors met on April 2, 2025, at the Coolin Civic Center. Those present were Paul LaCasse, Jim Morse, Josh Christensen, and Jake Copeland. Also present were Chris Morris, Jordan Brooks, and Thad O'Sullivan. See sign in sheet for community members present. Jake called the meeting to order at 4:01pm.

UNFINISHED BUSINESS

Paul motioned to approve the March 5th meeting minutes. The motion was seconded by Jim and carried.

Paul motioned to approve the March 18th meeting minutes. The motion was seconded by Josh and carried.

Jim motioned to approve the bill payments and treasurer's report for March. The motion was seconded by Josh and carried.

Jim motioned to accept the connection relinquishment agreement from Henry & Mary Stiles, for parcel RP00328002003CA (Blk 2 Lot 3). The motion was seconded by Josh and carried.

Josh motioned to gain bids through Keller Associates for a weather station. The motion was seconded by Jim and carried.

Jake indicated interest in EPA funding and would like to have a further discussion with Keller Associates. He asked Jordan to contact Waylon at the Priest Lake Ranger Station regarding the Priest River Experimental Forest's weather station.

NEW BUSINESS

Jim motioned to declare Paul LaCasse re-elected as Director. The motion was seconded by Josh and carried.

Jim motioned to declare Josh Christensen re-elected as Director. The motion was seconded by Paul and carried.

Josh motioned to set Coolin Sewer's annual budget hearing for August 22, 2025, at 10am, at the Inn at Priest Lake. The motion was seconded by Paul and carried.

MAINTENANCE REPORT

Chris presented a quote from Consolidated Supply for all new irrigation valves. The Board determined that due to the cost, the District would need to obtain at least 2 other bids before discussing the project any further.

EXECUTIVE SESSION

Jim motioned to move into executive session under §74-206(a) to discuss hiring an employee. The motion was seconded by Paul. Roll call vote: Paul-aye, Jim-aye, Josh-aye, Jake-aye. Executive session began at 4:44pm.

Jim motioned to come out of executive session. The motion was seconded by Josh. Roll call vote: Paul-aye, Jim-aye, Josh-aye, Jake-aye. Executive session ended at 6:36pm.

Paul motioned to adjourn the meeting at 6:36pm. The motion was seconded by Jim and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

April 2, 2025

Print your first and last name below. Thank you!

1. Anne Bruga
2. Joan Pruett
3. CORY YOST
4. TERA CARLSON
5. CAROL NICHOLSON
6. Eric Meyer
7. Steve & Lori Yob
8. ~~Sh. Sh. Sh.~~
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.