

Coolin Sewer District Regular Meeting Minutes July 2, 2025

The Coolin Sewer District Board of Directors met on July 2, 2025, at the Coolin Civic Center. Those present were Paul LaCasse, Jim Morse, Josh Christensen, and Jake Copeland. Also present were Chris Morris, Skyler Day, Jordan Brooks, Thad O’Sullivan, and Kyle Meschko (Keller Associates). See attached sign in sheet for community members present. Jake called the meeting to order at 4:00pm.

UNFINISHED BUSINESS

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

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

NEW BUSINESS

Josh motioned to approve the building location permit sign off for Garry Fowler. The motion was seconded by Jim and carried.

Josh motioned to approve the building location permit sign off for Darin Davidson. The motion was seconded by Jim and carried.

Jim motioned to approve both building location permit sign offs for PLBM LLC. The motion was seconded by Josh and carried.

Jake read the draft letter addressed to the Idaho Department of Environmental Quality (IDEQ), which requests temporary leniency regarding LID connections while the District actively works on improvements. It was stated this request is to continue approving only those properties with an assessed connection (also known as Equivalent Residence or ER) in the 2006 LID. The moratorium would remain on connections not assessed in the 2006 LID. Paul motioned to approve the letter and send it to IDEQ. The motion was seconded by Josh and carried.

Kyle summarized the proposed scope of work for a Preliminary Engineering Report (PER) for the Wastewater Treatment Plant and Reuse Expansion Improvements. A PER is the next step following an approved Wastewater Facility Plan (WWFP). It was stated this is not specifically pertaining to “expansion for developments” rather this is the design portion for the multiple phases of improvements outlined in the WWFP. This PER would also be needed upon renewal of the Idaho Department of Lands Lease in 2026, with the anticipation that more acreage for irrigation will be

necessary upon the IDEQ permit renewal in 2030. Jim motioned to approve the scope of work for the Wastewater Treatment Plant and Reuse Expansion Improvements PER. The motion was seconded by Paul and carried.

MAINTENANCE REPORT

1. Wilkerson – house backing up, main breaker was off, reset, working well
2. Haines – high level alarm, wire smoking, replaced wire and installed correct splice
3. Behl – toilet backing up, TP stuck in cutters (3rd time), replaced pump
4. Virk – liquid coming out around pump tank, broken fitting on outside of tank, replaced fitting
5. Jacobson – odor from pump tank, main breaker tripped, pump over amping, replaced pump
6. Irmer – high level alarm, pump not working in auto, splice box wired incorrectly, re-wired
7. Cadagan – house backing up, main breaker tripped, reset, working well
8. Stauffer – house backing up, main breaker tripped, reset, working well
9. Pring – toilet issues, non-District issue
10. Fry – toilet issues, non-District issue
11. Waide – high level alarm, no issues found
12. Blue Diamond – odor complaint, possibly coming from storm water drain

Chris stated the mixer pump at the south lift station will not be warranted, per RC Worst. He also stated the south cell blower at the lagoon was leaking oil.

Chris and Paul discussed the north lift station parking lot. A 4-wheeler or side by side went behind the gate and tore up the parking lot. Significant ruts were all over the parking lot and gravel had been sprayed toward the generator and lift station building. Paul reported the incident to the Bonner County Sheriff's Office. It was planned to have boulders placed next to the gate by Storro Excavating.

EXECUTIVE SESSION

Josh motioned to move into executive session under §74-206(a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.* Roll call vote: Paul-yes, Jim-yes, Jake-yes, Josh-yes. Executive session began at 5:22pm. Jim motioned to come out of executive session. Roll call vote: Josh-yes, Paul-yes, Jake-yes, Jim-yes. Executive session ended at 7:10pm.

Jim motioned to adjourn the meeting at 7:10pm. The motion was seconded by Josh and carried.

Submitted by,
Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

7/2/25

Print your first and last name below. Thank you!

1. Kyle Meschko
2. Bob Sinclair
3. Todd Sinclair
4. Darin Davidson
5. Mike Slett
6. Jennifer Elstrom
7. MIKE BUDIG
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.