

## Board Meeting

The Coolin Sewer District met at the office in the maintenance building on Tuesday, October 5, 1976.

Those present were: Russ Bishop, Ken Brown, Bob Black and Secretary Alice Greene.

Minutes of the previous meeting were read and approved as read with a slight correction.

A letter was read concerning the Scott-Dye Sub-division. A blue print of the area was studied by the Directors.

The Consolidated List of Joint Expenses was approved for payment.

Chairman stated Harley Lyons will do the legal work for the upcoming election in January.

Renewal of the Maintenance Contract was discussed. It was agreed to table the matter until a final decision is made by Kalispel District.

Bob Black made a motion that the salary of Alice Greene be raised fifty cents per hour retro-active to September 1, 1976. The motion was seconded by Ken Brown and carried.

New filters for blowers at the Lagoon were discussed.

Directors were informed of the savings account total plus the interest accrued to date.

Purchasing a small piece of carpeting for the office was discussed. The Board approved of this, and will await the decision of the Kalispel Bay Board.

It was agreed to write a letter to Bill Warren stating the Board has approved the petition for annexation to the District.

The Board authorized the Secretary to check the total number of hook ups for the District.

There being no further business to come before the Board the meeting adjourned at 11:05 A.M.

Respectfully submitted,  
*Alice Greene*  
Alice Greene, Secretary

BOARD MEETING

Directors of the Coolin Board met at the office in the Maintenance building on Tuesday, September 7, 1976. Those present were: Ted Lugh, Russ Bishop, Bob Black and Secretary Alice Greene. Chairman Bishop called the meeting to order at 10:00 A.M.

The Treasurers report was given, and the Joint Consolidated Expense List was approved for payment.

The Maintenance Contract was discussed. It was felt it would be better to give Chris Sunday and Monday off instead of Saturday and Sunday. Medical Insurance for Chris was discussed at the rate of approximately \$43.00 per month. It was decided to wait and see if Kallispel Bay District would agree to give Chris an increase in wages instead of providing medical insurance for him.

A petition for annexation to the District was submitted by Bill Warner. Bob Black made a motion that the District accept the petition of Bill and Elaine Warner, <sup>& other petitioners</sup>. The motion was seconded by Ted Lugh and carried.

There being no further business to come before the Board the meeting adjourned at 10:50 A.M.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

COOLIN BOARD MEETING

Directors of the Coolin Sewer District met at the office of the Maintenance Building on Tuesday, August 3, 1976. Those present were: Ted Tugh, Busc Bishop, Bob Black, Ken Brown and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 10:00 A.M.

Minutes of the previous meeting were read and approved as read, and the Treasurers report was given.

The Chairman had requested Chris Warren to attend the meeting to explain what progress had been made at Lift Station #2. Chris explained what was causing the major flooding problem, and stated that moving the breakers would solve the problem. The Board authorized Chris to go ahead and order a warning horn and have it installed at Lift Station #2.

The Board discussed purchasing a C. B. radio for the pumper truck. Chris quoted a price of approximately \$200.00 installed in the truck. Ted Tugh made a motion that the Kelispel Board be contacted to see if they would agree to this. The motion was seconded by Bob Black and carried.

Chris explained different fuse sizes for the pumps to the Board. He was instructed to make up a chart and hang it in the office for reference.

At this point of the meeting Chris was excused to leave as the Board had no further questions.

Joint Consolidated Expenses were discussed and approved for payment.

Delinquent accounts were discussed. Eighteen certified letters were mailed out with Return Receipt Requested.

There being no further business the meeting adjourned at 11:15 A.M.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

## BOARD MEETING

Directors of the Coolin Sewer District met at the maintenance building office on Tuesday, July 6, 1976. Those present were: Russ Bishop, Ted Pugh, Bob Black, Jim Roberts and Alice Greene, Secretary.

Chairman Bishop called the meeting to order at 10:00 A.M. Minutes of the previous meeting were read and approved as read.

Chairman reported he had talked with Attorney Harley Lyons, and anyone that has restroom facilities for the public will be classified as a commercial.

Karl Duncan and Ted Grandorf of Northern Lights attended the meeting for a brief period to discuss the problem of overflow at Lift Station #2. Erval Rainey and Bob Klatt of Northern Lights in Sandpoint are also working on the problem and will call later on their decision. Dickerson Pump will also be contacted regarding a solution to the problem.

In the future Chris will leave a note at the office when he leaves to work on the west side. The District will also have additional front door keys made for the Directors.

Ted Pugh made a motion that the District go ahead and install two, 750 gallon tanks at Lift Station #2. The motion was seconded by Bob Black and carried.

The Treasurers report was given, and the Consolidated Joint Expense List was reviewed and approved.

Public access restrooms were discussed. It was agreed a statement should be sent to Bayside First Marine for July and August.

Ted Pugh reported on a meeting held with Chris regarding the Maintenance Agreement and days off. He indicated there was no problem at this time.

Delinquent <sup>accounts</sup> were discussed. It was agreed to turn those delinquent two quarters or longer over to the Bonner County Assessor for collection. A letter will be sent to each delinquent customer prior to turning in their account for collection.

There being no further business, Ted Pugh moved the meeting adjourn at 11:15 AM.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met at the maintenance building office on Tuesday, June 1st, 1976.

Those present were Russ Bishop, Ken Brown, Bob Black, Jim Roberts and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 10:00 A.M. Minutes of the previous meeting were read and approved as read.

Treasurers Report was given showing a total balance of \$9,594.86.

Scotty Atkins arrived at the meeting, and had requested an audience with the Board prior to the meeting. He asked the Board to explain how they arrived at the decision to bill individually for residence and business. The Directors explained the policy of the Board to him. He again requested the Board to define in writing a business or residence. He asked that this definition either be hand carried to him or mailed. It was the decision of the Board to deny this request as they felt their verbal explanation was sufficient.

Mr. Langlot whose son has a lot at Dutch Harbor stopped at the office to inquire about hooking up to the sewer line.

Public restrooms at the Marina were discussed. Chairman Bishop stated they were starting work on them this date. It is understood that the County Waterways Fund will pay for materials and labor.

Chairman Bishop will meet on Thursday with Attorney Harley Lyons and will discuss the following:

1. The situation of Breslauer Realty.
2. Document to be drawn up for Warren lots.
3. Discuss with Mr. Lyons the policy of the Board concerning a residence and business.
4. Running eight hundred feet of line to lot of Henry Proetorius at Cavanaugh Bay.

The Board was advised a check in the amount of \$50.00 had been received from Norman Linscott for pumping at Indian Creek. Mr. Linscott has an eight hundred gallon tank and was charged \$5.00 per load.


The Joint Shared Expense List was reviewed by the Directors and approved.

A letter from Chris Warren was read wherein he requested re-consideration of his agreement concerning his days off. Bob Black will talk with Ted Pugh to decide what to do about this Agreement.

Chairman Bishop requested permission from the Board to sign the billing contract with Washington Trust Bank.

There being no further business the meeting adjourned at 11:55 A.M.

Respectfully submitted,



Alice Greene  
Secretary

BOARD MEETING MINUTES

Directors of the Coolin Sewer District met on Tuesday, May 4, 1976 at the maintenance building. Those present were: Russ Bishop, Bob Black, Jim Roberts and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 10:00 A. M.

Minutes of the previous meeting were read and approved as read.

Chairman Bishop gave the Treasurers report.

The joint consolidated list was reviewed by the Board and approved.

The Board was informed a check had been received from the Bonner County Auditors office in payment of delinquent accounts.

Damaged trees of Mr. Eugene Nett were discussed. It was the opinion of the Board that this was the responsibility of the contractor. A letter will be written to Mr. Nett informing him that his letter has been referred to Casper & Magera.

Public restrooms will be installed at the Marina, and they have agreed to one additional hook up.

It was agreed when the sewer line on Warren's lots pass the test, the District can obtain a one year warranty.

Putting trailers, motor homes, campers, etc., in at Priest Lake Lodge was discussed. They will get permission from Planning and Zoning Commission. The Board agreed to a minimum of two additional hook ups for the lodge. The annual rate will remain the same. The Board will re-evaluate the situation at the end of six months. If it is necessary to install a larger pump the customer will have to pay the difference.

Increasing hook up fee was discussed. Bob Black made a motion that the District increase the hook up fee from \$25.00 to \$100.00. The motion was seconded by Jim Roberts and carried.

A motion was made by Bob Black that the District extend the sewer line in Dutch Harbor to include Lots 6 through 10. The motion was seconded by Jim Roberts and carried.

It was agreed Chris should go ahead and order parts necessary to fix lift stations for odor control.

An on the ground check will be made to find out who is hooked up and who isn't. When Chris starts pumping, Directors that have the time will accompany him to make these inspections.

Chris was asked to sit in on the latter part of the meeting. He was asked by the Board to hire men to do the necessary work on the lift stations. He is to oversee the work, and the District will pay him ten percent of what their cost is. This work is to be done at a time when it will not interfere with his regular job with the District.

A letter from Rolland Nice was read by Russ Bishop. He also read a letter that Bill Warren had written to them. This letter did not explain why they owed late charges. Russ explained that late charges are billed at \$1.00 per quarter. It was decided to waive the late charges of Mr. Nice since the error had originated from this office.

A letter from Bob Parker was discussed. He stated he had rented a house from Meredith, and had paid sewer charges for the first quarter. Mr. Parker was requesting a two month refund from the Sewer District. It was agreed to write Parker a letter telling him a refund would be between he and Meredith.

Apartments, guest houses, house rentals and commercial type businesses were discussed. Some suggestions and possible solutions to the problem were brought up. Russ Bishop suggested the possibility of charging anyone who has a guest cabin a yearly fee of \$28.50. This charge would be billed the third quarter, covering the months of June, July and August. The Directors decided to give more thought to the best way to handle rentals, complaints and questions. This will be brought up again in the spring.

Russ Bishop brought the Directors up-to-date on the situation of Gary Fry.

Russ Bishop brought up problems of Daniels and Saunders. It was agreed to write a letter to Casper & Magera with a copy to Durtschi asking if they want the District to correct these problems or if they are going to.

Russ Bishop told the Directors that Alice Greene is going to do the joint bookkeeping. She will work on an hourly basis until we find out just how much time is involved. The ratio of 64% for Coolin and 36% for Kalispel was explained by Russ. Items and amounts involving joint expenses for December 1974 were read by Russ Bishop. He stated the District would be receiving a check in the amount of \$528.99 from Kalispel Bay.

The revised Maintenance Contract was perused by the Directors.

At 11:05 A.M. Don Ellersick arrived to meet with the Directors. After being introduced by Russ Bishop he read an original letter that had been sent to Bill Warren concerning the Dye-Scott sub-division.

He pointed out the lots involved on a blueprint, and said the Board would be petitioned to become a part of the District. After Mr. Ellersick left there was some further discussion of the Scott-Dye sub-division.

The revised Maintenance Agreement was again brought up. Ted Pugh made a motion that the Maintenance Agreement be accepted. The motion was seconded by Larry Stevens and carried.

Bookkeeping was discussed. Russ Bishop told the Directors what had been accomplished with correspondence, files, etc. Alice Greene explained a portion of the billing procedure to the Directors.

Ted Pugh made a motion that the wages for Alice Greene be paid. The motion was seconded by Larry Stevens and carried.

The pumper truck was discussed. It was decided to remove the existing tank from the truck and store it in the maintenance building temporarily.

Russ Bishop said more storage space was needed in the office, and asked permission to have a carpenter come in and build cupboards or shelves. This was approved.

Russ Bishop went over accounts that are due the district. He gave the amounts owed and explained the work that was done.

Russ Bishop briefly went over letters that had been written, and discussed problems people had written in about. He also read a letter he had written to John McCaughan concerning his account.

It was decided a letter should be written to Archibald asking for an itemized statement of the balance due.

Future Board Meeting dates were discussed. Russ asked if the first Tuesday of every month was agreeable to the Board. This date was favorable; however, it was agreed to leave it flexible. Russ advised the Board he would be gone until the second Tuesday in March. It was left up to Jim Roberts and Alice Greene to decide if a Board Meeting would need to be held before the Chairman's arrival back.

Scotty Atkins residence and place of business was discussed. Ted Pugh said he felt the Board should be consistent and establish a policy for this type situation.