

Coolin Sewer District
Special Meeting Minutes
July 10, 2024

The Coolin Sewer District Board of Directors met on July 10, 2024, 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. Jake called the meeting to order at 4:02pm.

UNFINISHED BUSINESS

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

Josh made a motion to approve the bill payments and treasure’s report. The motion was seconded by Jim and carried.

Jake read through the options provided by Keller Associates to get the north lift station generator operational and asked Robert Bikers with Selkirk Power Generation for his thoughts on those options. Robert responded that he only supplies what he is told and that he doesn’t size the generators. Robert stated that Sean with North County Electric is who sized the generators. Robert also stated that he may have gone with a soft start to begin with vs sizing up to a bigger generator had he known the sizing was on the edge. He said the District is money ahead even with a soft start. Jake stated that the District intends to work with Keller Associates electrical engineering team as they move forward with a solution. Robert agreed and asked if the District would like him to reach out to Keller Associates to discuss how he could assist in a solution. The Board agreed that would be a good plan. Robert will be in touch with an update after talking to the engineers.

NEW BUSINESS

Jim motioned to approve John Shuster’s building location permit with the condition that the bathroom can be pre-plumbed in the garage, but not connected until the moratorium is lifted. The motion was seconded by Paul and carried.

Paul motioned to approve Kelly Carroll’s building location permit with the condition that the bathrooms can be pre-plumbed, but not connected until the moratorium is lifted. The motion was seconded by Josh and carried.

MAINTENANCE REPORT

Chris gave a report on his service calls in June and the first week of July.

No further business was discussed, and a motion was made by Jim to adjourn the meeting at 5:11pm. The motion was seconded by Josh and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

July 10, 2024

Print your first and last name below. Thank you!

1. RZ Bickous Robert Bickous
2. Bill PATESH
3. Kelly Carroll
4. ERIC PIPESH
5. Dawn Shuster
6. John Shuster
7. MIKE BUDIG
8. Tom & Carol Nicholson
- 9.
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Coolin Sewer District
Special Meeting Minutes
July 24, 2024

The Coolin Sewer District Board of Directors met on July 24, 2024, at the Coolin Civic Center. Those present were Paul LaCasse, Jim Morse, and Jake Copeland. Also present were Chris Morris and Jordan Brooks. Not present, Director Josh Christensen and District Attorney Thad O’Sullivan. Jake called the meeting to order at 4pm.

NEW BUSINESS

A motion was made by Jim to approve Resolution 24-01 for all delinquent accounts to be turned over to Bonner County for collections. The motion was seconded by Paul and carried.

The Board and District employees reviewed the most current budget report and drafted the preliminary budget for the 2025 fiscal year.

No further business was discussed, and a motion was made by Jim to adjourn the meeting at 7:30pm.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District