

## Coolin Sewer District Regular Meeting Minutes September 4, 2024

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

### **UNFINISHED BUSINESS**

Jim motioned to approve the August 7<sup>th</sup> meeting minutes as read. The motion was seconded by Paul and carried.

Josh motioned to approve the August 23<sup>rd</sup> meeting minutes as read. The motion was seconded by Jim and carried.

Paul motioned to approve the August 28<sup>th</sup> meeting minutes as read. The motion was seconded by Josh and carried.

Jim motioned to approve the bill payments and treasurer’s report with the exception that payment to Sifford Storage & More would be withheld until the District receives the requested certificate of insurance. The motion was seconded by Josh and carried.

The Board discussed the easements and plans for the Douglass Force Main project and agreed everything was accurate. A motion was made by Jim to accept the easements and allow the project to move forward. The motion was seconded by Paul and carried.

### **NEW BUSINESS**

Jim motioned to approve the building location permit sign off for Lisa Douglass. The motion was seconded by Josh and carried. The permit is for a new structure in place of their mobile home which has been removed from the property. No additional connection was requested.

Josh motioned to approve the building location permit sign off for Todd Prescott. The motion was seconded by Jim and carried. The permit was for structure replacement and no additional connection was requested.

Jim motioned to deny the building location permit sign off for Rhea Warren. The motion was seconded by Josh and carried. The permit was for a second structure and connection on the property. The property was only assessed 1 connection in the 2006 LID.

Jim motioned to deny the building location permit sign off for Derrick Coder. The motion was seconded by Josh and carried. The permit was for a second structure and connection on the property. The property was only assessed 1 connection in the 2006 LID.

Jim motioned to deny the application for sewer service submitted by Yomanone LLC/Cory Yost. The motion was seconded by Josh and carried. The application requested 9 connections. Only 1 connection was assessed in the 2006 LID.

Jim motioned to approve the applications for sewer service submitted by Steven & Lori Yob. The motion was seconded by Josh and carried. The applications requested a connection for lot 4 and lot 5. Each lot was assessed 1 connection in the 2006 LID. A connection fee of \$5,000 for each lot will apply.

Josh motioned to approve the application for sewer service submitted by Paul & Lori Bergland. The motion was seconded by Jim and carried. The application requested 1 connection. 1 connection was assessed in the 2006 LID.

The Board decided to schedule a public hearing for a rate increase on September 25, 2024, at 4:00pm at the Inn at Priest Lake. Jordan will publish a public hearing notice in the Bonner County Daily Bee and on the District website.

### **MAINTENANCE REPORT**

Jake asked Jordan to reach out to Robert at Selkirk Power Generation regarding the South Lift Station automatic transfer switch. He said the switch and the North Lift Station soft start are two separate jobs, he didn't want to wait on the soft start to be delivered. The Board also wanted clarification on which electrician was planning to get the temp lines put in permanently. Action Electric was supposed to do the temp lines, but Robert had recently told Jordan that Sean (North County Electric) and himself planned to do the temp lines, automatic transfer switch and the soft at the same time, once the soft start arrived. Jordan will confirm the plan with Robert.

Jordan was also directed to set up a special meeting with Kyle and Zack to discuss the most up-to-date flow data from the lagoon and the impending change in weather stations, which is what determines the irrigation limits for the District.

Paul motioned to adjourn the meeting at 4:57pm. The motion was seconded by Jim and carried.

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District

# Coolin Sewer District

Meeting Sign in Sheet

September 4, 2024

Print your first and last name below. Thank you!

1. Lisa Bonnett-Douglass
2. Carl Nicholson
3. Tom Prescott
4. Laura Toepfer
5. Jack Toepfer
6. CORY YOST
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
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- 20.