

**Coolin Sewer District
Regular Meeting Minutes
March 1, 2023**

The Coolin Sewer District Board of Directors met on March 1, 2023, at the Coolin Civic Center. Those present were Jake Copeland, Paul LaCasse, and Jim Morse. Also present were Chris Morris, Jordan Brooks, Thad O'Sullivan, Josh Christensen, Tom Holman, Janet Langley, and Jim Westberg. Jake called the meeting to order at 4:04pm.

UNFINISHED BUSINESS

A motion was made by Jim to approve the minutes from February's meeting. The motion was seconded by Paul and carried.

A motion was made by Jim to approve the bill payments and treasurers report. The motion was seconded by Paul and carried.

NEW BUSINESS

The board discussed the ER split (for billing purposes) between Kevin and John from Cavanaugh's. Prior to the sale of Cabin 7, in August of 2022. The ER count was 16.49 for the entire property. When cabin 7 was sold to new owners they assumed 1 ER, bringing the total count for the rest of the property down to 15.49. Jordan will reach out to Kevin and confirm how the property between him, and John has been divided.

A motion was made by Jim to approve the BLP for Caleb Connell. The motion was seconded by Paul and carried.

A motion was made by Jim to accept the planning grant offer of \$52,825 from Idaho Department of Environmental Quality (IDEQ). The purpose of this grant is to prepare a wastewater planning study in accordance with IDAPA 58.01.22 to evaluate the current wastewater system and identify needed improvements. The motion was seconded by Paul and carried. (\$52,825 is 50% of the total cost. The other 50% will be paid by the District)

A motion was made by Jim to approve the purchase of an iPad without data and Apple Care, for Chris to use to record his service calls and use mapping software once we have that available. The motion was seconded by Paul and carried.

ENGINEER'S REPORT

No report

MAINTENANCE REPORT

1. R.C. Worst replaced heater in the south lift station
2. R.C. Worst tried to install new flow meter at the lagoon, but was unable to due to pressure on the line. They will attempt installation again once the snow melts and Chris can find an isolation valve to shut down the main 8" line.

No further business was discussed. A motion as made by Jim to adjourn the meeting. The motion was seconded by Paul and carried. The meeting ended at 4:52pm.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

March 1, 2023

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

1. James Westberg
2. Tan Halman
3. ~~Josia~~ CHRISTENSEN
4. Jared Longley
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- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
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- 14.
- 15.
- 16.
- 17.
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- 19.
- 20.