

**Coolin Sewer District
Regular Meeting Minutes
June 5, 2024**

The Coolin Sewer District Board of Directors met on June 5, 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 4:01pm.

UNFINISHED BUSINESS

Jim motioned to approve the May meeting minutes as read. The motion was seconded by Josh and carried.

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

PUBLIC COMMENT

Stephan Byrd discussed possible reuse alternatives, specifically micro-filtration and his experience working with other organizations that have used this method. Jake and Jim explained the 3 phases the District has been presented with for infrastructure updates and any sort of expansion. Jim stated Phases 1 and 2 would get the District caught up to current storage levels needed. Phase 3 would be expansion. Jake asked Stephan if he had any material or information he could share with the District. He would be open to sharing with the District Engineer’s to get their feedback.

NEW BUSINESS

Brent Wagner was at the meeting to discuss relocating the Leonard Paul Store service line that runs through the Post Office parcel. Jake stated he doesn’t see a benefit to the District. Jake asked for input from the other Directors on the matter. They discussed the similarities between this, and previous issues brought forward recently with relocating a tank and a force main. It was stated the District is fine with the current location of the line and if it needs to be moved for the property owner’s needs, then that would be between the property owners involved. Thad concurred with the Board. Josh made a motion to have the property owners work this out amongst themselves and the District would not be paying for relocation. The motion was seconded by Paul and carried.

Jim made a motion to terminate the existing contract with IRWA Support Services, for backup operator needs and send written notice. The motion was seconded by Paul and carried.

Jim made a motion to approve the new backup operator contract with Sifford Storage & More. The motion was seconded by Paul and carried.

Jim motioned to approve Scott Clark's building permit sign off. The motion was seconded by Josh and carried.

Josh motioned to approve Steve Hanson's building permit sign off. The motion was seconded by Jim and carried.

Josh made a motion to approve Jeff Huisingh's building permit sign off. The motion was seconded by Paul and carried.

Jordan stated that the District has received an increasing number of bounced checks and would like to implement a fee for each bounced check moving forward. Jim made a motion to approve a fee of \$25.00. The motion was seconded by Josh and carried.

Jordan, the Board, and several meeting attendees discussed a proposed position for a part time Assistant Clerk. Jordan did not have a clear enough job description for the Board to move forward. The matter was tabled.

MAINTENANCE REPORT

Chris discussed his service calls he went on in the month of May. He also stated that the order for new blowers at the lagoon had been delayed. Chris said the Rain for Rent pump and infrastructure were no longer needed for irrigation. He was directed to reach out to Rain for Rent to have them come collect the pump and piping.

No further business was discussed, and Jim made a motion to adjourn the meeting at 5:21pm. The motion was seconded by Josh and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

June 5, 2024

Print your first and last name below. Thank you!

1. *David Nicholson*

2. *Tori Carlson*

3. *Matt Clark*

4. *Stephen Byrd*

5. *MIKE BUICK*

6. *Brent Wagner*

7. *John Stodden*

8. *CORY YOST*

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STAR
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