

**Coolin Sewer District  
Regular Meeting Minutes  
August 2, 2023**

The Coolin Sewer District Board of Directors met on August 2, 2023 at the Coolin Civic Center. Those present were Jake Copeland, Paul LaCasse, Jim Morse and Josh Christensen. Also present were Chris Morris and Jordan Brooks. See attached sign in sheet for community member present. Jake called the meeting to order at 4:02pm.

**UNFINISHED BUSINESS**

Jim made a motion to approve the July 5<sup>th</sup> meeting minutes as read. The motion was seconded by Paul and carried.

Jim made a motion to approve the July 31<sup>st</sup> meeting minutes as read. The motion was seconded by Josh and carried.

Kurt Carlson requested that his building location permit be signed off for a dry shop only with no sewer connection. The board discussed and didn't see a problem with this. Jake stated that they will need to see an updated site plan and building permit that reflects the change. Jordan said she would follow up with Kurt.

**NEW BUSINESS**

A motion was made by Jim to approve the building location permit for 4H Properties LLC. The motion was seconded by Josh and carried.

A motion was made by Josh to approve the building location permit for Steve Pryor. The motion was seconded by Jim and carried.

A motion was made by Josh to approve the building location permit for Ralph Eberts. The motion was seconded by Jim and carried.

A motion was made by Paul to approve the building location permit for Joni Cassell. The motion was seconded by Josh and carried.

A motion was made by Paul to no longer provide out of district septic pumps while the district is collecting flow data for the facility planning process. The motion was seconded by Jim and carried.

The board discussed 3 bids for a gate at the north lift station. They needed further information on the timeline for each of the bids. The decision was tabled until more information was provided.

LIP Holdings LLC applied for sewer service at their property in airport estates. The parcel was assessed in the 2006 LID and is not affected by the current moratorium. A motion was made by Jim to approve the application. The motion was seconded by Paul and carried.

A motion was made by Paul to reassess ERU's for all commercial properties in the district by the September board meeting. The motion was seconded by Josh and carried. Chris said he will have Tom help him with this process.

### **BOARD COMMENT**

Jim stated that he received some information about a company out of Spokane that builds transfer switches. He will get more information for the next meeting.

### **ENGINEER'S REPORT**

No report.

### **MAINTENANCE REPORT**

1. Propst, Darren – pump and contacts not responding, replaced contacts, everything is good. Previous issues with alarm float, replaced.
2. Ashton, Robert – pump not responding in auto, switched to manual, pump started pumping down, replaced pump float with new one, everything is okay, replaced tank screws.
3. Belles, Bud – pump not responding in auto, switched to manual, pumped down, float caked up, cleaned float, and ran through 2 cycles, everything is good.
4. Fry, Carl – pump tripped breaker, TP stuck in cutters, 3<sup>rd</sup> time – replaced with new Zoeller Shark Grinder.
5. Everson Cabin – pump not responding in auto, switched to manual & pump cleared tank, replaced pump float with new one, replaced tank lids as well.
6. Carlson, Teri & Stuart – pump not clearing tank, amps were good, pulled pump & found discharge line had come off the pump, replaced with new fitting, everything is good.
7. Hudson, Jim & Laurie – pump not working in auto, replaced float, everything is good.
8. Leonard Paul Store – pump not clearing tank, not airlocked, pulled pump and found rock stuck in impeller, cleared and everything good. Pumped out tank and found more rocks.
9. Azar, Cyrus – house backed up, pumped tank down and pulled pump, TP stuck in cutters, cleared, and tested pump. Everything is good.
10. Cook – pump not working in auto, replaced with new float, cleaned pump tank out, everything is good.

11. Reisenauer, Chris – pump not clearing tank, foreign object stuck in pump, cleared and tested pump, had to replace.
12. Luckey lakehouse – pump tripped breaker, TP stuck in cutters, cleared and reset pump.
13. Behl – house backing up, breaker tripped, wipe stuck in cutters, cleared and reset pump.
14. Fennwick – odor issue.

RC Worst installed a new Cornell pump at the south lift station.

Chris said he repaired the service line at the Crane residence after it was hit by the well drillers who were putting in a water line. Chris said his “locate” was off.

No further business was discussed. A motion was made by Jim to adjourn the meeting at 5:06pm. The motion was seconded by Josh and carried.

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District

# Coolin Sewer District

## Meeting Sign in Sheet

August 2, 2023

Please print your first and last name below. Thank you!

1. Janet Longley

2. Coby Longley

3. JR ALLEN

4. MIKE BUDIG

5. Michael Stockton

6. COR-1 FOST

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Coolin Sewer District  
Special Meeting Minutes  
August 16, 2023

The Coolin Sewer District Board of Directors met on August 16, 2023, at the Coolin Sewer District office. Those present were Jake Copeland, Paul LaCasse, Jim Morse, and Josh Christensen. Also present were Chris Morris and Jordan Brooks. Jake called the meeting to order at 4pm.

**UNFINISHED BUSINESS**

The board further discussed the gate bids for the north lift station. All contractors followed up with their availability after the August 2<sup>nd</sup> meeting. All contractors stated they were able to get the job completed within the next month. After comparing pricing between materials and installation Paul made a motion to accept the bid from Northwest Unlimited. The motion was seconded by Josh. All were in favor.

**NEW BUSINESS**

The board and Chris discussed irrigation at the lagoon and the status of the pumps. The pumps were broken and were to be repaired or replaced by RC Worst on August 17<sup>th</sup>. Chris had been in contact with Emma at DEQ to make sure the District remained in compliance with the reuse permit. The board and Chris discussed and responded to questions Emma had regarding irrigation.

Jake said he had a brief phone call with Paul Sifford at Idaho Rural Water Association earlier this summer to discuss contract work and the possibility of him helping out at the District if needed. The rest of the board agreed that having a 2<sup>nd</sup> backup operator would be a good idea. Chris stated that he generally doesn't need help on a daily basis but agreed that having another operator that is familiar with the District would be good. Paul LaCasse said he would ask Paul Sifford if he could attend the September meeting for further discussion on the matter.

Jordan stated she had filed a claim with ICRMP for the damaged lift station transfer switch. She also said that in the process of getting payment from ICRMP, she was notified that North County Electric had an insurance claim open as well. The board advised her to talk to Thad, the district attorney, before responding to NCE's insurance company. The board would prefer to process the claim through the contractor's insurance company, if possible.

No further business was discussed, and a motion was made by Paul to adjourn the meeting at 7:10pm. The motion was seconded by Jim and carried.

Submitted by,  
Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District