

## COOLIN BOARD MEETING

Directors of the Coolin Sewer District met at the office in the maintenance building on Wednesday, December 9, 1976.

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

Chairman Bishop called the meeting to order at 10:05 A.M..

The 1977 Budget was reviewed and discussed. Ted Pugh made a motion that the Board adopt the 1977 Budget as submitted. The motion was seconded by Ken Brown and carried.

The Joint Consolidated List of Expenses was reviewed. Chairman Bishop informed the Board a Credit Memorandum had been received from Dickerson Pump in the amount of \$650.00. A motion was made by Bob Black that the Board approve payment of the Joint Expenses. The motion was seconded by Ken Brown and carried.

The up-coming election was discussed. Those persons running are as follows: Russ Bishop - 6 year term; Ken Brown - 6 year term and Marvin Breslauer - 6 year unexpired term vacated by Larry Stevens. Election Clerk will be Alice Greene. Judges will be Helen Brown and Geraldine Rowley. Election will be on Tuesday, January 11th from noon to 8:00 P.M.. Chairman read the Resolution of the Election. A motion was made by Ted Pugh that the Resolution be accepted by the Board. The motion was seconded by Bob Black and carried.

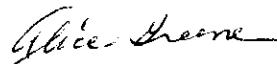
There was some discussion concerning Erling Sterro coming into the District. The District would have to have a sewer line within two hundred feet of his dwelling, not his property. A letter is on file from the Idaho Health Department stating he could go on his own and put in his own system.

Mr. Van Wagoner arrived at the meeting and explained the Idaho State Employees Retirement System to the Board. After much discussion a motion was made by Ted Pugh that the Board Members be paid \$5.00 per month retro-active to January 1, 1976. The motion was seconded by Robert Black and carried.

A motion was made by Ted Pugh that the Coolin Sewer District become a member of the Public Employee Retirement System of Idaho effective January 1, 1976. The motion was seconded by Ken Brown and carried.

There being no further business to come before the Board the meeting adjourned at 12:55 A.M..

Respectfully submitted,



Alice Greene  
Secretary

JOINT BOARD MEETING

Kalispel Bay Water and Sewer District  
and Coolin Sewer District

A Joint Board Meeting was held at the office of the Maintenance Building on Thursday, November 11, 1976.

Those present were: Russ Bishop, John Gaff, Brick Harris, Ken Brown, Ted Pugh, Bob Black, Jim Roberts, Chris Warren and Secretary Alice Greene.

John Gaff called the meeting to order at 10:10 A.M. Chris Warren presented each Board Member with a copy of a 1976 Summary outlining the pumping schedule. He reported on the number of tanks pumped, and those which he is unable to get to. He explained that all of these tanks are on the lakeshore. It was felt something could be worked out with Dickerson Pump to correct the problem. A grinder pump system was also discussed as a possible solution. Russ Bishop volunteered to check with an individual in Sandpoint who had encountered the same problem.

Chris reported that the majority of the problem at Hill's has been taken care of, and it won't take long to solve it completely.

Luby Bay Campground was discussed. Chris reported the flow gauge was causing the problem at the campground. Since he fixed it the problem has been corrected.

Chris reported that Ken Durtschi was up and re-located all the septic tanks, and made changes on all the cards. Chris informed the Board that he had purchased a metal detector on his own and picked out the septic tank locations. Chris and Roger pumped thirty three tanks in one day. One tank at Linger Longer will need to be pumped twice a year.

Chris informed the Board he felt it would be good at a later date to have an auxillary truck.

Ted Pugh reported that the excess tank that was stored in the Maintenance Building had been hauled to Dickerson in Spokane, and they have it on their lot for sale.

Analysis of pump repair was reported on by Chris. He stated all tanks are pumped for this year. Twenty three pumps were repaired at Dickerson this year. There was a discussion of the possibility of Chris doing a preliminary check on the pumps before they are taken to Dickerson for repair. In order to check the pumps Chris stated testing equipment needed would be an air compressor, ohmmeter, capacitor, relay and starting switch. It was felt a log could be kept in order to outline some type of pattern to follow concerning repair.

It was agreed to request an itemized statement from Dickerson for pumps repaired which totaled \$3,485.00. In the future an itemized statement should be requested for all pump repair. The Board talked of the possibility of sending Chris to take a maintenance course on pump repair.

Chris reported the pumper truck has a dead battery, and that it will not hold a charge.

A new gate purchased from Sears was discussed to replace the one stolen from the Coolin Lift Station.

Gravel has been put around the water pump to keep it from freezing this winter. This pump supplies water to the Maintenance Building.

Chris asked the Board if he was eligible for some kind of compensation since his Agreement was due September first, and Insurance wasn't taken out until the end of October. He was informed the Maintenance Committee did not feel he was entitled to any compensation, and his Agreement would be good until August 31st of 1977. It was agreed the Maintenance Representatives from each Board should start looking over the Maintenance Agreement in May with special emphasis on the following:

1. If Chris intends to continue working for the Districts. Does the Board of each District want him to continue.
2. Have preliminary get together no later than June first.

The Board thanked Chris for attending the meeting, and informed him they have received nothing but praise on his work. They feel he has done a good job for both Districts.

Chris was excused and left the meeting at 11:40 A.M..

Next in line for discussion was the Joint Budget and Analysis Sheet. Chairman Gaff went over the Analysis Sheet and explained it to the Board. The percentage ratio for the 1977 Fiscal Year will remain at thirty nine and sixty one percent.

Ted Pugh made a motion that the Joint Budget be adopted as presented. The motion was seconded by Jim Roberts and carried.

Chairman Gaff stated Kalispel District will raise their rates beginning with the December first billing, and they will be the same as Coolin.

Chairman Bishop reported on the Idaho State Employees Retirement System. A Representative will attend the next Board Meeting of the Coolin District to explain the system.

There being no further business the meeting adjourned at 12:10 P.M..

Respectfully submitted,

*Alice Greene*  
Alice Greene  
Secretary

## Coolin Board Meeting

Directors of the Coolin Sewer District met at the Maintenance Building Office on Wednesday, November 3, 1976.

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

Chairman Bishop called the meeting to order at 10:10 A.M.. The Board agreed to dispense with the Secretary reading the minutes of the previous meeting.

The Secretary gave the Treasurers Report.

The January election was discussed. There will be three positions open, and names of those running for office will be submitted in December. Two clerks will be appointed by the Secretary to work on the election.

The Joint Consolidated List of Expenses was discussed and approved for payment.

It was agreed to check with Chris to make sure those people living within the sewer district are hooked up.

A map of the Scott-Dye Sub-Division was reviewed and discussed by the Board.

The Board approved of the Secretary going to Priest River to meet with Auditor, Frank Chapin to discuss the books before the end of the Fiscal year.

Chairman informed the Board of a State Retirement Program that appointed officials can belong to. A representative will be invited to the next Board Meeting to speak about the program.

There being no further business to come before the Board the meeting adjourned at 11:30 A.M..

Respectfully submitted,

*Alice Greene*

Alice Greene  
Secretary

It was felt Kalispel should be contacted to see if they have a policy the Board could look at and consider for use on this District. It was agreed to wait until the next meeting for a decision.

Construction and maintenance was discussed. Russ Bishop said he felt every time there is a breakdown on the system that someone on the Board should know about it in advance. If Chris Warren has any problem he should contact Robert Black and/or Ted Pugh who were appointed by Russ Bishop. They should be advised and made aware of the problem. If it is something they can't handle they will in turn contact Russ Bishop for his advice.

Russ Bishop appointed Larry Stevens to keep on top of the new addition from Cougar Creek to Pinto Point and Cape Horn. Larry is to keep the Board posted on this.

Jim Roberts was appointed to work with Russ in the event he needed assistance.

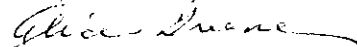
Larry Stevens proposed sending a letter out to all members telling them if they have any problems to let the Board know now while the bond with the Contractor and Engineer is still in effect. It was decided to send out a letter of this type with the June first billing.

Robert Black suggested notifying members of Board meetings. If they have problems or questions they could be presented at this time.

All Directors agreed much work needs to be done along the line of public relations. It was suggested possibly sending out a newsletter periodically would be a good idea. Also, letting people know the Sewer District has an office. Jim Roberts suggested the possibility of Director's rotating and one Director be at the office a few hours on Saturday during the summer months. These were all items to give thought to between now and the next Board meeting.

There being no further business the meeting adjourned at 12:05 P. M.

Respectfully submitted,



Alice Greene, Secretary

BOARD MEETING

1976

Directors of the Coolin Sewer Board met on Tuesday, April 6th at the Maintenance Building. Those present were: Russ Bishop, Ted Pugh, Bob Black, Jim Roberts and Secretary, Alice Greene.

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

There was discussion of the March electric bills from Northern Lights. Due to a computer error the District will be credited \$17.00 on the next billing.

The Joint Consolidated Expense List was reviewed, and approved by the Board.

A letter from Washington Trust was read stating they were making a net increase of \$90.00 on the billing contract. It was agreed to wait and see what Kalispel District found out regarding the contract.

Holding a joint meeting with Kalispel District to discuss the Maintenance Agreement was discussed.

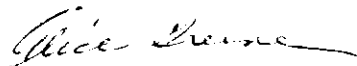
Chairman Bishop stated he would talk with the County Commissioners concerning sewer facilities at the Marina.

The March first delinquent list was reviewed by the Directors.

There was some discussion as to whether the Board would ask for a years warranty on Bill Warren's lots.

There being no further business the meeting adjourned at 11:05 A. M..

Respectfully submitted,



Alice Greene  
Secretary

ag:

MEETING

Coolin District

An informal Board Meeting was held on Tuesday, March 2, 1976 at 10:00 A.M. Those present were: Jim Roberts, Bob Black and Secretary Alice Greene.

Joint Shared Expenses were discussed and bills that were paid for the month of February. Amount of the bill from Northern Lights for the pump at the lagoon was discussed. Bob Black is to talk this over with Chris since the amount is considerably more than one year ago, even taking the increase in rates into consideration.

The Board was advised that Chris will be on vacation beginning March 8th through the 15th.

Deleting the charge of \$5.60 each month for bold print in the Telephone Directory was discussed. It was agreed this charge should be deleted beginning April 1st. The amount per District is \$2.80.

The Secretary advised the Board that new file folders had been set up for the year 1976; a record of quarterly payments and date paid will be kept for 1976; Bank balance was given to the Directors, and the March billing was discussed.

Karl Duncan is to install an additional heater at the Maintenance building this date.

Statement received from Fidelity Insurance Company was discussed. This will be held until the return of Russ Bishop.

Respectfully submitted,



Alice Greene  
Secretary

BOARD MEETING  
Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, February 3, 1976. Those present were: Russ Bishop, Kenneth Brown, Bob Black, Jim Roberts and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 10:03 A.M. Bob Black made a motion to dispense with reading of the minutes of the previous meeting. The motion was seconded by Ken Brown and passed.

Secretarial services and the Joint Agreement were discussed. Bob Black made a motion that Coolin District pay entire portion of secretaries wages, with the understanding that Kalispel District will reimburse Coolin District for their portion. The motion was seconded by Ken Brown and passed.

Installing a new heater in the shop was discussed. Chairman Bishop stated that Karl Duncan is now going to purchase and install the heater.

Putting in some type of toilet facilities at Public Access or at the Marina was discussed. It was agreed something will have to be worked out on this later in the spring.

Fidelity Insurance was discussed. Premium payment will be due in March.

The Board was informed that copies of the By-Laws and Budget were forwarded to those parties that had requested them.

Interest and principle on the payment to F.H.A. was discussed.

Current bills, and payment of bills was discussed.

Chairman Bishop informed the Board he will return to Coolin around March 1st. There being no further business the meeting adjourned at 11:00 A.M.

Respectfully submitted,

*Alice Greene*

Alice Greene

Secretary



BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer Board met on Tuesday, January 6, 1976. Chairman Bishop called the meeting to order at 10:00 A.M. Those present were: Russ Bishop, Ted Pugh, Jim Roberts, Bob Black and Secretary Alice Greene.

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

Auditor, Frank Chapin will be in Coolin on the 20th, and will bring the proper forms for reporting Federal Withholding Tax for 1975.

Chairman Bishop reported on bank balances with Idaho First National and Washington Trust.

The Chairman reported that the F.H.A. payment had been made on December 29, 1975.

The Audit Report was discussed. A copy of the 1975 Profit and Loss Statement will be forwarded for publication in the paper. Chairman Bishop informed the Board that Frank Chapin said he would Audit the books in 1976 for a fee of \$300.00.

A letter was written to John Young explaining that he is now being billed for three hook-ups, two at the lodge and one at his residence.

An additional heater for the shop was discussed. It was agreed Russ would try to get a 5 KW heater through Northern Lights and hire an electrician to install it.

Confusion concerning dropping late charges was discussed. Only those that are causing problems will be deleted.

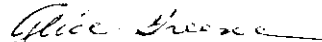
Ken Durtschi has completed referencing all tanks on both Districts.

Asking Bill Warren for a one year warranty was discussed. He has now made his hook up the the new line. It was decided to have a document drawn up.

Joint bookkeeping was discussed. It was agreed to charge each District four hours per month for this work.

There being no further business the meeting adjourned at 10:55 A. M..

Respectfully submitted,



Alice Greene, Secretary

SPECIAL  
BOARD MEETING

Directors of the Coolin Board met on Thursday afternoon, December 11th, 1975. Those present were: Russ Bishop, Ted Pugh, Bob Black, Ken Brown, Jim Roberts and Secretary Alice Greene.

Chairman Bishop called the meeting to order. The first item in line for discussion was the \$1.00 late charge per quarter on the billing which is mailed out by Washington Trust.

Ted Pugh made a motion that the District suspend the delinquent charge until further consideration by the Board. The motion was seconded by Jim Roberts and carried.

The Chairman advised members of the Board that all the material needed by the Auditor had been taken to Sandpoint on Wednesday, December 10th.

The Chairman advised the Board that as of this date collections from the December 1st billing have totaled \$4,280.00. This amount is more than sufficient to make up the difference for the annual payment to F.H.A.

There was some discussion of putting in a larger heater in the shop area of the building.

Customer equivalents were discussed and changing the percentage rate between the Kalispel District and the Coolin District. Kalispel customer equivalents will raise to two hundred and fourteen in 1976.

The possibility of putting the Secretary on a monthly salary was discussed. Her salary would be shown on the shared expenses each month. There was no decision on this.

There being no further business the meeting adjourned.

Respectfully submitted,

*Alice Greene*

Alice Greene  
Secretary

MINUTES  
COOLIN BOARD MEETING

Directors of the Coolin Board met on Tuesday, December 5, 1975. The meeting was called to order at 9:57 A.M. by Chairman Bishop. Those present were: Russ Bishop, Ted Fugh, Bob Black, Ken Brown, Jim Roberts and Secretary Alice Greene.

A motion was made by Ted Fugh that <sup>reading of</sup> the minutes of the previous meeting be dispensed with. The motion was seconded by Bob Black and carried.

The 1975 Budget was reviewed by the Board, and there were no questions about the Budget.

The 1976 Budget was worked up by Ted Fugh and Russ Bishop. The figure of ~~340~~<sup>352</sup> hook ups was used. The Chairman stated the District has a potential of six new hook ups during 1976. The Board went over the Budget item by item. A motion was made by Ken Brown that the 1976 Budget be approved. The motion was seconded by Ted Fugh and carried.

There was some discussion of the 4th Quarter Report prepared for F. H. A.

The Chairman read a letter from Ken Durtschi concerning reference of septic tanks. It was agreed this work could be done next spring.

Joint Expenses for November were discussed and commented on.

The Board was informed that information needed by the Auditor would be taken to Sandpoint around the tenth of the month.

The F.H.A. Annual payment in the amount of \$19,907.00 was discussed. This payment is due on or before December 31, 1975.

Ted Fugh stated he felt revenue from the December billing should be used to make up the amount short for the payment to F.H.A. This suggestion was agreeable with the other Directors.

The possibility of Dickerson selling the extra tank for the District was discussed. Chairman Bishop stated Chris could look into this and report to the Board on his findings.

There was some discussion of the Board hiring someone from the west side to help Chris after Steve Atkins leaves. This will be carefully analyzed before any action is taken.

There being no further business the meeting adjourned at 10:55 A. M..

Respectfully submitted,

*Alice Greene*

Alice Greene  
Secretary

## JOINT BOARD MEETING

A Joint Board Meeting was held on Tuesday, November 18, 1975. Those present were: John Gaff, George Hill, Orville Gay, Brick Harris, Russ Bishop, Ted Pugh, Robert Black, Jim Roberts, Ken Brown, Chris Warren and Secretary, Alice Greene. The meeting was called to order at 9:40 A.M. by Chairman Bishop.

The Oath of Office was read to Brick Harris by Chairman Gaff, making him an official member of the Kalispel Bay Board.

Items on the Joint Budget for 1976 were discussed. John Gaff made a motion the 1976 Budget be accepted. The motion was seconded by Ted Pugh and carried.

The problem of locating the pumps and lines was discussed. Orville Gay informed the Board that he has a metal detector the Districts can borrow or rent for this purpose.

Chris reported on proposed schedule for 1975, and outlined work he had done during the summer. Items on the schedule were looked over and discussed by the Directors.

Different methods of pumping tanks that are in steep areas was discussed by the Directors. John Gaff proposed that Chris be authorized to negotiate with Dickerson Pump on an experimental basis next spring to find a solution to this problem. The amount authorized for this experiment is not to exceed \$150.00. In the event a greater amount is needed Chris would then check with the Board. The motion was seconded by George Hill and carried.

The number of service calls for Kalispel Bay and Coolin were discussed. Chris said he felt the reason for more calls in the Kalispel District was due to the fact that there are more permanent residents living within the boundaries of the Kalispel District.

Problem areas were discussed. It was agreed Chris should meet with the Kalispel District in the spring to determine the best solution for the problem existing at Hill's Resort.

Chris is to get tentative figures from Dickerson on pumps, and meet with the Board at their March meeting.

Luby Bay Campground was discussed. It was agreed Chris should contact an electrician by next spring to check this installation with him. It is felt some type of control problem exists at the campground.

Problem in locating septic tanks on both Districts was discussed. A joint letter will be written to Ken Durtschi asking him when he plans to re-locate the tanks in the two Districts.

There was some discussion on the possibility of the Districts purchasing a one ton, four-wheel drive truck at a later date. This truck could be equipped with a six hundred gallon tank. One truck could be used for pumping septic tanks, and the other could be used as a multi-purpose truck.

The Board agreed to have Ted Pugh and Orville Gay check with Welk Bros. on the possibility of selling the excess tank that is now stored at the maintenance building.

There being no further business the meeting adjourned at 11:00 A.M..

Respectfully submitted,



Alice Greene  
Secretary

ag:

Coolin Sewer District

Special Meeting

Directors of the Coolin Board met at 9:00 A. M., Tuesday, November 18, 1975. Those present were: Russ Bishop, Ted Pugh, Ken Brown, Jim Roberts, Rob Black and Alice Greene, Secretary.

The Board agreed to pay The Archibald Company in full in the amount of \$1,700.34 before November 28, 1975.

The Joint 1976 Budget was discussed briefly. It was agreed that each District will pay their own share of insurance which is handled by Fidelity Associates.

The Chairman read a list of problem areas Chris Warren had made up that will be discussed further at the Joint Board Meeting.

The possibility of getting the rates lowered by Northern Lights at the lift stations was discussed.

Copies of a letter to be sent out to members with the December billing was discussed by the Directors. Ted Pugh suggested changing the letter to read that the increase will be at the rate of \$3.00 per quarter, per hook up, over the present rate they are paying. It was felt Washington Trust should be contacted within the next few days regarding the length of time it will take them to change the billing rates.

There being no further business the meeting was adjourned at 9:30 A. M.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, November 4, 1975. Those present were: Russ Bishop, Ted Pugh, Ken Brown, Bob Black, Jim Roberts and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 10:10 A. M. The 1976 Budget was the first item to be discussed. Board members were asked to sit in on a Joint Budget Meeting around the middle of the month if they are interested.

It was agreed to have the Secretary type extra copies of the By-Laws.

There was a discussion of correcting odors at all the lift stations. It is felt by the Board that this is a capital improvement, and should be shared on a fifty-fifty basis with the Kalispel District.

The number of service calls to the Kalispel District compared to calls for Coolin District was discussed.

The Scott-Dye sub-division was brought up for discussion. It was agreed to seek legal advice on this.

It was noted that Chris Warren will be on vacation for one week working for his father. He will be on call and will draw half his wages.

Increasing the rates effective December 1, 1975 was discussed. Ted Pugh made a motion that the rates be raised \$1.00 per month for each hook up, or \$12.00 per year beginning December 1, 1975. This will raise the total rate per year to \$126.00. The motion was seconded by Ken Brown and carried. A letter will be written and sent out to each member with the next billing explaining the rate increase and giving members the option to pay by the quarter or by the year.

Ted Pugh made a motion that effective December 1, 1975 the Priest Lake Lodge be put on the residential and business rate. The motion was seconded by Ken Brown and carried.

There being no further business the meeting adjourned at 10:55 A. M..

Respectfully submitted,  
*Alice Greene*  
Alice Greene, Secretary



BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, October 7, 1975. Those present were: Russ Bishop, Ted Pugh, Ken Brown, Bob Black, Jim Roberts and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 10:00 A. M. Ted Pugh made a motion the minutes of the previous meeting be dispensed with. The motion was seconded by Jim Roberts and carried.

The Board discussed the possibility of raising the rates the first of the year. A letter would be sent out with the December billing advising members of the increase. It was agreed to make a decision on this at the next Board meeting.

There was some discussion of Bill Warren wanting the District to Annex along Coolin Bay. When he extends the sewer line Chris had stated he would like to work for his dad for possibly a two week period. The Board agreed this would be favorable providing his work with the District was caught up. It was agreed that Chris would still be on call for the District and would be available for emergency calls.

Accounts of Avey, Robinson and Jack Lewis were discussed. The account of Gary Fry was also discussed, and one hook up was deleted.

It was agreed to write a letter to Durtschi asking his opinion of private parties dumping in the lagoon.

The billing was discussed. Chairman Bishop stated he would present some figures at the next meeting.

There being no further business the meeting adjourned at 11:45 A. M.

Respectfully submitted,

*Alice Greene*

Alice J. Greene, Secretary

BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, September 9, 1975. Those present were: Russ Bishop, Ted Pugh, Bob Black, Jim Roberts and Secretary Alice Greene. The meeting was called to order at 10:00 A.M. by Chairman, Russ Bishop.

Minutes of the previous meeting were read and approved as read. The Chairman reported on the bank balances, and Joint Expenses were discussed.

It was agreed to write Archibald asking for an extension of six months on the Warranty for the compressor.

A letter received from Mrs. Savitz daughter was read. Statement from Karl Duncan for work done on Fury place was discussed. It was agreed to pay off the balance owed Casper and Magera. The Board discussed recent Invoices received from Dickerson. A letter will be written to Al Robinson asking him to make other arrangements to pay the District as they do not desire to finance the amount of \$802.32 owed the District by Robinson.

The Scott-Dye Sub-division was discussed. A letter will be written to them stating the existing Coolin Sewer System has the capacity to handle the proposed twelve lots as shown on Sherwood Forest Preliminary Sheet No. 1.

Another statement will be sent to Robert Avay stating the amount he owes the District is past due.

Ted Pugh read the Addendum to the Maintenance Agreement which was effective September 1, 1975. Bob Black made a motion the Agreement be accepted. The motion was seconded by Jim Roberts and passed.

An increase for hook up fees was discussed. It was agreed to leave the fee at the existing rate.

Jim Roberts reported that John McGill is handling replanting trees at Nett's residence.

There being no further business the meeting was adjourned at 11:00 A. M.

Respectfully submitted,

*Alice Greene*  
Alice Greene, Secretary

BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, August 5, 1975. Those present were: Russ Bishop, Ted Pugh, Bob Black, Jim Roberts, Ken Brown and Secretary Alice Greene.

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

Minutes of the previous meeting were read and approved as read. Treasurer's Report was given, and putting additional money in savings was discussed. This was agreeable.

The Consolidated Joint Expenses were gone over and discussed.

The Resolution concerning turning over delinquent accounts for collection was read to the Board. Ted Pugh made a motion the Chairman and Secretary sign the Resolution regarding the tax levy. The motion was seconded by Ken Brown and passed.

Requests of Kaniksu Resort and the Forest Service regarding using the District truck as a back up for pumping sewage was discussed. It was decided the Board did not want to get involved in the pumping for private resorts outside the District boundaries. They did, however, agree to cooperate with the Forest Service on an emergency basis.

The Chairman informed the Board the account of Gary Fry was paid in full.

The Board chose to not complete the questionnaire sent out by Fidelity regarding additional bond coverage.

A letter will be written to Archibald concerning the compressors.

An Invoice from Casper & Magera for two risers they installed was discussed. Also, Harold Anselmo was to write Casper & Magera a letter about the county road.

The monthly charge from the Telephone Company for having the District name in bold print was discussed. This will be checked into and possibly cancelled the end of the year.

It was agreed to send Durtschi a letter asking him to contact members of the Board when he is in the area, so they will be aware of the work he is doing, and what he finds out.

Bob Black reported on meeting with Durtschi and Chris, and the result of putting chlorine in the Lift Stations. To continue this would be too costly to the District.

Ted Pugh and Bob Black reported on the meeting they had with Chris regarding the revised Maintenance Agreement. Ted will contact Bob Nieman of the Kalispel District to see if they are in agreement with this District's decision.

There being no further business the meeting adjourned at 11:20 A. M.

Respectfully submitted,



Alice Greene, Secretary

JOINT BOARD MEETING

A Joint Board Meeting was held at the Sewer District Office on Tuesday, July 15, 1975.

Those present were: John Gaff, Orville Gay, Bob Nieman, Russ Bishop, Ted Pugh, Bob Black, Jim Roberts and Secretary Alice Greene.

John Gaff called the meeting to order at 9:00 A.M. He stated the purpose of the meeting was to discuss the Maintenance Man and his Agreement with the Districts.

It was the consensus of the attending Directors that Chris Warren is a conscientious employee and is doing a good job. They felt his Agreement should be renewed and that he be retained as Maintenance Manager.

The following motion was made by John Gaff:

1. Renew the Maintenance Agreement for a period of two years. Five percent raise in wages effective September 1, 1975 for the period of one year. Wages will be considered by the Board at the end of the first year.
2. Agreement will be amended to put suitable control on travel, telephone and reporting at the expense of the Districts.
3. Agreement amended to include a help clause with controls on reporting.
4. Agreement amended to hire equipment, and will include an operator.
5. No change in cost to the District of truck clause.
6. Vacation - Amend Agreement that vacation will not be accumulative from year to year. Time of vacation will be approved in advance by the Boards.

The motion was seconded by Ted Pugh and carried.

The Boards approved the purchase of two each, road safety markers and sawhorses with reflectors for safety purposes.

There being no further business the meeting was adjourned.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

AG:

## JOINT BOARD MEETING

A Joint Board Meeting was held at the Sewer District Office on Tuesday, July 15, 1975 at 10:45 A.M.

Those present were: Russ Bishop, Ted Pugh, Bob Black, Jim Roberts, John Gaff, Bob Nieman, Orville Gay, Chris Warren, Ken Durtschi, Bud Sanders and Alice Greene, Secretary.

The purpose of this meeting was to discuss with Durtschi any deficiencies on the Districts, and to find a solution for them.

Different types of valves were discussed. Chris Warren stated that four of them are actually causing a problem at this time.

To correct the problem of material collecting on the little ball, Ken Durtschi suggested periodic back flushing.

Air in the main line was discussed at some length. Ken Durtschi did not think that 30# of pressure was enough, which is what the pump on the truck pumps. To get enough pressure in the main line Ken Durtschi suggested getting a pump with a higher head, such as a 125/150 p.s.i. He said pressure should build up and the flow would blow the air out. The pipe is rated at one hundred twenty five pounds pressure. Ken Durtschi said it actually could stand three times that pressure, but you have to have a cut-off head or you will blow the lines up. He said a pump should be used that has a closed impeller.

The possibility of borrowing a pump from the Forest Service was discussed. The Districts will try to get lined up with one, and Ken Durtschi said he would come up and observe the pumping at that time. He felt the Districts may have to get a larger pump for the pumper truck.

Chris Warren stated that about eighty percent of the references for the old tanks are wrong, and it causes much delay, effort, etc. This is the largest problem at the present time. The old tanks are being pumped first.

Some of the references for the old tanks are off as much as ten to fifteen feet. It was suggested that this problem be corrected soon. Ken Durtschi and Bud Sanders will go over the area with Chris and determine what can be done.

Tanks that were and were not remodeled were discussed. Chris Warren said he has been remodeling some of the tanks himself.

Bud Sanders was asked to look over the concrete installation at Lidstone's. Possibly it can be hand dug and the pump moved.

The problem with some of the fuses was discussed and the cords too.

After the Contract of the Engineer and Contractor has expired, Ken Durtschi said he would make the decision who was responsible for any work which needed to be done. He also said he would work with the Districts and help them with their problems.

Joint Board Meeting

Page two - July 15, 1975

There being no further business the meeting was adjourned at  
11:50 A.M.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

ag:

BOARD MEETING - COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, July 1, 1975. Those present were: Russ Bishop, Ken Brown, Bob Black, Ted Duch, Jim Roberts and Secretary, Alice Greene.

The meeting was called to order at 10:00 a.m.. The Secretary read the minutes of the previous Board Meeting, and they were approved as read.

The Chairman of the Board read the Treasurer's Report and went over outstanding bills. He also at this time thanked Ken Brown for the clock which he contributed to the office, and for two mirrors he had purchased.

Payment from Superior Welding for additional work which was done on the pumper truck by Dickerson was discussed.

Joint shared expenses were gone over and discussed.

Quarterly payments to FHA were discussed. It was decided the reports will be made out in the future here at the Coolin Office.

A revised bill will be made up and sent to Mr. Avey. Cost of the pump will be deleted.

On problem areas such as Bishop's, it was agreed rather than have Casper & Macera do the tanks up now, that if problems occur in the future the District will make the necessary repairs and bill Casper & Macera.

Giving a credit to Gary Fry was discussed. A statement will be forwarded to him showing credit due, together with a letter of explanation.

The odor from Lift Station #2 was brought up. A note was read from Frances McEwan stating that something would have to be done about the problem.

A meeting will be held on July 2nd with the West Side to discuss the new Maintenance Contract. Ted Duch and Bob Black will serve on the Maintenance Board from Coolin.

Amount paid per year for Bonds was brought up and discussed. It was agreed to write to Fidelity Insurance and ask for a quote on additional coverage.

It was agreed the telephone bill for June was excessive, and that parties concerned would be talked to by the Chairman.

An extension on the sewer line at Cavanaugh Bay was discussed. It will involve approximately two hundred feet of main line. The Directors felt this additional line could be pro-rated out over the five land owners, so the party living at the end of the line would not have to pay the full cost of the line. This will be looked into further.



The delinquent list was gone over, and those who will be turned over to the County Assessor for collection were mentioned.

Washington Trust will be informed to delete a late charge that Dave Haroraves is being billed for.

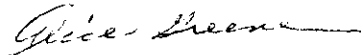
It was agreed the Chairman of the Board should be paid 12¢ per mile for mileage.

It was mentioned that Eugene Nett and Kent Roberts were writing notes of complaint to the District. Mr. Nett claims several trees were destroyed on his property when the sewer line was put in.

The Directors looked over a new washer that was purchased to clean pumps.

There being no further business the meeting adjourned at 11:30 a.m.

Respectfully submitted,



Alice Greene, Secretary

BOARD MEETING - COOLIN SEWER DISTRICT

A meeting was held at the Sewer District Office on Tuesday, June 3, 1975, at 10:00 A.M.

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

The Board was informed that Glen Dyer would arrive at the meeting around eleven o'clock.

Payment of Joint Bookkeeping was discussed. Kalispel Bay District will forward a check to the Coolin District for this work.

A statement together with a letter of explanation concerning the pumper truck will be mailed to Superior Welding at Battleground, Washington.

Chris prepared a list of things to be done on the District by Casper's crew. The list was read to the Board. It was agreed to write Casper a letter listing repairs to be done. A copy of the letter should be sent to both the Engineer and Contractor.

There was some discussion of fuses blowing on pumps, and possible reasons for this. A list was read of fuses replaced by Chris, and the time involved.

The Consolidated Listing of Shared Expenses was discussed. The Board was informed that payments are being made by statement only, and not by Invoice as previously.

Gasoline is being purchased for the pumper truck from The Leonard Paul Store at 51¢ per gallon, or two cents above cost. Look into the possibility of the District applying for a State gas refund. It was felt a separate record of gas, oil, mileage and repairs for the truck should be kept on a monthly basis.

Ted Pugh made a motion that the District pay Ken Durtschi & Associates in full. The motion was seconded by Bob Black and carried.

Ted Pugh and Bob Black were appointed by Russ Bishop to meet with Orville Gay and Bob Nieman of the Kalispel District to review the Maintenance Contract when the job is up for renewal. They are to decide if the job should be advertised, etc. They will also meet with Chris to discuss the Contract.

Ted Pugh reported on the meeting with Jim Archibald regarding the blowers. It was agreed to wait until the District hears further from Archibald before making final payment to him.

In the past the Directors have been bonded with Fidelity Associates and Bob Dow Agency, which was a duplication. Therefore, coverage was cancelled with Bob Dow Agency and the District received a refund check in the amount of \$64.00. It was felt by the Board that only two Directors and the Secretary need to be bonded. This will be checked into, and reported on at a later date.

The situation of Bob Avey was discussed. Russ Bishop will negotiate with him further.

Glen Dyer arrived and presented his point of view to the Board regarding the residential and business rate.

Copies of the Audit completed by Frank Chapin were passed out for the Directors to look over. Exhibit "B" of the Audit will be published in the Priest River Times. The Auditor's statement was presented to the Board and it was agreed this should be paid.

Ted Pugh made a motion the meeting adjourn at 11:35 A.M. The motion was seconded by Ken Brown and carried.

Respectfully submitted,

*Alice Greene*  
Alice Greene, Secretary

an hourly basis. This was agreeable with the Board.

The possibility of selling the extra tank was discussed. Chris said Casper & Magera and Dick Barnes at the Outlet had each expressed a desire to purchase the tank. Pumping the holding tanks for the Outlet was discussed. Chris was going to check into this further as to how long it would take, charge for each tank, etc. This would be discussed with the Kalispel Board and fees paid would go into a joint fund.

## SEWER DISTRICT MINUTES

A meeting was held at the Sewer District Office on Monday, April 14, 1975 at 10:30 A. M.

Those present at the meeting were: Ken Durtschi, Bud Saunders, John Gaff, George Hill, Russ Bishop, Ted Pugh, Bob Black, Jim Roberts, Larry Stevens, Chris Warren and Alice Greene, Secretary.

The main purpose of the meeting was to find a solution to the problem of odor coming from a percentage of the small pump tanks.

The following items were discussed:

1. Methods of sealing the tanks. The use of open grain rubber was recommended.
2. Solving the problem at the least expense to the Districts.
3. Special tool was demonstrated to use in rounding out the tanks.
4. Not more than three to four dollars worth of material needed to fix each tank.
5. Possibility of leak between lift stations one and two. Keep careful track of hours pumped. Order dye in powder form and put in Lift Station #1.
6. Coolin Sewer District short one blower. Write Jim Archibald to check on this.
7. Balance due Durtschi by both Districts. One and one-half percent service charge added to last statement received. Both Districts feel Engineer should not be paid in full until terms of the contract are met. Durtschi feels Engineering is completed, and problem now is operational. Durtschi asked to test two tanks this date on each side of lake if weather conditions permit. He was asked to drop service charge from statement. If tests prove satisfactory payment will be made at a later date.
8. Odor from Lagoon and Lift Stations was discussed.

The meeting adjourned at 11:55 A.M.

*Alice Greene*  
Respectfully submitted,  
Alice Greene, Secretary

BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, April 1, 1975 at 10:10 A.M. Those present were: Russ Bishop, Ted Pugh, Bob Black, Jim Roberts and Alice Greene, Secretary. Larry Stevens was out of town.

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

Balances of both bank accounts were read and discussed.

The pumper truck and tank were discussed. A listing of items needed by the Maintenance Man was read. His proposed 1975 schedule was also discussed.

A list was made of items to be added to the duties of the Maintenance Man. This list was to be sent in letter form to John Gaff, Chairman of the Kalispel Bay Water & Sewer District.

The Directors also felt the \$20.00 wet tap fee was not considered part of the maintenance job, and should not be paid for in addition to regular wages.

Vacation time was discussed. It was agreed this time should not be accumulative. The Maintenance Man should notify the Board when he plans to take a vacation and have their concurrence.

Gas tank and pump was discussed. This will be checked into further and brought up again at a later date.

Commercial billing was discussed. Ted Pugh volunteered to talk to Scotty Atkins concerning future additional hook up fees on his premises.

Purchasing and installing a yard light at the maintenance warehouse was brought up and discussed.

The Directors were brought up to date and informed what took place at the meeting with representatives of Washington Trust.

The billing and late charges were discussed. If an account is not paid by the next billing period they will automatically be charged a \$1.00 late charge.

The meeting with John Albee from F.M.A. was brought up. Mr. Albee recommended the District raise their annual rate to \$120.00. It was decided this could be mentioned in a letter to the members, and sent out with the June 1st billing.

Opening a reserve account was discussed. Ted Pugh made a motion the District deposit \$8,000.00 in a Savings Account. It was agreed whis should be an open account with daily interest. The motion was seconded by Jim Roberts and carried.

Russ Bishop passed around a copy of a letter he had written to Mr. Heitman regarding the Scott-Dye Sub-division.

The Directors were informed a pay schedule had been set up with Chris Warren. He is to be paid on the first and the fifteenth of every month. If pay day falls on the weekend he will be paid on the preceding Friday.

The Audit Report which is being prepared by Frank Chapin was discussed.  
There being no further business the meeting adjourned at 11:35 A.M.

Respectfully submitted,

*Alice Greene*

Alice Greene  
Secretary

BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Wednesday, March 19, 1975. The meeting was called to order at 10:25 A.M. by Russ Bishop, Chairman. Those present were: Russ Bishop, Ted Pugh, Jim Roberts, Bob Black, Larry Stevens and Alice Greene, Secretary.

Minutes of the previous meeting held on March 3, 1975 were read and approved as read.

Russ Bishop stated there would be a meeting on Tuesday, March 18th at the District Office with representatives of Washington Trust Bank. They are coming up to answer any questions concerning the billing and to go over the general system.

Russ Bishop went over Accounts Receivable, bank balances at both banks and accounts outstanding.

The possibility of putting in a gas pump and tank was discussed. Russ said he would talk to the west side concerning this before the next Board Meeting.

The Board approved having the typewriter repaired. Two keys are not functioning properly.

The Board approved Russ and Alice going ahead and answering correspondence, and paying regular monthly bills as they see fit.

Russ Bishop explained the situation of John McCaughan to the Board. One of the Contractors or sub-contractors apparently cut his leaded cable, taped it and put it back. It was agreed to write him a letter, and then bill Casper & Magera the amount it cost for replacement.

Russ Bishop informed the Board the books are all up-to-date.

Cleaning the office and rest room was discussed. Russ said Alice was willing to do this.

Finishing painting doors, ceilings, etc., was brought up and discussed. Russ said he would get together with the west side and get their thinking on this.

Duties and rules of the Maintenance man were discussed. It was agreed he should complete a daily log. Larry Stevens said he would donate a log book.

The Scott-Dye Sub-Division was discussed. Russ said with the permission of the Board he would write a letter to Mr. Heitman, asking if the Directors could accompany them when they made their on site inspection.

Vacation time for Chris Warren was discussed. Ted Pugh made a motion that the Maintenance Agreement be changed to stipulate one weeks vacation per year with pay. Employee must take this one weeks vacation within that year or lose it. The motion was seconded by Jim Roberts and carried.

The rate for mileage was discussed. It was decided to leave the rate at .12 per mile.

The \$20.00/<sup>wet</sup>tap fee was discussed. Russ said he would bring this up with John Gaff.

Next in line for discussion was the pumper truck. It was felt Chris should take the truck to Dickerson in Spokane in the next two to three weeks to have them complete the job.

Russ said he had received a call from Coeur d'Alene. There is a meeting between State Land Commissioner, Gordon Trombley, State officials, Forest Supervisors, etc., who are trying to raise money to put in East Side Sewer District. Russ said he felt the Directors should go ahead and do everything possible to help, as long as it doesn't involve this district.

Amount to bill multiple dwelling owners was discussed. Ted Pugh made a motion that a charge be established for a separate residential unit for rental purposes at the regular rate. The motion was seconded by Larry Stevens and carried.

Commercial billing was also discussed. It was decided to find out how the West Side billed their commercials.

Late charges of \$1.00 per quarter were discussed.

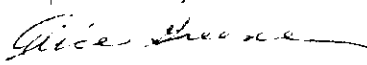
Ted Pugh made a motion that the Resolution with Washington Trust Bank be signed and returned. The motion was seconded by Larry Stevens and carried.

Billing was discussed, and it was decided to leave it with Washington Trust for the rest of this year.

Russ read a letter from Mr. Warrick. He also read insurance coverage with Fidelity.

Having a sign put on the pumper truck and one on the building was discussed.

Jim Roberts made a motion the meeting adjourn at 11:58 A.M. The motion was seconded by Ted Pugh and carried.

Respectfully submitted,  
  
Alice Greene, Secretary



BOARD MEETING  
COOLIDGE SEWER DISTRICT

An informal Board Meeting was held on Monday, March 3, 1975. The meeting was called to order by Acting <sup>Chairman</sup> Director, Jim Roberts. Those present were: Jim Roberts, Ted Duch, Bob Black, and Secretary Alice Greene.

The following items were discussed:

Jim Roberts stated he had called Larry Stevens and advised him the Board was having an informal meeting. Russell Bishop was out of town.

The pumper truck was discussed, and the new tank which was recently delivered and put on.

Billing multiple dwelling owners was discussed. A decision will be made on this at a later date.

Auditing and bookkeeping was discussed. Also, billing; amount to be established for charge per mile for mileage; joint expenses for February were looked over and discussed. Wet tap and hook up charge was discussed.

Ted Duch made a motion that the Board purchase a coffee pot. The motion was seconded by Bob Black and carried.

Ted Duch moved the meeting adjourn at 2:40 p.m.. The motion was seconded by Bob Black and carried.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

BOARD MEETING  
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Wednesday, February 5, 1975. The meeting was called to order by Russ Bishop at 9:50 A.M. Those present were as follows: Russ Bishop, Jim Roberts, Ted Pugh, Robert Black and Larry Stevens. Also present was Alice Greene, Secretary. The Board extended a welcome to the new Directors. Minutes of the previous meeting were read by the Secretary. There were no corrections or additions, and the minutes were approved as read.

The first item brought before the Board was nominations for a new Chairman. Ted Pugh nominated Russ Bishop for Chairman. There were no other nominations. The motion was seconded by Jim Roberts and carried. It was discussed whether the Board wanted a Vice Chairman. Robert Black nominated Larry Stevens. Since Larry lives out of the Sewer District he stated he would rather not run at this time. Ted Pugh nominated Jim Roberts as Vice Chairman. The motion was seconded by Larry Stevens and carried. Russ Bishop stated that Alice Greene had been appointed Secretary-Treasurer.

Russ Bishop informed the Board that a letter had been written to the Bonding Company and that all were bonded.

Next in line for discussion was an Invoice from Durtschi & Associates. Russ Bishop read a letter John Gaff had written to Durtschi concerning the odor of the system. Russ said Kalispel Bay is also holding back on their payment to Durtschi until this problem is taken care of. Both Districts feel the problem should be corrected by Durtschi.

Russ Bishop mentioned to the Board that Don Ellersick would arrive around eleven o'clock to explain a 33 lot addition that Dye and Scott propose to put in.

Russ Bishop read a letter from Mrs. J. W. McCause. They had paid their initial hook up fee of \$25.00, but no installation has been made; therefore, they should not be receiving a bill. It was agreed the District would give them credit for what they have paid to date with the exception of the \$25.00 hook up fee.

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The Maintenance Agreement was discussed. Chris inquired about his day off, and who was to replace him when he is off.

There being no further business the meeting adjourned at 11:25 A.M.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary

ag:

BOARD MEETING  
COOLIN SEWER DISTRICT

A meeting of the Directors of the Coolin Sewer District was held on Friday, January 17, 1975. Present were Bill Warren, Russell Bishop, Floyd Rosenberger, Jim Roberts and Larry Stevens. Also present was Alice Greene, Secretary.

The meeting was called to order at 9:05 A.M., by Bill Warren. The first item for discussion was an Invoice owed Durtschi & Associates. It was agreed that we write to Durtschi & Associates and request an itemized account of the amount still owed. Russ Bishop stated he felt the District should have something in writing from Durtschi concerning the odor of the system. Floyd Rosenberger stated maybe the District could get a written statement from Durtschi on the holding tanks.

Bills to be paid were discussed as follows: Priest River Times - Ad for election \$25.00; statement from Alice Greene for December wages in the amount of \$245.00; payment for three election judges, Helen Brown, Geraldine Rowley and Alice Greene, in the amount of \$16.00 each; statement from Bill Warren in the amount of \$20.40 for mileage to and from Spokane to pick up parts needed for broken 6" main; and 6½ hours for backhoe work in the amount of \$130.00. Casper & Magera should be billed the total amount for repair to the broken main. A statement in the amount of \$111.72 from Washington Trust Bank was also discussed. It was decided to hold up on this bill until they checked to see if an error had been made. Larry Stevens made a motion that outstanding bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Bill Warren read a letter from Mrs. J. W. McCause. It was decided this problem should be checked into to see if a tank was ever installed.

A letter was read from H. Warrick who is on a lease lot.

Bill Warren read a letter from Gary Fry concerning a credit Mr. Fry feels is due him. The books will have to be gone through to see how much Mr. Fry has paid. Bill Warren stated Mr. Fry is supposed to pay for original cost of installation plus some pipe. It was agreed no credit should be given until Mr. Fry returns tank, etc.

Page two-

The Board agreed to have Casper & Magera install two tanks at Lift Station #2.

Invoice was submitted from Dickerson for work done on the pumper truck. It was decided to wait about two weeks to see how the truck functions before billing Superior Welding. Also, to check with the Kalispel Directors to see how they feel about it.

Mailing a letter to members with the June 1st billing was discussed.

The Board was advised of a meeting in Sandpoint with Farmers Home Administration on May 8th at 10:00 A.M., if anyone desired to attend.

Establishment of a Commercial rate was discussed. Ted Pugh made a motion that a Commercial rate be established for the Showboat, Marina and Dyers at the rate of \$228.00 per year, effective June 1, 1975. The motion was seconded by Ken Brown and carried.

It was agreed a letter should be written to Larry Stevens thanking him for serving on the Board.

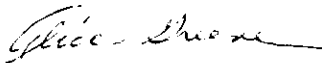
Jim Roberts made a motion that Ken Brown be appointed to fill the unexpired term of Larry Stevens. The motion was seconded by Bob Black and carried.

Secretary to write Fidelity Insurance Company changing bond from Larry Stevens to Ken Brown.

Possibility of the District putting in a gas tank was discussed. Will have better idea what capacity is needed after using pumper truck over a period of time.

There being no further business the meeting adjourned at 12:35 P. M.

Respectfully submitted,



Alice J. Greene  
Secretary

A letter was read from Evelyn Stauffer. Bill Warren stated he had talked with her and clarified her problem.

Bill Warren read a letter from Veil Bloodgood who was questioning why they had been billed for services not received.

A notice received from F.H.A. was discussed wherein they sent amounts of interest and principle on recent payment made by the District. Bill Warren said \$44.00 interest could be taken off of Income Tax if so desired by all members providing they were hooked up the entire year of 1974.

Amounts of evaluation for taxing purposes were read by Bill Warren. This was sent out by Doris Kenney, Bonner County Clerk in the event the District would need to make an assessment for more money.

Bill Warren stated a compressor had been sent back for repair via Buckingham Freight.

Bill Warren stated he lost the election by a very dirty campaign against him. Russ Bishop read a copy of a letter that was sent out to members of the District to campaign against Bill Warren. Bill Warren read a copy of the letter he sent out to members.

Results of the election were read as follows:

Total number of ballots cast	146
Number of ballots spoiled	1
<u>Directors - Two 6 year terms</u>	
Robert Black	90
Bill Warren	69
Ted Pugh	109
Alex Kine - Write in	1
Jim Roberts - Write in	2
Walt Knapp - Write in	2
Amos Bove' - Write in	2
<u>Unexpired 6 year term</u>	
Larry Stevens	127
H. Perkins - Write in	2
Robert Black - Write in	1

Jim Roberts made a motion that the ballots be accepted as read. The motion was seconded by Floyd Rosenberger and carried.

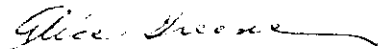
Jim Roberts read a note of thanks from the Board. The note read as follows:

"The completing of the Coolin Sewer District is largely due to the energetic efforts of Bill Warren. The Board votes that recognition of his constant dedication to the project be entered in the minutes".

Bill Warren thanked the Board, and said he had enjoyed working over the years with all of them.

The meeting adjourned at 10:15 A.M.

Respectfully submitted,



Alice Greene, Secretary

BOARD MEETING  
COOLIN SEWER DISTRICT

The meeting was called to order by Bill Warren at 7:30 p m., December 17, 1974.

Board members present were: Bill Warren, Russ Bishop, Floyd Rosenberger, Jim Roberts and Larry Stevens. Alice Greene, Secretary was also present.

Minutes of the previous meeting were read by Bill Warren. One correction was made to the previous minutes: that being all proper withholding be taken out of the secretaries check.

Board Members discussed the problem of individuals wanting to take member payment sheets, and/or records out of the office for the purpose of copying names and addresses. It was agreed all records should be kept strictly confidential. Floyd Rosenberger made a motion that membership records be kept confidential, and if anyone desires names and addresses of members they may have access to the card file, providing either the secretary or a member of the Board is present. The motion was seconded by Larry Stevens and carried.

Next in line for discussion was the payment of \$19,903.80 to Farmers Home Administration. Russ Bishop made a motion the bill to F.H.A. be paid covering the 1974 assessment. The motion was seconded by Floyd Rosenberger and carried.

Russ Bishop made a motion that sufficient money be taken out of the Construction Account, and the balance taken out of Washington Trust to pay Farmers Home Administration. The motion was seconded by Larry Stevens and carried.

Bill Warren read a letter from Craig Lee concerning their hook up at Dutch Harbor and their right of way easement. To date they have not received a statement. Russ Bishop suggested writing to Lee's and telling them their problem is being looked into.

A letter was read by Bill Warren from Richard Wanless. It was agreed to write a letter to Mr. Wanless stating the District has a maintenance man hired to do this repair, and the Board feels the statement sent to him in the amount of \$6.22 is justified. It is the policy of the Board that any cost of damage to the sewer system be taken care of by the party doing the damage.



Accounts of Durtschi and Archibald were discussed.

Bill Warren read a letter from Superior Welding Company, Battleground, Wn., concerning quote for platform, valve set up, etc., for truck. Russ Bishop suggested holding up on doing anything with truck until a joint board meeting can be held to make a final decision.

Bill Warren read a letter from Norm Anderson who is inquiring whether or not quarterly sewer charges constitute interest expense.

Jim Roberts submitted a check in the amount of \$18.00 for a second hook up. This amount covered \$9.50 for October and \$9.50 for November. It was agreed that anyone renting must pay for an additional hook up. A guest house is allowed under one hook up; however, if it is being rented they should be billed. It was discussed that a letter be sent out with the next billing explaining payment for rentals and guest houses to members of the Sewer District.

The Showboat and Dyers hook ups were discussed. It was the general feeling of the Board that they will have to be reclassified.

Shared expenses for bookkeeping was discussed. Russ Bishop felt amounts now paid for bookkeeping, billing, etc., be reviewed and if feasible it should be done in the future at the Coolin Office.

Election of January 14th was discussed. It was stated that Ted Pugh, Robert Black, Bill Warren and Larry Stevens will run as candidates in the election. Members can write in for absentee ballots.

Bill Warren submitted two bills for payment. One was for locating and opening service valve at Robert Avey's - backhoe work \$40.00. Russ Bishop made a motion the bill for the backhoe work be paid. The motion was seconded by Larry Stevens and carried.

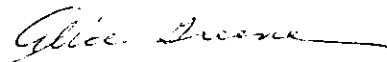
The other bill was in the amount of \$10.82 for telephone calls made on Warren's personal phone. Jim Roberts made a motion this bill be paid. The motion was seconded by Larry Stevens and carried.

A bill was submitted for payment to Chris Warren for two wet hook ups; one for Al Robinson and one for Bob Avey.

The maintenance contract for Chris was discussed. Remodeling and work to be done at the maintenance building was discussed. Putting in a gas tank at a future date to establish an account was discussed.

There being no further business the meeting adjourned at 9:30 p.m.

Respectfully submitted,



Alice Greene, Secretary

COOLIN SEWER DISTRICT BOARD MEETING

The Board of Directors for the Coolin Sewer District met December 2 1974 at 9:30 a.m. The following Board Members were present: Bill Warren, Russ Bishop, Jim Roberts, Floyd Rosenberger. Alice Greene, Secretary was also present.

The first item to be brought up for discussion was the budget for 1975. Floyd Rosenberger made a motion that the budget be accepted. The motion was seconded by Jim Roberts and passed.

Bill Warren stated that a letter was sent to Washington Trust for distribution to each member of the District. A letter will be sent with each bill giving the member the option of paying quarterly or on an annual basis.

Election which will be held January 14, 1975 was discussed. Bill Warren read a letter from Everett Hoffmeister outlining some of the legal terms concerning the election. Russ Bishop made a motion that the Board ask Everett Hoffmeister to draw up Resolution #10, to the effect that the Coolin Sewer District is a Recreational Sewer District. The motion was seconded by Jim Roberts and carried.

Bill Warren informed the Board that an over payment had been made to Dickerson Pump, and the District would be reimbursed.

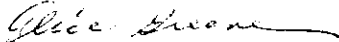
Bill Warren informed members of the Board that he had purchased a new secretarial chair and typing stand. He also listed items and amounts for supplies purchased for the office. Russ Bishop made a motion that the invoices be paid. The motion was seconded by Floyd Rosenberger and passed.

Statement of wages for Secretary, Alice Greene was submitted to be approved for payment. Russ Bishop made a motion that wages be paid for the Secretary through November 30, 1974. The motion was seconded by Floyd Rosenberger and carried. It was agreed the Secretary would be covered by Workmen's Compensation and that all proper withholdings be made from her paycheck.

Panel for the lift stations was discussed. Jim Roberts made a motion that the District purchase a complete panel for lift stations on fifty-fifty basis with Kalispel Bay Water and Sewer District. The motion was seconded by Russ Bishop and carried.

No further business the meeting adjourned at 10:45 a.m.

Respectfully submitted,

  
Alice Greene, Secretary

## MINUTES OF JOINT BOARD MEETING

The Board of Directors for the Coolin Sewer District and the Board of Directors for the Kalispel Bay Sewer District held a joint meeting at the office of the Coolin District, November 15, 1974.

The following Board Members were present: Bill Warren, Russell Bishop, Floyd Rosenberger, Jim Roberts, Larry Stevens, Don Rhodes, John Gaff, George Hill and Orville Gay. Alice Greene, Secretary was also present.

Don Rhodes, Chairman of the Kalispel District opened the meeting at 9:30 a.m.. The Cost Sharing Agreement was discussed. Don Rhodes made a motion that the Districts continue to use the ratio as it exists. Motion was seconded by Russ Bishop and carried.

Terms of the Cost Sharing Agreement were discussed. Don Rhodes listed accounts now shared by the Districts. It was generally agreed that the Board keep inventory prices current. Russ Bishop moved that each District have a separate inventory bank account. Motion was seconded by Floyd Rosenberger and carried.

George Hill arrived at the meeting at 10:10 a.m.

Russ Bishop made a motion that materials used in new construction be charged out at current cost plus ten percent. Motion was seconded by Bill Warren and carried. Russ Bishop agreed that cost be revised every six months. It was agreed to obtain a quote in November and again the latter part of May.

Pumping system for truck was next in line for discussion and was explained by Bill Warren. A picture of a truck used for septic tank pumping was passed around to Members of the Board. The Board asked that Bill Warren go ahead and get a firm bid from the Battleground, Washington firm on pumping equipment and present it at the December Board Meeting.

Purchasing small items was discussed. Don Rhodes made a motion that gasoline not be purchased from Bill Warren for the equipment. Also for the Board to stop the practice of buying items through accounts of Bill Warren. Motion was seconded by Larry Stevens and carried. It was agreed to obtain a credit card and establish a charge account locally for the purchase of gasoline.

Review of work instructions for Chris Warren was discussed. It was agreed that some type of written instructions be made out for Chris, and that he continue to submit a daily log of his activities. Larry Stevens was appointed to work with John Gaff to make up a set of maintenance instructions for Chris.

Policy for charges on new construction was reviewed. Bill Warren explained to the Kalispel Bay Board reasons for lowering the amount of hook-up fee from \$100.00 to \$45.00. Don Rhodes made a motion that Kalispel Bay reduce their hook-up fee to \$45.00. The motion was seconded by John Gaff and carried.

Bill Warren volunteered to talk to an Attorney concerning legal questions involving right of ways, property owners digging from their property line to the main, etc.

Joint agreement concerning clerical work for the two Districts was discussed. The agreement is effective until December 31, 1974. Don Rhodes stated he has been doing the job for Kalispel for \$100.00 per year. He stated he intends to get off the Board when his term expires in January. He listed the duties he has been doing and stated it took approximately four hours per month. George Hill and Russ Bishop were appointed to renew Cost Sharing Agreement or revise as necessary.

The proposed Budget was reviewed. Russ Bishop made a motion the \$1,000.00 be budgeted for contingencies and \$3,500.00 be budgeted for pump modifications. The motion was seconded by George Hill and carried.

Bill Warren thanked Don Rhodes for all the work he had done in preparing the Joint Budget. John Gaff made a motion that the Board adopt the Joint Budget. Motion was seconded by Bill Warren and carried.

No further business, the meeting adjourned at 12:12 p.m.

Respectfully submitted,  
*Alice Greene*  
Alice Greene, Secretary

The attached Joint Budget was adopted by the Kalispel Bay Sewer District and the Coolin Sewer District on November 15, 1974.

<u>Category</u>	<u>1974 Budget</u>	<u>1975 Budget</u>	<u>Coolin Share</u>	<u>Kalispel Share</u>
Wages & Salaries: Chris	12,000.00	12,000.00	7,660.00	4,320.00
Part time 150 hours @ \$5.00	400.00	750.00	480.00	270.00
Shared clerical	<u>600.00</u>	<u>480.00</u>	<u>307.20</u>	<u>172.80</u>
Total	13,000.00	13,230.00	8,467.20	4,762.80
Taxes (FICA)	690.30	773.95	495.33	278.62
Transportation:				
Truck rental	2,500.00	2,500.00	1,600.00	900.00
Pump truck (2400 miles @ 50¢ per mile)	<u>600.00</u>	<u>1,200.00</u>	<u>768.00</u>	<u>432.00</u>
Total	3,100.00	3,700.00	2,368.00	1,332.00
Insurance:				
Pump truck	267.20	344.00	220.16	123.84
Maint. building	385.00	388.00	248.32	139.68
Liability	----	202.00	129.28	72.72
Non-owned auto		7.00	4.48	2.52
Workmens Comp. (\$13,230 @ \$2.13 per \$100.)	<u>136.00</u>	<u>281.80</u>	<u>180.35</u>	<u>101.45</u>
Total	788.20	1,222.80	782.59	440.21
Repairs & Maint. on bldg.	360.00	360.00	230.40	129.60
Supplies	----	300.00	192.00	108.00
Chemicals (hydrogen chloride)	----	150.00	96.00	54.00
Office Supplies, printing and expenses:				
Electricity	553.27	595.00	380.80	214.20
Telephone	108.00	288.00	184.32	103.68
Miscellaneous	----	<u>100.00</u>	<u>64.00</u>	<u>36.00</u>
Total	661.27	983.00	629.12	353.88
Depreciation:				
Truck	800.00	800.00	512.00	288.00
Main. Building	<u>652.00</u>	<u>700.00</u>	<u>448.00</u>	<u>252.00</u>
Total	<u>1,452.00</u>	<u>1,500.00</u>	<u>960.00</u>	<u>540.00</u>
		22,219.75	14,220.64	7,999.11

COOLIN SEWER DISTRICT BOARD MEETING

The Board of Directors for the Coolin Sewer District met <sup>October</sup> November 7, 1974 at 7:00 pm. The following Board Members were present: Bill Warren; Russ Bishop, Jim Roberts; Floyd Rosenberger and Larry Stevens. Alice Greene, Secretary was also present.

Larry Stevens inquired as to what type of budget the Board was working with. Bill explained this to the Board.

A typing stand and chair was discussed for the secretary. It was agreed that Bill would look in Spokane for possibly a second hand stand and chair that would be satisfactory. Floyd Rosenberger made a motion that Bill look for a typing stand and chair. Larry Stevens seconded the motion. The motion carried.

Bill mentioned that on the first of December people of the District will have the option of paying their account annually. It is felt alot of people will pay by the year.

Bill Warren asked if Board Members could meet at 9:30 a.m., November 15th with the Kalispel Board to discuss budgets for next year. The joint meeting will be held at the Sewer District office.

Gary Fry has made a proposition to the Board which was explained by Bill Warren. He will take material out and return it to the District. He will still have three hook-ups. If he returns tank, etc , in good condition they can be used elsewhere. In the future if Fry wants to hook up he will have to pay eight to nine hundred dollar installation fee on vacant lot.

A problem with Meredith's hook-up was discussed. At this time, 7:45 p.m., Russ Bishop arrived at the meeting. Bill briefed him on what had taken place before his arrival. Larry Stevens made a motion that Gary Fry pay for having material taken out and that he pay original fee for installation. Motion was seconded by Floyd Rosenberger and carried.

It was decided that Meredith had an existing tank before the new installation. Russ Bishop made a motion that this problem be looked into and use existing tank if possible. The motion was seconded by Floyd Rosenberger and carried.

Overflow tanks at the No. 2 lift station were discussed. The possibility of having Northern Lights put No. 1 and No. 2 lift stations on one leg was discussed. It was felt this would solve the problem and save the cost of a signaling system. Cost for construction of a signaling system would be \$738.00, and \$238.00 per month for both districts. Russ Bishop made a motion that tanks be put in at the lift station before bad weather sets in. The motion was seconded by Jim Roberts and carried.

Gravel for the maintenance yard was discussed. The county agreed to let district have the gravel if the district haul it. Bill Warren stated Chris will haul the gravel for \$1.75/yard including spreading it with bulldozer. It was agreed one hundred yards should be sufficient.

A letter from Farmers Home was discussed concerning grant money.

Bill Warren mentioned the District had received a check in the amount of \$74.27 for delinquent taxes.

Broken water lines in the Cavanaugh Bay area were discussed. Russ Bishop made a motion that parties responsible for broken lines be billed for actual damage done. The motion was seconded by Jim Roberts and carried.

The \$100.00 hook-up fee was discussed. The Board felt this amount to be too high. Bill Warren stated that Evelyn Stauffer is the only party that has paid the \$100.00 fee to date. Russ Bishop made a motion that previous minutes be amended, and the fee be lowered to \$45.00. The \$45.00 fee would be broken down as follows: \$25.00 for hook-up fee and \$20.00 to Chris for labor and supervision. Motion was seconded by Larry Stevens and carried. Russ Bishop made motion the District reimburse Mrs. Stauffer \$55.00, with a letter of explanation. Motion was seconded by Floyd Rosenberger and carried.

Bill Warren stated that Tom Moar had made a wet tap tool for the maintenance man to use. He had asked Tom to submit a bill for lathe work, etc.

Bill Warren stated a very nice letter had been received from Mr. Ellis. He also read a letter from Mrs. Chapman.

Re-election of Board Members was discussed. Bill read a letter from Hoffmeister regarding preparing information for candidacy. It was agreed the Board would like to retain Hoffmeister, and will wait for a price from him to handle election.

Russ Bishop made a motion that an Invoice from Durtschi & Associates in the amount of \$66.76 be paid. Motion was seconded by Jim Roberts and carried.

Russ Bishop made a motion that an Invoice from Casper and Magera in the amount of \$150.00 be paid. The motion was seconded by Floyd Rosenberger and carried. After much discussion Russ Bishop withdrew his motion. He moved that Casper and Magera not be paid at this time. Floyd Rosenberger agreed to the motion being withdrawn. The motion carried.

Pumper trucks were discussed at some length. This will be brought up and discussed at joint meeting November 15th.

Individual tank covers were discussed. Several parties have covered lids temporarily with plastic and dirt.

Wages for the new Secretary was discussed. It was agreed that \$5.00 per hour be paid.

There was no further business. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

*Alice Greene*

Alice Greene, Secretary



A meeting of the Board of Directors was held Sept. 6, 1974.

Discussion was held on the sewer billings regarding collections and delinquents. There were approximately twenty property owners who had not paid the June charges and Bill was to contact the Washington Trust Bank regarding these late payments. Russ Bishop agreed to contact the State regarding leased lots.

The following property owners were brought up for discussion:

Gary Fry - The Board made a decision to charge Gary for six-months service plus another \$25 hook-up fee for the fifth hook-up.

H. Meredith - Write to Casper and Magera stating the pump unit and tank should be moved from the S. E. corner of the lot to the N. E. corner.

Robert Black - To be billed for six-months service from June thru Nov. He was to be exempt from paying the hook-up fee on the new house.

It was stated that a lot of tank bolts were missing from the pump units and that the District was obligated to purchase more bolts. Decision was made to bill Casper and Magera for 90% of the total cost and the Districts to pay 10%.

H. Schutt - Decision was made to furnish material and supervision only on the Schutts hook-up. He was to have a private party make the installation and pay them separately.

Discussion was held regarding fencing around the lift stations. Sears had presented a price of \$909.09 for the lift stations or a bid of \$1,245.74 to include a fence around the storage area of the Maintenance Bldg. This was to be 6' 9-gage cyclone fencing. After more discussion, Russ Bishop made a motion, "The District fence three lift stations and the storage area at the Warehouse for the price presented by Sears." Motion was seconded by Jim Roberts and carried.

Discussion was held on the operation of the lift stations and statement was made that Chris was investigating regarding a message through the telephone company in case of a power outage. It was also suggested a red light be installed in Coolin so that in case of an emergence, the light would come on and somebody in Coolin could contact Chris immediately. Statement was made that the District had three - 750 gal. holding tanks and that they could be installed at lift station No. 2 to take care of the overflow in case of a power outage. After more discussion, Russ Bishop made a motion, "The District install the three- 750 gallon holding tanks at lift station No. 2". Motion was seconded by Jim Roberts and carried.

Bill stated that he had received the Maintenance Bond from Casper and Magera in the amount of \$55,000 for a period of one year - from the 16th Aug. 1974 to the 16th of Aug. 1975. He had also received a letter from Mr. Durtschi, the Engineer, recommending the District pay Casper and Magera the retained 10% - subject to the approval of the Maintenance Bond. Bill stated that the new blower installed at the lagoon was leaking oil. After a lengthy discussion, Jim Roberts made a motion, "We pay Casper and Magera the retained 10% providing they bring the main up to proper test and the test on the lagoon proves okay. Motion was seconded by Russ Bishop and carried.

Suggestion was also made that any correspondence regarding the closing be made between Durtschi and Casper and Magera. It was also decided a letter be written to Casper and Magera with the stipulation the bond be extended one year in case problems arise and a letter to Durtschi to the same effect.

A fifth Board Member was up for discussion to fill the unexpired term of Charles Brown. Russ stated he had contacted Larry Stevens and that he had agreed to serve. After more discussion on the subject, Russ made a motion, "The Board accept Larry Stevens to serve as a fifth Board Member. Motion was seconded by Jim Roberts and carried.

Russ stated that he had offered to meet with Grandview on Sept. 20th to see if he could help them get started on a sewage program. He also stated that the State Dept. was to be at the lake on Sept 19th to discuss a sewage program from Hunt Creek to Cape Horn including State Parks.

No further business, the meeting was adjourned.

Respectfully submitted

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met July 30, 1974. Board Members attending were Bill Warren, Russ Bishop, Jim Roberts and Floyd Rosenberger. The meeting was also attended by Chris Warren, Maintenance Man for the District.

Bill Warren, Chairman, opened the meeting and commented on the Inspection Tours the Board Members have been conducting. He announced that the clean-up crew had been doing an excellent job and the property owners contacted were satisfied.

Chris Warren stated the valve connections going into the lagoon on the McEwan Road had been installed out in the highway and should be moved. Bill made a note to discuss this change with the Engineers. He also stated the water in the lagoon was low and should be filled to a specified level before Winter. Pumping water from Soldier Creek was suggested - no decision taken at this time. Chris also suggested the District install another flush station at Soldier Creek - the contract price was \$103. He announced he had ordered signs for the flush stations and cut-off valves at a price of \$2.20 apiece. The Board approved this purchase.

A lengthy discussion was held on a cyclone fence for the lift stations. Suggestion was made the District purchase enough fencing for (3) 10' X 14' X 6' enclosures, using barbed wire on top. After more discussion, Russ Bishop made a motion, "We purchase enough fencing as suggested for the three lift stations." Motion was seconded by Jim Roberts and carried. Russ also suggested the District go to the expense of three lengths of culvert for lift station #3 on Cavanaugh Bay Road. This suggestion was to be checked again by Bill & Russ before decision was taken. 12 "Danger - High Voltage" signs were approved for purchase by the Board and Chris offered to order the signs and see that they were installed. The proper Air Vacs were discussed and Bill was to check with the Engineers.

Chris presented a list of damages on the Maintenance Building to be taken care of by Casper & Magera and a list of obligations that have not been taken care of by Garco. He stated the Maintenance Building was in an unfavorable condition and should be taken care of before final payments are made. Bill stated he would contact John Gaff regarding the condition of the building.

The cost of new hook-ups was discussed. The Board decided they would not make any estimates on new installations. A decision was reached and Russ Bishop made a motion, "All new installations to be figured at cost, plus 15%, plus a \$100 hook-up fee." Motion was seconded by Floyd Rosenberger and carried. Discussion was held on the number of service calls the property owner is entitled to and Floyd Rosenberger made a motion, "A minimum charge of \$5.00 is to be made for the second call or more for problems caused by the property owner." Motion was seconded by Jim Roberts and carried. Russ Bishop then made a motion, "For the duration of his contract, the Maintenance Man is to receive \$20 per installation on all new hook-ups for inspection and hook-up to the main line." In the motion made by Floyd Rosenberger, regarding the \$5.00 service charge, the Maintenance Man was to receive \$3.00 of this charge.

Suggestion was made tha Cavanaugh Bay Water District be notified as to where all Sewer District lines are located.

Delinquent accounts were discussed and Bill was to check further in Sandpoint on Wednesday regarding charging these delinquent accounts to the taxes.

Bills were presented for payment and Jim Roberts made a motion, "All correct bills be paid." Motion was seconded by Russ Bishop and carried.

Suggestion was made to buy a complete panel used in the lift stations and keep on hand for spare parts. No decision was taked at this time.

It was announced that Bill and Chris had investigated in Magnetic signs for the trucks. After discussion, the Board decided they would not put signs on the pumping truck. However, the Board decided they would go to the expense of putting signs on Chris' pick-up and Floyd Rosenberger made a motion, "The District buy one set of signs for Chris Warren'n pick-up." Motion was seconded by Russ Bishop and carried.

The Secretary was asked to send out a billing to Evelyn Stauffer for a new installation, Robert Dye for a 24" riser and to John Young for a 12" riser. Request was also made that the District return \$25 to Airport Resort paid as a hook-up fee and a reimbursement to Mr. Arnold for material he purchased.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met Apr. 26, 1974 at the home of Russ Bishop. All Board Members were present.

Discussion was held regarding the condition of the Maintenance Bldg. and the problems concerning the well and pump. Russ Bishop made a motion, "We raise the pump and repair facilities to take care of any future problems." Motion was seconded by Floyd Rosenberger and carried.

The Board granted Chris Warren permission to buy paint for the inside of the Maintenance Bldg.

Bill read a letter from Ken Durtschi and a copy of a letter from Jim Casper requesting a 30-day extension on the construction contract for clean-up work. Mr. Durtschi recommended the 30-day extension. After discussion, the Board asked that a letter be written to Jim Casper stating the requirements and granting the 30 days providing the requirements are met.

It was stated the #3 lift station was not in working order - a number of pumps were not doing the job as specified and that Dickerson Pump was to have a representative at Priest Lake the following week to check the problems.

The following statements were presented:

Garco Steel . . . . .	\$ 282.00
Dickerson Pumo . . . . .	7,838.21
Archibald Co. . . . .	1,610.00

After discussing these bills, it was decided and understood that all outstanding bills were not to be paid until all requirements were met and the District was completely satisfied.

Insurance coverage from Fidelity Associates was discussed. Request was made to write Fidelity Associates for two copies of the insurance policy - one for the Coolin District files and one for FHA at Sandpoint.

It was announced that the District had completed 89 hook-ups and that these property owners had been billed through Washington Trust Bank as of April 15th. Decision was made to hold further billings until June 1st.

Bill mentioned that the District could purchase 30-day savings certificates and Russ Bishop offered to investigate further regarding the 30-day certificates.

Russ Bishop asked if the District could install two toilets as a public service and what the estimated cost would be. No action was taken at this time.

No further business, the meeting was adjourned.

Respectfully submitted,  
Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District held a meeting Mar. 6, 1974. Present for the meeting were Bill Warren, Floyd Rosenberger and Jim Roberts.

Bill stated he had written letters to several property owners in answer to problems regarding the project and asked the Sec. to type them and see that they are in the mail.

It was stated the amount due the contractors for the month of Feb. was \$7,368.89 and should be paid as soon as the estimate was approved by FHA.

A resignation from Board Member, Charles Brown, was read. Jim Roberts made a motion, the Board accept Charles Brown's resignation. Motion was seconded by Floyd Rosenberger and carried. Discussion was held regarding a new Board Member and several names were submitted. No decision was made at this time.

Bill explained the billing procedure through Washington Trust Bank. Motion was made by Floyd Rosenberger, We do the billing through Wash. Trust Bank. Motion was seconded by Jim Roberts and carried. Bill read a letter he had written to the property owners in the District with the thought in mind that a copy of the letter should be enclosed with the first billing. After discussion, Floyd Rosenberger made a motion, We accept the letter of explanation to be enclosed with the First billing. Motion was seconded and carried. The March 1, 1974 billing date was discussed, along with the budget and payment due FHA Jan. 1, 1975. Floyd Rosenberger made a motion, We send out statements and bill from Mar. 1, 1974. Jim Roberts stated he could not go along with the Mar. 1st billing because the system was not in operation and property owners were not hooked up. After more discussion, motion was seconded by Bill Warren and carried. Jim Roberts opposed.

Bill explained the problem regarding tanks and pumps stating the Engineers had connected property owners with no Right of Way Agreements. The District was out of pumps and it was decided 11 vacant lots should not be hooked up. It was stated the State would like to have more hook-ups at a later date and that these hook-ups would be installed at State expense. After checking the map showing the locations of the new State hook-ups, Rosie made a motion, We accept the State hook-ups at State expense. Motion was seconded by Jim Roberts and carried.

A letter regarding schooling for Chris Warren was read. A Resolution from Washington Trust Bank was read.

A bill was presented by Ruby Purcell, Sec., for \$215.32 which was approved for payment by the Board.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met Jan. 22, 1974. All Board members except Russ Bishop were present along with Frank Chapin, Accountant from Sandpoint, who attended for the purpose of discussing bookkeeping services for the District.

Bill Warren, Chairman of the Board, opened the meeting. Minutes of the Jan. 7th meeting were read and approved.

A lengthy discussion was held regarding bookkeeping, FHA reports, procedure of billing and auditing, as required by FHA. Frank agreed that we should bill on a quarterly basis as had previously been agreed by the Board, to save bookkeeping expenses and postage. He stated that his charges were based on an hourly wage. He then offered to do the bookkeeping, complete the quarterly reports to FHA and do an Audit for the District for a proposed price of \$500. Bill then stated that he had contacted a Spokane Bookkeeping firm and had been given a bid of \$1,000.

Billing was then discussed with Frank Chapin and prices compared with the Washington Trust Bank's proposal. Frank again explained the billing system that had been presented to the Board at a previous meeting. He offered to take the proposal from Washington Trust Bank, check with the Printing firm on prices of printed statements and envelopes, and let Bill know what his charge would be on the billing by Thur. morning.

After more discussion, Chas. Brown made a motion, "We retain Frank Chapin for bookkeeping services for the Coolin Sewer District for a maximum annual fee of \$500 which includes FHA quarterly reports and an annual Audit as agreed." Motion was seconded by Jim Roberts and carried.

Bill then stated that we still needed a Secretary-Treasurer for the District and Ruby Purcell offered to do the work for \$5.00 an hour. Chas. Brown made a motion, "We rescind the motion of Dec. 12, 1973 regarding a contract with Ruby Purcell for bookkeeping services for \$200 a month." Motion was seconded by Floyd Rosenberger and carried. Motion was then made by Floyd Rosenberger, Starting Feb. 1, 1974, we pay Ruby Purcell \$5.00 an hour the services of Secretary-Treasurer for the Coolin Sewer District." Motion was seconded by Jim Roberts and carried.

Bill stated he had contacted the Bob Dow Agency regarding insurance for the combined Districts and had received a bid of \$193.80 more than was presented by Fidelity Associates. After discussion was held, Chas. Brown made a motion, "We accept the proposal of Fidelity Associates contingent upon a review with the Insurance Agent." Motion was seconded by Jim Roberts and carried.

Chas Brown read an Agreement for Bookkeeping Services with the Coolin District and the Kalispel Bay District presented by Don Rhodes. As it was read and discussed, several amendments were made including one check for \$100 instead of 12 checks for \$8.33. After discussion, Chas. Brown made a motion, "We accept the Kalispel Bay - Coolin District ~~Joint~~ Agreement for bookkeeping services as amended. Motion was seconded by Jim Roberts and carried.

Joint  
RP →

A list of Maintenance-Operator Duties was discussed. Chas. Brown read the list and at the time they were read, several amendments were made. One amendment included the finishing of the Maintenance Bldg. on the inside including sanding and painting the woodwork and doors. After discussion, Floyd Rosenberger made a motion, "We accept the list of Duties of the Maintenance-Operator as amended. Motion was seconded by Jim Roberts and carried.

Chas. Brown read a list of duties performed and submitted by Chris for the month of December. A lengthy discussion was held regarding wages, truck rental and duties performed during the winter months. Floyd Rosenberger stated he was against Chris donating his time to the snowmobile club while being paid wages by the Coolin Sewer Dist. Chas. Brown stated he was against paying Chris \$208.33 per month for truck rental for the winter months and thought it should be cut along with the wages which were negotiated. Jim Roberts stated he was under the impression the District would have some hook-ups ready to connect to the lagoon and, therefore, have some collections coming in at the time wages were negotiated. Bill Warren asked for a motion to accept or reject the negotiated wage with Chris Warren. Floyd Rosenberger made a motion, "We accept the \$500 net wage as negotiated with Chris Warren Dec. 12, 1973." Motion was seconded by Jim Roberts and carried. Suggestion was made Chris be paid once a month as acceptable to Chris in his letter to the Board of Directors at the time his agreement was accepted.

Bill stated that he had received a bid price of \$80 for heaters for the Maintenance Bldg. and he offered to do the work or at least supervise the installation of the heaters. No decision was made at this time.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.



The Board of Directors for the Coolin Sewer District met Jan. 7, 1974.

Minutes of the Dec. 19th meeting were read and approved.

Bill Warren, Chairman, stated that he had received a call from Ray Brock regarding the letter to FHA, and that the letter had been forwarded to the Boise office. Suggestion was made that the Board await word from FHA before sending letters to Congressmen, Representatives and Senators.

It was stated that an inquiry had been made regarding two more heaters for the Maintenance Bldg. and a price of \$904.33 had been given which included the wiring and installation. Suggestion was made the Board get another estimate regarding heaters.

A proposal for insurance was presented. After discussion, suggestion was made the Board get another estimate on the insurance.

It was stated the Kalispel Bay Board had agreed to pay Garco the outstanding balance for the Maintenance Bldg. with the exception of the following:

\$155 additional on electrical service
32 pump repair
<u>95</u> for a welding outlet
\$282 total

After discussion was held, Chas. Brown made a motion, "We pay Garco the amount owed with the exception of the three items in question." Motion was seconded by Jim Roberts and carried.

Bill stated that the Kalispel Bay Board had their Bookkeeping done through a Spokane firm and that they offered to do the Coolin Dist. - Kalispel Bay bookkeeping for \$100 a year. Rosie made a motion, "We accept the \$100 annual fee for all the bookkeeping as presented by the Kalispel Bay Board." Motion was seconded by Jim Roberts and carried.

Bill stated he had contacted the Washington Trust Bank and they will do the billing for the District on a bi-monthly basis for an annual price of \$613.58 and on a quarterly basis for an annual price of \$460. After discussion, Chas. Brown made a motion, "We consider the proposal of Washington Trust Bank pertaining to the billing." Motion was seconded by Jim Roberts and carried.

A yard light for the Maintenance Bldg. was discussed. No decision made at this time.

Sears account was again discussed. Rosie made a motion, "We pay Sears account in full". Motion was seconded by Bill Warren and carried.

Jim Roberts suggested the Board make up a list of instructions to be given each property owner regarding care of the septic tank.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met May 31, 1974, with four Board members present.

Bill Warren, Chairman of the Board, opened the meeting. He stated the main purpose of the meeting was to get the billings in order for Wash. Trust Bank to send out June 1st. It was again stated that the District had billed 89 property owners for a six-weeks period from Apr. 15th to June 1st and discussion was then held regarding the billing for the remaining property owners in the District. Bill presented a list of the property owners who were not hooked up and ready to use, according to the Engineer. After checking the list thoroughly and a lengthy discussion, decision was made to bill all property owners ready to go from May 1, 1974 to Sept. 1, 1974 or a four-months period.

Bill stated that Chris was willing to work the beach and check each lot for problems regarding installations. Russ Bishop then suggested one Board Member work with Chris one-half day at a time (each Board Member to take his turn) check all lots for existing problems and clean-up progress.

Ken Durtschi's statement for partial billing for inspection and design fee was presented for payment. Casper & Magera's statement for \$8,351.07 was presented for payment. After discussion was held on the statements, Russ Bishop made a motion, "We hold up payment on the two bills until after inspection is made." Motion was seconded by Jim Roberts and carried. Bill stated he would get in touch with Ray Brock regarding FHA funds.

Russ Bishop announced that General Motors had cancelled the District's order for a truck. However, he had received information on a 1969 truck supposedly in good condition and he agreed to check further. It was decided that all old existing tanks should be pumped as soon as possible.

It was stated that the District had received a call from the State Land Department asking that the District extend their boundary to Cape Horn as an annex to the Coolin Sewer District. The extension would be completely separate from the District. Russ Bishop offered and was given permission to inquire further.

A fifth Board Member was brought up for discussion. No decision was made at this time.

Secretary's wages for Mar., Apr. and May was presented. Russ Bishop made a motion, "The wages be paid." Motion was seconded by Jim Roberts and carried.

Discussion was held regarding new hook-ups in the District. Suggestion was made new hook-ups pay cost plus 10% and a \$100 hook-up fee. No definite decision was made.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

# COOLIN SEWER DISTRICT

BILL WARREN, Chairman  
RUSSELL BISHOP, Vice Chairman  
RUBY PURCELL, Secretary  
JAMES ROBERTS, Director  
CHARLES BROWN, Director  
FLOYD ROSENBURGER, Director

Box 95

Coolin, Idaho, 83821

June 14, 1973

TO: All Residents and Cabin Owners of Coolin Sewer District  
Coolin, Idaho

Dear Resident:

As you know, the domestic sewer system to serve all tenants in the Coolin Sewer District is now under construction. As part of the project the Contractor will be required to install septic tanks, pump stations, service lines, and electric hookups for the individual residences. In order to place these facilities in the location best to suit the individual requirements and to eliminate as much as possible disturbance of existing landscape, utilities etc., we would like to meet personally with each property owner on the ground. For this reason, we are asking that you contact either

Mr. William Warren, Chairman of the Board 443-2331

Mr. Russell Bishop, Member of the Board 443-2464

Mr. Bud Sanders, Engineering Inspector 443-2060

for an appointment to go over the installation on your particular site.

At this point time is important as we hope to complete the above installations prior to the coming of winter and, therefor, would appreciate your early response to this request.

Respectfully,

*William C Warren*

WILLIAM WARREN  
Chairman of the Board

KEEP CLEAN WATER CLEAN

December 20, 1973

The Board of Directors for the Coolin Sewer District met Dec. 19, 1973. All Board Members attended and Ken Durtschi, Engineer for the project, was present.

Bill Warren, Chairman, opened the meeting and discussion was held regarding the Jan. 1, 1974 billing. Suggestion was made, the Board make every effort to get a six-months delay on their 1975 FHA payment. As no other alternative, the billing could start Apr. 1, 1974.

Motion was made by Russ Bishop, the Board rescind the motion made on Dec. 13th Board meeting stating "We start billing as of Jan. 1, 1974." Motion was seconded by Chas. Brown and carried. Chas. Brown then made a motion, "We write to FHA, Congressmen and Senators concerned requesting six-months minimum extension on our payment period from Jan. 1, 1975 to Jan 1, 1976". Motion was seconded by Russ Bishop and carried.

Considerable time was spent on the Operating Budget for 1974. Each Receipt and Disbursement was checked thoroughly, additions and corrections made. After discussion was held, Russ Bishop made a motion, "The Board approve the Budget for 1974 showing a surplus of \$2,114.33." Motion was seconded by Jim Roberts and carried.

Discussion was held with Ken Durtschi regarding tank and pump problems. Ken assured the Board Members there would be a final inspection before the contractors were finished and released.

Billing procedures were discussed. No decision made at this time.

Outstanding bills and statements were presented. After discussion, Chas. Brown made a motion, "We pay all outstanding bills except Sears." Motion was seconded by Jim Roberts and carried.

Discussion was held regarding Board Minutes and decisions. Russ Bishop made a motion, "Due to the oversight of the Board, as of this date, we do accept the Maintenance Agreement with Chris Warren as Maintenance Man and, the bid for the property for the Maintenance Building of \$500." Motion was seconded by Floyd Rosenberger and carried. Duties of the Maintenance Man were discussed and Russ Bishop made a motion, "Chas. Brown be the Coolin Board Member responsible for all matters pertaining to Maintenance and the Maintenance Man will account to Chas. Brown." Motion was seconded by Jim Roberts and carried.

Chas. Brown stated, Chris should keep an accurate account of his time, what work he does and who he works for, so at the end of the year, the Board will know where he is spending his time and, therefore, refigure the ratio with Kalispel Pay.

No further business, the meeting was adjourned.

Respectfully submitted,  
Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met Dec. 12, 1973.

All Board Members were present.

Bill Warren, Chairman, opened the meeting and stated that Dickerson Pump had requested 5% on our outstanding account. Suggestion was made that the Board write and get a letter of intent, and check again with Bud and Ken. After more discussion, Chas. Brown made a motion, "We pay Dickerson Pump 5% providing the pump guarantee is one year from date of installation or that the Engineers have an agreement to the above." Motion was seconded by Floyd Rosenberger and carried.

The budget was discussed and checked. Several changes made to correspond with billing procedures. Russ Bishop made a motion, "We start billing as of Jan. 1, 1974." Motion was seconded by Chas. Brown and carried. Russ Bishop then made a motion, "The annual fee of \$114.00 or \$9.50 per month should be the charge." Motion was seconded by Floyd Rosenberger and carried.

Bookkeeping procedures were discussed. Floyd Rosenberger made a motion, "We charge Kalispel Bay District \$25 per month for bookkeeping from Jan. 1, 1974 to Jan. 1, 1975. Motion was seconded by Chas. Brown and carried.

Bill stated Mr. Casper asked to rent the Maintenance Building for overhauling his construction equipment. After discussion, suggestion was made that Bill contact the Insurance Company and FHA before making a decision.

Bill stated that he had ordered the tanks from Welk Bros. There is to be one 1,330 gal. tank and one 230 gal. tank.

Bookkeeping wages for the Secretary were again discussed. Chas. Brown made a motion, "We enter into a contract effective Dec. 1, 1973 to Dec. 1, 1974, in the amount of \$2,600 per year for Ruby Purcell for bookkeeping and clerical work." Motion was seconded by Russ Bishop and carried.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met with FHA Officials and District Engineers Dec. 4, 1973, for the purpose of discussing the financial condition of the District.

The meeting was attended by the following:

Randy Johnson, FHA  
Ray Brock, FHA  
Ken Durtschi, Engineer  
Bud Saunders, Engineer

Bill Warren, Chairman  
Russell Bishop, Vice Ch.  
Jim Roberts  
Floyd Rosenberger

Discussion was held regarding the budget for 1974, interest payment of \$19,700 payable Jan. 1975, and quarterly reports which are to be submitted to FHA.

Mr. Johnson agreed to make a request to the National office for a deferment on the interest payment due Jan. 1975, but did not support the request because of past experience. He suggested the District start their billings Jan. 1, 1974, in order to get some funds in for working capital.

Suggestion was made the District send out a letter to all property owners explaining the problem and asking for an annual payment in advance.

Announcement was made that there is a contingency fund of \$8,000 which could be used toward the interest but, not toward the principal. No decision was made at this time on the above suggestions.

Wages for Chris Warren were discussed. Ray Brock, FHA County Supervisor agreed to pay Chris' wages out of the construction account if Chris would send a list of services performed for FHA approval. Suggestion was made the Board meet with Chris and see if they could work out an adjustment on wages for the winter months. After more discussion, Russ Bishop made a motion, "The Board negotiate with Chris on a \$500 net salary starting Jan. 1, 1974 to Apr. 1, 1974, and at that time, they will re-negotiate." Motion was seconded by Jim Roberts and carried.

The formula of ratio and the cost of <sup>The</sup> maintenance <sup>Building R.A.P.</sup> with Kalispel Bay was discussed. Jim Riberts made a motion, "Kalispel Bay pay 37% on all maintenance." Motion was seconded by Floyd Rosenberger and carried.

Russ stated the truck had been ordered. Ken Durtschi suggested the District have diaphragms put in the tank for reinforcement.

No further business, the meeting was adjourned.

Respectfully submitted,  
Ruby Purcell, Sec.

Dec. 4, 1973

The Board of Directors for the Coolin Sewer District met Nov. 13, 1973. All Board members were present. Bud Saunders, Engineer for the District, attended the meeting.

Bill Warren, Chairman, opened the meeting. Minutes of the Oct. 30th meeting were read and approved. The meeting was then turned over to Bud Saunders.

X Bud presented a budget he had prepared, using all funds available, and explained where the District stood regarding hook ups, pumps and tanks. He stated we had approximately 20 vacant lots that had not been connected and the cost to connect these lots would be \$8,700. Maps and records were checked to locate the lots. Bud explained that the District would not have any extra pumps for emergency use but that the Dickerson Pump had stocked 50 extra pumps the District could purchase later for the contract price. After a lengthy discussion regarding the budget, Russ Bishop made a motion, "We go ahead and install the line extension Bud had suggested and connect the vacant lots." Motion was seconded by Chas. Brown and carried. Request was made that letters be sent to property owners who have not marked the location of the septic tank.

Chas. Brown made a motion, "We do not accept any more applications for the \$25 hook-up fee as of Nov. 14, 1973." Motion was seconded by Jim Roberts and carried. It was announced that Storro's Trailer Court was not included in the District and that a letter be written to Mr. Storro informing him of this motion.

More discussion was held on the truck and tank and bids were again reviewed. The Board decided to do more checking before making a decision.

Bill read a letter from Don Rhodes, Chairman of the Kalispel Bay Dist., and a copy of the minutes of their Oct. 6th Board meeting.

Russ Bishop read the minutes of the joint Districts meeting of Nov. 29, 1972 and the Joint Agreement between the Districts dated Mar. 1, 1973. He requested a copy of the minutes be sent to the Kalispel Bay District.

Bill read a copy of the "Duties of the Maintenance-Operator" sent in by Don Rhodes.

It was announced that a meeting was to be held at Don Rhodes' home on Friday the 16th at 1 p.m. with a representative from the National Bank of Commerce regarding billing through the Customer Computer Service of the bank.

Suggestion was made we notify property owners May 1, 1974 for connections and send out billings July 1, 1974 (giving 60 days to connect).

Secretaries wages were discussed and decision was made to work through Nov. for \$2.50 per hour. A new wage agreement to begin Dec. 1, 1973.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary

The Board of Directors for the Coolin Sewer District met Oct. 30, 1973.

In the absence of Bill Warren, Vice Chairman, Russ Bishop opened the meeting. All other Board members were present.

An announce was made, the Board members regret the illness of Bill Warren and wished him a speedy recovery!

Discussion was held on a truck and tank for the two Districts. Russ stated he had taken specifications to Sandpoint Motor Co., Chevrolet dealers, and Cady & Pier, Inc., Ford dealers, in Sandpoint and that he had received bids from the two companies. After more figuring, more checking and adding of the necessary equipment, the Board recommended the Chevrolet.

Chas. Brown then made a motion, "We accept the Chevrolet bid plus the power steering, 2-speed axle and the 2-way power hoist for a total price of \$5,905.00. Motion was seconded by Floyd Rosenberger and carried. Russ was to let Don Rhodes know of the Board's decision.

Discussion was held on the size and shape of the tank. It was stated a 2-compartment (500 and 1,000 gal.) tank was needed and it was to be unlined.

Discussion was held on billing procedures. Chas. Brown made a motion, "We set up a system where the sewer billings are to be paid annually or quarterly only." Motion was seconded by Rosie and carried.

Russ suggested we have posts installed around the pumping stations. Insurance on the pumping stations was discussed - no decision was made at this time. Notation was made to bill Kalispel Bay for 50% the cost of the padlocks.

Bookkeeping procedures were discussed. Wages for the Secretary were discussed. Russ stated he would discuss further with the Board regarding Secretary's wages. Russ also made a motion, "We bill Kalispell Bay for 36% of the Secretary's wages." Motion was seconded and carried.

Travel expense and typewriter repairs were presented. Motion was made and seconded these be paid by the District.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary



The Board of Directors for the Coolin Sewer District and the Board of Directors for the Kalispel Bay Water and Sewer District held a meeting Oct. 10, 1973 at Hill's Resort.

Discussion was held on shop tools and John Gaff stated that it had been agreed by both Boards the shop should be equipped with tools. He had established an account with Sears and Jenson Byrd and that prices on the list had been rechecked.

Russ Bishop made a motion, we purchase the necessary tools on the list. Motion was seconded by Floyd Rosenberger and carried.

Don Rhodes made a motion, we authorize John Gaff to make a purchase order for the necessary test equipment. Motion was seconded by Russ Bishop and carried.

Don Rhodes asked for permission to talk to Welk Bros. regarding a tank according to the Engineering specifications. It was stated that discussion had been held previously to purchase a 2,000 gal. tank. It was decided to check with Bud Saunders on the specifications before making a decision. Russ suggested we buy a new truck while we had the money available and that we should check further regarding the prices of a truck. Russ, Jim and Floyd Rosenberger were to check the roads in the Coolin District before deciding the size truck to purchase.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District and the Board of Directors for the Kalispel Bay Water & Sewer District met with FHA Officials and Attorneys at Hill's Resort on Oct. 10, 1973, for the closing of the FHA Grant.

Mr. Thueson opened the meeting and went over the Letter of Conditions to be met by both Districts. It was stated that from Oct. 10, 1973 to Jan. 31, 1974, the interest for the Coolin District will be \$4,707 and the interest for the Kalispel Bay District will be \$2,629.

Among the FHA requirements will be the following:

1. Terminal Budget to FHA
2. Annual Audit report
3. Quarterly Report for the 1st 3 years
4. Forms and documents to be completed
5. Fire insurance on the Maintenance building
6. Bonds and bookkeeping procedures be kept up to date.

All Bond transcripts and documents were signed and completed by the Chairman of the Boards and secretaries.

Mr. Thueson and Mr. Brock were to take care of the bank requirements and set up a new construction account for both District.

The following attended the meeting:

Elwood Thueson and Ray Brock, FHA Officials  
Robert Blair and Everett Hofmeister, Attorneys  
Don Rhodes, John Gaff and George Hill, Kalispel Bay District  
Russell Bishop, Jim Roberts and Floyd Rosneberger, Coolin District

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

LOAN CLOSING NARRATIVE

10/10/73

Met with the board of directors of Coolin Sewer District to close their loan and grant. Present from the board were Flyd Rosenberger, Russell Bishop, Vice President; and Jim Roberts. William C. Warren was unable to attend because of poor health so vice chairman, Russell Bishop, signed on behalf of the district.

Also in attendance were Ruby Purcell, Secretary; Robert Blair, Bond Attorney; Connie Wilson, Everett Hofmeister, Association Attorney; Elwood Thueson, Tom Newton and Ray Brock from Farmers Home Administration.

The letter of conditions and closing instructions were reviewed. The association secretary presented evidence that the district had collected in excess of the \$5,000.00 required users' contribution.

A record keeping system has been established and appears satisfactory. The bond and grant agreements were properly signed. Loan and grant funds were deposited in the supervised bank account in Idaho First National Bank, Priest River, Idaho. The interim financing account was paid in full plus interest. Since the post-office was closed when we arrived back in Sandpoint, bond and grant agreement were not mailed that day, but were held and mailed the following day.

Proceedings of Coolin Sewer Board,  
3:00 pm, Sept 12, 1973, special called  
meeting to act on matters requiring  
attention.

Absent: Warren + Bishop, both out of  
town. Present: Roberts, Rosenberger +  
Brown.

Item ① Suggested list of shop tools,  
etc, required for maintenance tools, as  
listed by Kalisjell Board, received for  
our study. Action: approved, with  
the exception that maintenance employee  
supply his own hand tools.

Item ② That doors on maintenance  
building be placed on eave side.  
Not approved, on account of snow  
removal problem and expense.

Our action on above items mailed  
to Mr. Rhoades.

Signed

James Roberts  
Act. Chairman

✓ Item 3. Kalisjell Board submitted suggested  
installation contract form for future customers.  
Approved, except for 10% service charge.

The Board of Directors met at the home of Russ Bishop Aug. 13, 1973. All Board Members were present. Chris Warren attended the meeting to discuss the technicalities of the Maintenance Contract.

Bill Warren, Chairman, opened the meeting and reported that we were still waiting for the well to be drilled at the site of the Maintenance Building. Russ Bishop stated that it was impossible to get power at this time because of the fire hazard with power saws.

A lengthy discussion was held regarding the Maintenance Contract. It was stated that Chris, Bill and Don Rhodes had been working with Bonding Companies and Insurance Companies regarding Contract specifications and had received no results. Charles Brown stated that a Bonding Co. would bond under the contract but refused to give the name of the Bonding Co. that had been contacted. He then stated that the Bonding Companies probably had refused to bond Chris because of the low figure of \$15,800 that Chris had submitted.

Bill then read a letter from Everett Hofmeister in response to Don Rhodes' letter, and explaining that it is necessary for the Coolin Sewer District to carry Workman's Compensation according to a Supreme Court decision. Mr. Hofmeister also stated in the letter that the death clause should not be removed from the contract. Bill suggested the Board meet with the Kalispell-Bay Board and get the contract straightened out. Russ Bishop then offered to meet with Bill and Chris to see what they could work out.

Chris then stated that he had arrived at a contract price of \$12,000 wage, \$2,500 for truck and telephone, and \$1,300 for benefits, insurance and bonding. He then suggested the District hire him for a \$12,000 wage with one week vacation. He will furnish truck and telephone and the District pay all benefits including Bond, Workman's Compensation, Social Security and furnish gas for the truck. Russ asked Chris if he would be willing to find a qualified man while he was on vacation and Chris answered yes. Chris stated that he would also carry insurance on his truck.

Bill then read a letter from Don Rhodes with an enclosure of the jobs the Maintenance man would be required to do. Jim Roberts made a motion, "We hold a joint meeting with the Kalispell-Bay District for the purpose of working out a suitable Maintenance Agreement." Motion was seconded by Floyd Rosenberger and carried. Russ again offered to meet with Chris and go over the contract before meeting with the Kalispell-Bay Board. Chris stated that the contractors would like him to go to work immediately.

Erling Storro's Trailer Court was up again for discussion. Bill read a letter from Mr. Storro wanting approval from the Board of Directors to withdraw from the District. Russ Bishop suggested any more business with Mr. Storro be by mail only. It was then suggested the Board write a letter to Mr. Storro explaining the Board's decision and asking him to check with the State Board of Health and the Bonner County Planning Commission. The decision to withdraw from the District should be his decision and not the decision of the Board of Directors.

Russ Bishop made a motion that the following bills be paid:

John Gaff - Travel expense	\$ 48.12
Bill Warren - Travel expense	123.60
Ruby Purcell - Secre. work	220.00
Grinnell Corp. - supplies	6.69

Motion was seconded and carried.

Bill Warren again discussed benetite and clay for sealing the lagoon according to the contractor's decision. It was stated that the contractors running the service lines and installing the tanks were doing an excellent job. There had been several complaints, but they had been taken care of.

A contract with Northern Lights was discussed. It was suggested that the contracts be checked with the Engineers, signed, and payment submitted in the amount of \$20 (for 4 contracts.) Chas. Brown then made a motion that we send Northern Lights \$20 for 4 contracts. Motion was seconded by Floyd Rosenberger and carried.

It was decided a letter be written to Marvin Vanndenberg regarding the two State lots with outstanding Right of Way Agreements. Russ Bishop was to contact the State Dept. regarding the State hook-ups and the P.L. Chas Brown offered to talk with the Schutts regarding their outstanding Right of Way Agreement.

Chas. Brown mentioned that R. G. Wright had a 1966 - 2-ton flat bed truck he would like to sell to the District for a price of \$1,695.00. No decision was taken at this time.

It was stated that the District had paid Casper & Magera \$97,009.15, Dickerson Pump \$34,732.64 and Ken Durtschi & Associates \$29,724.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

July 16, 1973

The Joint Meeting between the Council and the Board of Directors was held at the City Hall at 7:45, at Bill's request. All the members present except for the Chairman of the Council, Mr. [Name], of the Council, and Col. [Name] were present at the joint meeting. The agenda was approved.

After the meeting, a motion was made to vote on a motion instead of a referendum. After discussion the motion was withdrawn.

There was a motion to accept or reject a selection of the maintenance contractor to hire a contractor. After the discussion the Council was asked to accept or reject the bids:

Contractor A bid of \$25,000 was unanimously rejected.  
Contractor B bid of \$21,000 was not accepted.

Contractor C bid of \$15,000 was accepted. A motion was made to accept the bid until the contractor is given time to arrive.

The Council then discussed the maintenance contractor. The Council decided to accept the bid of \$15,000. The Council also discussed the possibility of a referendum on the maintenance contractor. The Council decided to accept the bid of \$15,000. The Council also discussed the possibility of a referendum on the maintenance contractor. The Council decided to accept the bid of \$15,000.

At 10:05 AM the discussion on contract selection continued. The Council decided to accept the bid of \$15,000. The Council also discussed the possibility of a referendum on the maintenance contractor. The Council decided to accept the bid of \$15,000.

All contracts were accepted at the meeting. The Council also discussed the possibility of a referendum on the maintenance contractor. The Council decided to accept the bid of \$15,000.

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After a... the electric... When the site is ready.

Mr. Hoff... level in... site.

18,475, all steel, 1...  
13,877, all steel, 1...

After... concrete... level.

Mr. Hoff will... into a...  
Mr. Hoff is to be issued...

It was advised... list of...  
Mr. Hoff... price lists.

Mr. Hoff will... the...  
... track.

The... should the...  
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111.00  
12.00

Mr. Hoff...  
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The Board of Directors for the Coolin Sewer District met at the home of Jim Roberts June 27, 1973. Ken Durtschi, Engineer, attended the meeting along with the following Board Members:

Bill Warren  
Charles Brown

Floyd Rosenberger  
Jim Roberts

Bill Warren open the meeting and announced that he had contacted the County Commissioners regarding the old dump site and, that he had been told that there was no doubt that we could have it and that the Commissioners were in the process of having it surveyed. He was to keep in touch with the Commissioners.

Liability insurance for the Board Members was mentioned - the Board was waiting to hear from Russ Bishop regarding this information.

Billing was discussed and it was decided that we should get the residents and property owner's preference on how they would like to be billed for the annual fee.

Bill announced that he had cleared a location for storing the septic tanks and asked for permission from the Board to have the County oil the road to and from the location. After some discussion, Floyd Rosenberger made a motion, "We contact the County to oil the stretch of road and the District stand the charge." Motion was seconded by Jim Roberts and carried.

Answering service was again discussed - no decision made until further investigation.

Mr. Durtschi stated that they were concerned about getting a good seal for the lagoon. He suggested that we import some clay to go with the benetite and that he had found some clay 8 miles south of Coolin. He stated that he had been given permission to use it and that he had contacted someone to haul in the clay. They had decided to use  $1/2$ " of benetite and 4" of clay. He also stated that they had not intended to seal the detention pool but decision was made to seal it for further protection. He submitted a change order for approval and signature. Floyd Rosenberger made a motion, "We go along with the change order of sealing the lagoon in the amount of \$3,000." Motion was seconded by Jim Roberts and carried.

Septic tank inspection was discussed. It was decided to hire a man and put him on Jim Casper's payroll to open septic tanks for Bud Saunders inspection. This charge was to be paid for by the District and Mr. Durtschi was to discuss the decision with Jim Casper.

Discussion was held on where and how to get water to keep the lagoon filled. No decision until later.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Furcell, Sec.

The Board of Directors for the Coolin Sewer Dist. met at the home of Bill Warren June 7, 1973. All Board members were present. Also attending the meeting was Bud Saunders, Engineer and Erling Storro.

Bill Warren opened the meeting and discussion was held regarding hook-up fees and annual charges on Storro's Trailer Court. Erling stated that he should be compensated 20% for bookkeeping expenses. After more discussion, Charles Brown made the motion, "We leave Storro's Trailer Court & Business according to the decision made on May 9, 1973, regarding hook-up and annual fees." Motion was seconded by James Roberts and carried.

Bud Saunders explained where the contractors were working, what progress had been made and that they were within 2 days of schedule. He also stated that the contractors will install one complete hook-up, have it tested and ready to go before installing the next one. He also requested that a letter be sent out to residents and property owners requesting they stake out where they want the holding tank. He offered to have the letters printed and the Board agreed to have the letters out within the next couple of weeks. Gary Fry's lots were discussed and it was decided that he should be charged for 3 hook-ups.

Bud Saunders stated the estimated cost of benetite for sealing the lagoon had gone up approximately \$3,600 for freight. He stated that in the past they had used clay for sealing and that it had been satisfactory. The Engineers were to give the subject more thought before making a decision.

Discussion was held on the inspection of existing tanks.

It was announced that several property owners had requested new tanks for installing on their property so that they may use them for the summer. Russ Bishop made a motion, "We furnish tanks for these property owners to install on their property at their expense". Motion was seconded by James Roberts and carried.

Bill announced that the Right of Way Agreements and hook-up fees for the Daniels and the Robert Johnsons had been received. A letter from the Daniels' Attorney was read.

Announcement was made that a check for \$11,255.17 had been sent to Casper & Magera for work completed.

Russ Bishop was to check on the old dump site the following day to see if it was available for the maintenance building.

Maintenance was discussed. Charles Brown stated that he had contacted Mr. Hofmeister and that he had agreed to draw up a

Maintenance Contract and the necessary papers including the ad to be run in the paper for a charge of \$125 plus the cost of advertising. Hofmeister suggested that it be advertised for two weeks and that he would send the advertisement to the Boards for approval before it was sent to the Priest River Times. Bud Saunders stated that the Kalispell District felt that a maintenance man was the answer instead of contracting the maintenance out. After a lengthy discussion, Russ Bishop made a motion, "We submit the proposal made by Charles Brown and John Gaff to Hofmeister for drafting and advertising." Motion was seconded by Charles Brown and carried.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Furcell, Sec.

The Board of Directors for the Coolin Sewer District and the Board of Directors for the Kalispel-Bay Sewer District held a joint meeting at the Priest Lake Marina May 29, 1973.

The following Board Members were present:

Bill Warren	Don Rhodes
Russell Bishop	John Gaff
Charles Brown	George Hill
	Bob Nieman

Bill Warren, Chairman of the Coolin Dist., opened the meeting and stated that the meeting had been called for the purpose of working out a maintenance program. He then asked for suggestions and comments.

Chas. Brown suggested a contract be set up for bid, according to the letter he had submitted to Don Rhodes and John Gaff. The letter was discussed and the following comments made:

The letter did not include specific tasks and duties.  
The installing of new septic tanks should not be included.  
We should not pay more than we had budgeted.

The Kalispel-Bay Board stressed the fact that they would not go along with any increase in the budget or annual fee for the property owners. It was decided that the installing of new septic tanks and hook ups should not be a part of the maintenance contract. After a lengthy discussion, Don Rhodes made the motion, " Each Board appoint one member to draw up a bid proposal to be submitted to the Boards within 10 days and, upon approval of the Boards, we will advertise for bids." Motion was seconded by Russ Bishop and carried unanimously. John Gaff was nominated by the Kalispel-Bay Board and Charles Brown was nominated by the Coolin Board. They were given approval to work with Mr. Hofmeister on the maintenance contract. The decision was also made that, if we did not receive satisfactory results advertising for contract bids, then we should advertise for a maintenance man.

Russ Bishop stated that he had been working with Jim Brockway for the purpose of obtaining the old dump site for the Maintenance Building and that he would have a reply within a couple of days. Don Rhodes stated that he had inquired about a newly developed lot at Lamb Creek (100' wide and 150' long) for the price of \$1,500. He had also checked the original site the Forest Service had offered and stated that it would be a minimum of 1,100 ft. for power, telephone and water service. Don Rhodes suggested the Boards get together and make a definite decision within the next couple of weeks so that the contract for the building could be made. It was

decided that Bill Warren, John Gaff and Bob Nieman would work together and obtain all the necessary information regarding maintenance buildings according to specifications set up by Mr. Durtschi.

Bookkeeping procedures were discussed. George Hill outlined the necessary requirements for contracting all Bookkeeping to a Spokane firm. Russ Bishop stated that if we go along with the Kalispel-Bay district on a bookkeeping contract, he felt it should be on a 50 - 50 basis. No decision was made at this time.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District held a meeting at the home of Floyd Rosenberger on May 9, 1973. All Board Members were present. Marvin Breslauer was asked to attend for the purpose of discussing bookkeeping duties.

Bill Warren, Chairman, opened the meeting and discussion was held on outstanding Right of Way Agreements and hook-up fees. Suggestion was made that we pursue further in obtaining Right of Way Agreements which have been included in the Engineering survey before accepting additional hook-ups on vacant lots. It was also decided that Russ Bishop would take the file cards and, if necessary, make telephone calls in an effort to get all property owners in the District hooked to the sewer line at the time of construction. It was decided that we should work to get 340 hook-ups.

After a lengthy discussion was held regarding commercial hook-ups, Russ Bishop made a motion "Erling Storro pay one annual fee for his house, one annual fee for his business and one guaranteed annual fee for the trailer pads, plus the monthly charge per trailer of 1/12 the annual fee. The minimum fee to cover one trailer for one year." After questions, a note was to be made that there would be three (3) hook-up fees involved. Motion was seconded by Jim Roberts and carried unanimously. Charles Brown then made a motion, "Glen Dyer be charged for one hook-up, The Showboat Tavern be charged for one hook-up and The Priest Lake Lodge be charged for three (3) hook-ups, all subject to an annual review." After questions were submitted, motion was seconded by Floyd Rosenberger and carried unanimously.

Bill announced that Mr. Durtschi, the engineer, had not included automatic breakers on the lift stations (for automatic reset) and the cost of these breakers for the three lift stations would be \$1,800. After discussion, Charles Brown made a motion, "We instruct the engineer to install the automatic resets at each lift station". Motion was seconded by Floyd Rosenberger and carried.

Bill stated that, after making several inquiries for liability insurance, Don Rhodes had contacted the McInnin Agency and they had agreed to write a Liability Insurance policy for construction only. Bill and Russ decided to go along with Don Rhodes on the cost of approximately \$200 per year for the two Districts. The policy for \$200,000 liability and \$25,000 property damage should be paid for according to the 36% - 64% ratio of shared expenses. Russ Bishop was to check further regarding each Board Member (whether or not they could be sued individually.)

Discussion was held with Marvin Breslauer regarding book-keeping services and fees for the year. It was again mentioned

that the Kalispel-Bay District was having their bookkeeping taken care of by a Spokane firm. It was decided that we should check some more regarding bookkeeping charges and, therefore, no decision was made at this time.

Bill stated that Mr. Durtschi asked if we would like to enter into an agreement with him for an amount of \$20,500 for inspection fees on the sewer project. After discussion and questions, Russ Bishop made a motion, "We enter into an agreement with Mr. Durtschi on inspection fee." Motion was seconded by Charles Brown and carried.

It was again that we are obligated to pay the State \$1,784.98 for State Easements and that Mr. Durtschi had submitted a statement for 80% of his charges for Engineering fees. Bill explained the problem on the lagoon site and the money situation at the bank. We had, after several telephone calls, been given an okay from the State and an okay from the bank to go ahead with construction. He then read a letter from Mr. Mitchell requesting payment for State land.

A resolution for authorizing the bond was read. Russ Bishop made a motion, "The Board of Directors for the Coolin Sewer District accept the Resolution from the Idaho First National Bank." Motion was seconded by Charles Brown and carried unanimously. Motion was then made by Russ Bishop, "That the Board of Directors for the Coolin Sewer District authorize the borrowing of \$301,400 from the Idaho First National Bank." After discussion, motion was seconded by Charles Brown and carried unanimously. Russ Bishop then made a motion, "The Board of Directors for the Coolin Sewer District authorize William C. Warren to sign a note from the Idaho First National Bank for \$301,400 at 4.4% interest." Motion was seconded by Jim Roberts and carried unanimously.

Discussion was then referred back to the State Easements and Mr. Durtschi's outstanding statement. Jim Roberts made a motion "The Board of Directors pay the obligation to the State in the amount of \$1,784.98 for the Right of Way Easements." Motion was seconded by Floyd Rosenberger and carried. Charles Brown made a motion, "The Board of Directors authorize payment to Ken Durtschi & Associates for their statement for design engineering in the amount of \$29,784." Motion was seconded by Floyd Rosenberger and carried.

Discussion was held regarding travelling expenses for Board Members. Russ Bishop made a motion, "We pay 12¢ a mile for travel expenses incurred for the Coolin Sewer District." Motion was seconded by Floyd Rosenberger and carried.

Discussion was held on small cash payments and it was decided we should set up a "petty cash" fund for such incidentals. Russ Bishop made a motion, "We establish a \$50 petty-cash fund."

Motion was seconded by Jim Roberts and carried.

Bill Warren read the following correspondence:

1. A letter from the Pend Orielle River Homes Sewer System Inc.
2. A letter from Frank Church
3. A letter from Jack Kimbal
4. A letter from Donald Winder

A copy of the work schedule from Casper-Magera was passed to each Board Member.

Charles Brown then presented an Analysis for Contract Maintenance and an Analysis for Accounting Requirements for Jointly shared expenses prepared by Don Rhodes and John Gaff. Contract for a maintenance man was discussed. Russ Bishop suggested that if we contract the maintenance job, we should advertise without an offer of wage. It was also decided that before any decisions were made on maintenance, we should meet with the Kalispel Bay Board of Directors. Bill offered to line up a meeting with Kalispel-Bay.

Russ Bishop stated that the old dump site would be available for the maintenance building, but it was not for sale. He offered to find out more information regarding the site. Floyd Rosenberger made a motion, "Russ Bishop pursue further information on the old dump site for the purpose of renting it for a Maintenance building." Motion was seconded by Jim Roberts and carried.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.



Apr. 4, 1973

A meeting of the Board of Directors for the Coolin Sewer District was held at the home of Chas. Brown April 3, 1973. All Board Members were present.

Bill Warren, Chairman, opened the meeting and announced that he had received a letter from Donald Winder, FHA Director at Boise, stating that funds were being withheld because of the Daniel protest. The letter was passed for Board Members to read.

Bill and Russ Bishop had been in contact with Mr. Durtschi and Mr. Hofmeister and Russ stated that calls had been made and letters had gone out to Senators, Representatives, Gov. Andrus, FHA offices and all other parties involved in obtaining funds for the sewer project. Russell Bishop was to meet Friday with a Health Dept. Representative from Coeur d'Alene.

It was stated that Ken Durtschi said we could expect a 10% increase in cost if we have to go over the May 3rd deadline for the contract. Announcement was made that FHA was trying to get more grant money for moving the lagoon. However, question was raised as to an EPA survey on the new lagoon site if we could obtain the funds to move it.

Russ talked to John Martin in Priest River and had been told he was on his way to Boise the next day. It was decided the Board should compile some pertinent information and get it in to Mr. Martin by noon Tues., Apr. 4th. Mr. Martin would contact individuals involved in the releasing of funds. Russ offered to get this information to Mr. Martin.

Chas Brown suggested we have an EPA survey whether or not the lagoon was moved. Jim Roberts offered to meet with Curt McEwan for the purpose of getting in touch with the Daniels. Bill was to get in touch with John Boothe. It was suggested the Board write a letter to the Daniels and send to Everett Hofmeister for approval. After a lengthy discussion, the Board decided they would not consider making any changes until they hear regarding an Impact survey.

The Board decided they should ask Erling Storro to the next Board meeting to see what plans or suggestions he had regarding the hook ups for his trailer court.

The next meeting was scheduled for Apr. 9, 1973, at the home of Ruby Purcell at 7 p.m.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

Mar. 23, 1973

The Board of Directors for the Coolin Sewer District held a special meeting Mar. 22, 1973 at the home of Russel Bishop for the purpose of reviewing and signing Bond Transcripts required by FHA.

The following Board Members were present:

Bill Warren  
Russell Bishop

Charles Brown  
Floyd Rosenberger

Bill Warren opened the meeting and stated that he had met with Mr. Blair in Spokane and had picked up the Bond Transcripts which were to be read, the necessary corrections made, signed and returned to Mr. Blair. This action was taken prior to other business.

A letter from Everett Hofmeister was read. Bill was to call Mr. Hofmeister later in the day and take care of the necessary action decided upon.

A copy of a letter to Scott Reed from Mr. Hofmeister was read.

Location of the maintenance building was discussed. Russ was to get information regarding the Stevens property on the Cavanaugh Bay Road.

Billing operations were discussed - no decision mde as to whether to bill by-monthly or quarterly.

Discussion was held regarding trailer courts and business establishments. It was decided that we should have Mr. Storro attend a Board meeting and find out what suggestions he may have regarding his trailer hook ups.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met Mar. 5, 1973. Present for the meeting were the following Board Members:

Bill Warren  
Jim Roberts

Floyd Rosenberger  
Charles Brown

Marvin Breslauer was a guest for the meeting.

Bill Warren stated that he had spent considerable time on the budget and had come up with an annual payment of \$104 for all Coolin District hook-ups. Bill was to finish the work on the budget and take it to Sandpoint Wed., along with other completed requirements for FHA.

A work schedule was read from Casper-Magera, contractors for the sewer project, stating 44 wks. for completion.

A letter from Ken Durtschi, Engineer, was read. The letter was in reference to the work completed, with FH-Engineer, regarding the changing of the lagoon location. After a lengthy discussion Charles Brown made a motion, "We go ahead & planned with the original lagoon sight and notify the contractor of the possibility of changing the location of the lagoon." Motion was 2nded by Jim Roberts and carried.

A letter from Jim McClure was read announcing the release of FHA funds for the sewer project. It was decided that we should write thank-you letters to all Gov. officials who helped with the project.

Marvin Breslauer was asked about the possibility of accepting the job of bookkeeper for the sewer district. Decision was to be made after more discussion.

Wages for Ruby Purcell, Sec. were disssed. Charles Brown made a motion, "We pay Ruby Purcell \$10 per hour with a minimum of \$50 per month." Motion was 2nded by Jim Roberts and carried. Decision was also made to pay Ruby Purcell in full for back compensation due for 1972 & 1973.

It was announced that we had 65 hook-ups in and that we send out cards with the Apr. 1st deadline for outstanding Right of Way Agreements and hook-up fees.

Charles Brown offered to secure information and estimates on insurance and present at the next meeting.

Floyd Rosenberger offered to check out the Maintenance Building and present information at the next meeting.

No further business, the meeting was adjourned.

Respectfully,  
Ruby Purcell,

Mar. 23, 1973

The Board of Directors for the Coolin Sewer District held a special meeting Mar. 22, 1973 at the home of Russel Bishop for the purpose of reviewing and signing Bond Transcripts required by FHA.

The following Board Members were present:

Bill Warren  
Russell Bishop

Charles Brown  
Floyd Rosenberger

Bill Warren opened the meeting and stated that he had met with Mr. Blair in Spokane and had picked up the Bond Transcripts which were to be read, the necessary corrections made, signed and returned to Mr. Blair. This action was taken prior to other business.

A letter from Everett Hofmeister was read. Bill was to call Mr. Hofmeister later in the day and take care of the necessary action decided upon.

A copy of a letter to Scott Reed from Mr. Hofmeister was read.

Location of the maintenance building was discussed. Russ was to get information regarding the Stevens property on the Cavanaugh Bay Road.

Billing operations were discussed - no decision made as to whether to bill by-monthly or quarterly.

Discussion was held regarding trailer courts and business establishments. It was decided that we should have Mr. Storro attend a Board meeting and find out what suggestions he may have regarding his trailer hook ups.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District and the Board of Directors for the Kalispel Bay Sewer District held a joint meeting at Hill's Resort Feb. 26, 1973.

The following Board Members attended:

Coolin  
Bill Warren  
Floyd Rosenberger  
Jim Roberts  
Charles Brown

Kalispel Bay  
Don Rhodes  
John Gaff  
Orville Gay  
George Hill

Don Rhodes stated that the meeting had been called for the purpose of going over the necessary draft of Cost Sharing and Maintenance & Operation plan, an FHA requirement related to the business operations of the sewer system.

The following items were thoroughly reviewed and discussed:

Cost Sharing Agreement

Objective  
Items to be Shared  
Items not Shared  
Cost Sharing Formula  
Payment Procedure

Maintenance & Operations

Objective  
Maintenance Building  
Insurance  
Bookkeeping & Records  
Audit Service  
Supervision

Following a discussion, Don Rhodes made a motion for the Kalispel Bay District that "Both Boards approve and accept the Cost-Sharing Agreement and the Maintenance & Operation Plan." Motion was 2nded and carried unanimously. Bill Warren made a motion for the Coolin District that "Both Boards approve and accept the Cost Sharing Agreement and the Maintenance & Operation Plan." Motion was 2nded and carried unanimously.

The By Laws and Rules of Procedure for both Districts were discussed and changes deleted or inserted where the Board Members felt it would be an advantage to the Districts.

A lengthy discussion was held regarding the Draft Budget. After spending considerable time computing the total budget for each District at various wage levels for the Maintenance & Operations cost, it was decided to use the \$11,000 wage to figure the annual charge per year per customer.

John Gaff made a motion for the Kalispel Bay District that, "We adopt the budget basis on the \$11,000 Maintenance & Operation salary. Motion was 2nded and carried. Charles Brown made a motion for the Coolin Sewer District that, "We adopt the budget basis on the \$11,000 Maintenance & Operation salary." Motion was 2nded and carried.

After reaching a final draft budget for both Districts, Don Rhodes made a motion for the Kalispel Bay District that "Both Boards approve and accept the Draft Budget." Motion was 2nded and carried. Bill Warren made a motion for the Coolin District that, "Both Boards approve and accept the Draft Budget." Motion was 2nded and carried.

It was stated that the Kalispel Bay District was having 5" x 7" cards printed for records on "Customer Service." The Coolin Board Members decided that they would be necessary and Don Rhodes agreed to have cards printed for both Districts.

Ruby Purcell offered to do the typing of FHA papers and forms for both Districts.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.  
Coolin Sewer District

The Board of Directors for the Coolin Sewer Dist. met Feb. 22, 1973.

Bill Warren, Chairman of the Board, opened the meeting. He stated that he had been working for several days with the Directors of the Kalispell Bay Dist. in computing operating expenses. These expenses were to be discussed later as it would take considerable time.

He stated that the Kalispell Bay Dist. had applied for Revenue-Sharing Funds from the County in the amount of \$14,000. If they received these funds, there would be no problem. However, if they did not received these funds, the Coolin District would have to pay for the Maintenance Bldg. and the Operating Equipment, and the Kalispell Bay Dist. would reimburse the Coolin Dist. with an annual payment until their share was received.

Bill stated that he had talked to Everett Hofmeister and had asked him to have some simple agreements printed with a cut-off date of Apr. 1, 1973. Bill would see that every State Lessee received an agreement as he planned to attend the State Lessee's Meeting in Spokane, Wa., Mar. 2, 1973.

It was announced that the FHA Engineer had been working with our Engineers for several days regarding the lagoon sight. They will make an estimate cost of moving the lagoon and if FHA will make up the cost with an additional grant, the lagoon will be moved.

A copy of the letter Mr. Durtschi had written to Casper-Magera, low-bidder contractor, was read. Casper-Magera had submitted a financial statement and this was reviewed by the Board.

The Board reviewed the Rules of Procedure and the By Laws that Mr. Hofmeister had prepared for the Districts' approval. This included printed comments made by the Kalispell Board.

The Board spent considerable time reviewing and discussing the Draft Budget for operating expenses prepared by the Kalispell Board.

Discussion was held on the following:

- A bid for construction of the Building
- A Statement for billing expenses by the bank
- An Application from Chris Warren for Maintenance man.
- A letter from Don Rhodes regarding computing figures.
- A statement from Mr. Durtschi for Engineering services.

A joint meeting with the Kalispell Bay Dist. had been set for 1 p.m., Mon. Feb. 26th.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District and the Board of Directors for the Kalispell Bay Sewer District met with FHA officials in Sandpoint, Id., Feb. 15, 1973. Four Board Members from each District were present.

Also present for the meeting were the following officials:

Donald Winder - FHA  
Ray Peterson - FHA  
Ray Brock - FHA  
Bob Camp - State Health Dept.  
Marvin Vandenberg - State Land Dept.  
Everett Hofmeister - Attorney  
Ken Durtschi - Engineer  
Bud Saunders - Engineer

Mr. Winder opened the meeting and stated that the meeting had been called so that FHA officials could go over and review files for closing instructions with the Board Members in accordance with FHA Law. He then turned the meeting over to Mr. Peterson.

Mr. Peterson went over the Letter of Conditions step by step - explaining each requirement including the amount of grant and loan for each District. He stated that after we received the grant, it cannot be changed. He also stated that we must use the amount of the loan for construction before we receive the grant money. Copy of Letter of Conditions along with Forms to be Completed are attached to the minutes of the Nov. 9, 1972 meeting with the FHA Officials in Sandpoint, Id.

Mr. Hofmeister stated that he was working with a Bond Attorney in Spokane and that it would be about 3 weeks before all Bond Transcripts were ready

Mr. Hofmeister stated that he would send a rough draft of the By Laws and a copy of Rules of Procedure. The Board Members were to go over them and fill in or change to meet their specific needs.

Mr. Peterson announced that he would meet with the Chairman of both Boards following the meeting that had been scheduled with the Daniels.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.



Board Members of the three districts for the Priest Lake area met at the Priest Lake Marina Jan. 11, 1973, for the purpose of opening the election boxes and confirming the election results of the Jan. 9th elections. Mr. Hofmeister instructed the Board Members in the signing of the Certificate of Election and the Oath of Office for the newly elected Board Members. A copy of the Certificate of Election was given to the Secretary of each district. Mr. Hofmeister stated that any person contesting the election, has 20 days to do so.

Mr. Hofmeister asked that each District take the responsibility of seeing that all Board Members were bonded.

Mr. Hofmeister answered the following questions regarding service:

1. Wait until construction starts before requesting the outstanding Right of Way Agreements.
2. Service fees may be payable in advance.
- † 3. No one is exempt from paying annual fees including the church (this is considered a utility).
4. We may start charging the annual fee when the service is available even though the property owner is not ready to hook up.

Mr. Hofmeister stated that his fees would amount to 3% of the total bond and he suggested that after the system is installed he go on a retainer basis.

It was announced that the Kalispell Bay District had received confirmation that their funds would be available and that Coolin would receive their funds if at all possible. Mr. Hofmeister suggested that we wait until the last of February and that if we hadn't heard by then, to get on the phone and call our Senators and Representatives.

Announcement was made that all Districts should publish the audit in one (1) issue of the Priest River Times.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary

The Board of Directors for the Coolin Sewer District was held Jan. 10, 1973. Attending were Bill Warren, Floyd Rosenberger and Jim Roberts.

Bill announced that the FHA grant to the Kalispell Bay District had been confirmed and that funds for the Coolin Sewer District were being held up at the present time. The Kalispell District was hoping to get started on construction this Spring.

Bill and Don Rhodes had attended the Bid openings in Coeur d'Alene Jan. 3, 1973. Bill suggested that we hold tight and that if FHA funds were discontinued, possible some other agency would take over. It was also suggested that we hold off on any correspondence regarding funds at this time.

It was announced that the books for the District had been audited and that the charge was \$60. It was also announced that a total of \$281.53 (including the \$60 audit charge) was due on outstanding bills. Floyd Rosenberger made a motion, that all outstanding bills be paid. Motion was 2nded and carried.

It was announced that the Coolin Sewer District, the Kalispell Bay Sewer District and the Outlet Sewer District would hold a meeting at the Priest Lake Marina Jan. 11, 1973, and that Mr. Hofmeister would attend. At this meeting, the boxes for the election held Jan. 9, 1973, would be opened and confirmed.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary

The Board of Directors for the Coolin Sewer District held a short meeting Dec. 20, 1972. Present were Bill Warren, Floyd Rosenberger and Charles Brown.

Bill stated that he had met with Don Rhodes and they had looked over the sight that the Fed. Gov. would give for the Maintenance Bldg. It is understood that the permit would be a long-term permit on a year to year basis. Bill was to contact Don Pettet regarding an easement for water across Mrs. Gregory's property.

Bill read a letter from Sen. McClure and a copy of a letter Sen. McClure had written to Mr. Wineberger, FHA office in Boise, again asking for help in obtaining funds for the sewer project.

A letter from Hunter Brock asking that two (2) copies of the FHA Loan Agreement be signed and returned to the FHA office was read. Bill also read the Loan Agreement. Floyd Rosenberger made a motion that we sign and return the Loan Agreement. Motion was 2nded and carried.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary

Board Members for the Coolin Sewer District and the Kalispell Bay Sewer District held a joint meeting at the Priest Lake Marina Nov. 29, 1972.

The following Board Members were present:

Bill Warren	Don Rhodes
Russ Bishop	John Gaff
Floyd Rosenberger	Bob Nieman
Jim Roberts	George Hill
Charles Brown	

Bill Warren announced that the meeting had been planned to discuss the many problems the two Districts face including the possibility of sharing maintenance costs. He then asked Don Rhodes to take over.

Don stated that he had talked with Bill regarding contacts with the political side and that it had been agreed that each District would pay 50% of the telephone charges. He stated that the Coolin Sewer District's share was \$2.45. A check for this amount was given to the Kalispell Bay Sewer District.

The two Districts had previously agreed to share the cost of advertising for the field trip that Ken Durtschi held Nov. 20, 1972. Statements showing the total charges would obligate each District to pay approximately \$120. After a short discussion, it was decided to hold payment on these charges until Ken Durtschi had checked with the Labor paper regarding their charge of \$105.

It was stated that Ken Durtschi had planned to call for bids Dec. 4, 1972, and open bids Jan. 1, 1973. These bids are to be opened in Ken Durtschi's office in Coeur d'Alene and it was decided that one Board Member from each District should be present at that time. After a short discussion, John Gaff made a motion that, "One Member from each Board be in Coeur d'Alene when bids are opened." Motion was 2nded and carried. Don Rhodes offered to represent the Kalispell Bay Sewer Dist. It was not decided at this time who would represent the Coolin Sewer District.

Discussion was then opened as to the location of the maintenance building. Three possible locations were discussed. It was stated that the Forest Service would donate the land for the maintenance building and that a permit would be issued to the Coolin Sewer District. Don Rhodes suggested that he and Bill also contact a Mrs. Gregory for some information on a parcel of her land.

Discussion was held as to the size of the maintenance building, and the general principals of operating on a share basis to hold down costs. Suggestions and plans included the merger of the three Districts (the Outlet to pay their share as soon as they're ready to start construction). It was suggested that the building be constructed ahead of time and maintenance equipment be purchased as needed. Suggestion was also made to set up a reserve fund to purchase equipment at a later date. However, after some discussion, no definite decision was made.

Don stated that he had met with Ken Durtschi regarding maintenance and had been informed that the lagoons and lift stations will have to be checked on a daily basis and it is, therefore, essential that we have a maintenance man employed from the start of operation. He then proposed that the Kalispell Bay Sewer District go 50% on the cost of the maintenance building, 50% on the cost of administration (soc. sec., state ins., etc.), 50% on the cost of maintenance of the lagoons and pumping stations, and that the cost of equipment be on a pro-rated basis of 33 1/3% - 66 2/3%. No decision was reached on the above. However, Don Rhodes made a motion and it was 2nded by Bob Nieman that "the Kalispell Bay Sewer District go 50% on the cost of the maintenance building". Motion was carried. John Gaff was appointed chairman of further investigation regarding the building.

Russ Bishop then made a motion and it was 2nded by Jim Roberts that, "the Coolin Sewer District go 50% on the cost of the maintenance building and when the Outlet comes in they will reimburse 1/3 of the construction costs". Motion was carried. Jim Roberts and Bill Warren will help John Gaff with further investigation regarding the building.

Don stated that he had talked with Mr. Hofmeister and he was given a sample ordinance or a copy of by-laws suitable for the use of both Districts. He read a portion of the by-laws to give the Board Members an idea of what we should consider. Bill Warren was given a copy of these by-laws so that the Coolin Board Members could go over and discuss them at a later date.

It was announced that we had received a letter from H. D. Fowler Company, Inc. asking for a list of plans and specifications for the sewer projects. Don Rhodes stated that he had sent his copy of the letter to Ken Durtschi.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary

The Board of Directors for the Coolin Sewer District met at the home of Floyd Rosenberger on Sept. 4, 1972. Bill Warren, Chairman of the Board, opened the meeting.

Bill read a letter from W. J. Mitchell, State Board of Land Commissioner, stating that the charge of \$1,779.98 had been approved for the proposed Coolin Sewer Treatment plant. He then read a letter received previously from Dick Reid, Area Supervisor, State Land Dept., recommending a charge of \$100 a mile as the reasonable charge for easements across State land. After discussion, it was decided we should write a letter to the State Land Dept. stating we understood we would have a charge but not as excessive as what we had been billed for.

Discussion was held regarding the Daniel protest and it was proposed we talk to Mr. Hofmeister regarding this subject. Bill then read a letter from the EPA written to Rod Daniel regarding the protest.

Bill stated he had received a call from Don Rhodes, Chairman of the Kalispell Bay Sewer Dist., suggesting that the Board Members from the 3 Districts hold a joint meeting in the near future to work out problems facing the Districts. Bill was to get in touch with Don Rhodes and set the time and place.

Discussion was held as to whether to run another County tax for operating expenses. Charles Brown made a motion, If we need any money for operating expense, we borrow. Motion was 2nded and carried.

A letter from Mr. Hofmeister regarding a Corporate Seal was read and it was decided to postpone the expense of a Corporate Seal until a later date.

It was agreed that we send a letter or postcard to all property owners with outstanding Right of Way Agreements setting Oct. 1, 1972, as a deadline for accepting Agreements for the 1st construction bid.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met on July 17, 1972.

Bill Warren, Chairman of the Board opened the meeting and read the minutes of the public meeting held at the Coolin Civic Hall on July 7, 1972.

Bill stated that he had talked with Mr. Durtschi and Mr. Sanders and that they told him that they had discussed the lagoon sight with Mr. McEwan before the lagoon location had been chosen.

He also stated that after the July 7th meeting, the Soldier Creek Environmentalists Assoc. had met and decided to withdraw their petition. Mr. Boothe and Mr. McEwan had met with Bill the following Saturday, July 8th. They had admitted that Mr. Durtschi had done a good job. He assured them that Mr. Durtschi had agreed to move the lift pump station from on or near Mr. McEwan's property.

Bill stated that we should answer the letter from Rod Daniel, which all the Board members had received, and asked for comments. He also asked the Board to write a letter and thank them for attending the public meeting and to let them know that we were happy to know that they were withdrawing their petition. A letter was dictated by the Board members to Rod Daniel.

It was announced that we had received \$662.76 from Doris Kenney which was the remainder coming from tax assessments and that we had paid off the \$900 note at the First National Bank in Priest River. It was announced that we had rented a box at the postoffice and that we were out of printed envelopes. Charles Brown was to find out the cost of printed, stamped envelopes through the postoffice.

Bill stated that we must check with Norma Streckler to make sure that no taxes will be levied for the District this year. He also stated that we must write to Mr. Hofmeister to find out if we are incorporated and information on a corporate seal. (What are the advantages or disadvantages).

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District held a public meeting at 8 p.m. on July 7, 1972, at the Coolin Civic Hall. Approximately 100 property owners from the Coolin Sewer District attended.

Bill Warren, Chairman of the Board, opened the meeting and welcomed those attending. He introduced the Board members. Ruby Purcell, Sec.; Charles Brown; Jim Roberts; Floyd Rosenberger; Russ Bishop, Vice Chairman; Bill Warren, Chairman. He then introduced Ken Durtschi and Bud Saunders, Engineers for the Coolin Sewer project, followed by the introduction of Everett Hofmeister, Bonner County Prosecuting Attorney, Ray Brock, FHA Admin. and Bob Camp, State Health Dept.

Bill then stated that the Steering Committee for the Coolin Sewer District was nominated on Oct. 21, 1970. After many meetings and hours of work, the District was formed, naming 5 Board Members. A \$5,000 Engineering survey bond passed and several Engineering firms were contacted and interviewed. A great amount of time was spent corresponding with our Senators, Congressmen, Representatives and public officials. A Bond election was held on Feb. 22, 1972, and passed with a favorable vote of 62 to 7.

Bill then asked Bob Camp from the Health Dept. to speak. He stated the acquadic growth from septic tanks is the greatest form of pollution and that now is the time to take care of it. Mr. Hofmeister was asked to speak. He stated that a petition was obtained to form a District and that the District Court ordered an election in Dec. 1970. The Bond election held in Feb. 1972 had passed by qualified voters and that we are now ready for sale of bonds.

The meeting was then turned over to Mr. Durtschi and he announced the purpose of the meeting was the fact that a petition had been received from the S.C.E. protesting the location of the lagoon. He stated that it was never the intent to force anything on anybody and never the intent to keep anything secret. We had tried to keep the people in the District informed. The intent was to provide a sewer system for all the people to use. He stated that the Board of Directors is not involved in the Engineering design in any way. He told the property owners that they had worked many long hours in the Coolin District, spent many hours with Engineering firms and public officials and that the system they chose was the most practical for this area, considering expense and problems. He explained the reason for the lagoon sight or location, the pumping system, each individual tank and pump, future connections, collection of sewage, treatment of sewage and spent considerable time explaining the biological treatment plant. He announced that it was a completely controlled ariated system. It had been approved



approved by Government officials, State officials, Hine Eng. firm, Van't Hul, State Health Dept. and many Engineering firms that they had conversed with. He announced that the State had logged the area picked for the lagoon location and that this area will be cleaned up and left in its natural state. There would be one small building or plant and that it probable would never be seen from the McEwan road. The lagoon will be sprinkled in the summer if necessary, the system will serve the area for approximately 20 years and it will meet the standard of the Board of Health after it leaves the plant, so that if necessary it could be put back into the lake. He spent considerable time pointing out and discussing the Engineering drawing of the Sewer District and the sewer project.

The Board of Directors had received a copy of a letter that was written and sent to Rod Daniel from Mr. Van't Hul, State Board of Health, regarding the protest. Bill read this letter so that the property owners would know Mr. Van't Hul's opinion on the lagoon.

Mr. Vandenberg, announced that it was mandatory that all State Lessees connect to the sewer line if it went through.

Mr. Ray Brock, FHA Admin. announced that the State had been given a grant of \$350,000 and that \$262,000 for the Coolin Sewer District would be granted in the very near future. It was possible that construction could begin this year. We would also be given a loan with 30 years to repay.

Rod Daniel, Chairman for the SCE then spoke and announced that they were not opposed to the sewer system - it was not their aim to tear down what has been done. They asked for the following: Have a voice in tax without representation. Compromise with them on a new location for the lagoon location. (He stated that 16 acres has been or will be leveled) All sewer district property owners be notified of public meetings. Any further business and decisions be heard public and that district property owners be notified individually.

He stated their reason for the petition as follows: Land value decrease, possibility of odor, possibility of a crack or break in the sewer line, possibility of contamination and, the noise involved from the plant. Mr. Durtschi answered all questions and explained thoroughly what to expect from the system. Lee Daniel then stated that they had not been given direct participation and that they were again asking for a new location of the lagoon. He stated that he had considered the opinion of two Engineers and was told that there would be an odor from each septic tank. He stated that he was not confident enough and asked if Mr. Durtschi would consider another Engineering firm to approve the system. Mr. Durtschi stated that it was highly irregular and unethical, but he would be happy to talk to any Engineer and that if they could come up with any new ideas, he would be happy to accept.

Mr. Jones stated that he did not think we should question the integrity of our Engineer.

It was announced that it was the property owners responsibility to connect from the cabin to the tank and that they should come out and stake the location of the septic tank and sewer line on their property.

No decision was given on billing (probably quarterly).

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District held a short meeting at 7:30 p.m., July 7, 1972.

Discussion concerning the motion made July 5, 1972, regarding 5 hook-ups to one septic tank was held. Hofmeister suggested the motion be rescinded. Charles Brown made a motion, "that we rescind the motion on the multiple hook-up". Motion was 2nded and carried.

Mr. Durtschi stated that we would have to come up with some standards.

Mr. Durtschi also stated, "We think this is the best location for the lagoon. It has been backed by the Board of Health. Are we going to stick with it?" The answer was, "Yes, the motion had been made and carried that we stick with our Engineer."

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District met at the home of Jim Roberts July 5, 1972.

Bill Warren, Chairman opened the meeting and passed a letter from Van't Hul, head of the State Health Dept., to the Board members to read. He announced that Lee Daniel had asked to check the minutes of the meetings for the past two years and that he was given this privelege.

Bill stated that he had talked to Hunter R. Brock, FHA, and Mr. Hofmeister, Attorney, and that they had both received letters of protest from the Soldier Creek Enviromentalists. Bill & Russ had met with Lee Daniel at the Warren Home on June 25th.

Discussion was held regarding the lagoon and it was decided that the Board of Directors would stand with the decision of the Engineers as a logical location. Russ Bishop made a motion, We stick with the proposed lagoon sight picked by our Engineers. Motion was 2nded and carried unanimously.

Discussion was held as to the Agenda for the public meeting. The following program was set up:

- Introduction of Board Members
- Introduction of State Officials
- Introduction of Mr. Durtschi & Mr. Saunders, Engs.
- Question and Answer period with Soldier Creek Environmentalists first.

Charges for hook-ups were discussed and Chas. Brown made a motion, As a Commercial hook-up, the Board will consider 5 toilets to 1 septic tank for an annual fee - each case to be considered on an individual basis. Motion was 2nded and carried unanimously. Discussion was held as to charges of a hook-up after installation of sewer lines are completed, and it was decided to table the question and discussion until a later date. Discussion was held on billing of statements and it was decided we should meet with the other two districts before any definite decision.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District held a meeting June 14, 1972.

Bill Warren, Chairman, opened the meeting. A lengthy discussion was held regarding protesters of the sewer project and the location of the lagoon. It was announced that several of the protesters had contacted Mr. Durtschi. Bill had talked to Mr. Durtschi, Mr. Hofmeister, and the State Health Dept. and it had been decided that we should have a public meeting of the Coolin Sewer District. The date was set for 8 p.m. June 30th at the Coolin Civic Bldg. Bill was to call them and notify them of the time, place and date.

Russel Bishop stated that he had talked to John Martin and was planning a trip to Boise the next day. While in Boise, Russ was to check out several matters with Boise offices. Russ made a motion that we send cards to all owners of property in the Coolin Sewer District notifying them of the public meeting. Motion was 2nded and carried. It was decided that we have a stamp made for the Coolin Sewer District and Bill offered to take care of the stamp.

Russ suggested that we talk to Jack Ross of the Health Dept. to see if he would publish information regarding the condition of Priest Lake at the present time compared to a few years back. Charles suggested we contact Harold Anselmo regarding the County's help in getting the Right of Way Agreements completed. Bill read a letter from Dick Reid regarding the Right of Way Agreements and it was decided that we keep them for future reference.

Russ Bishop made a motion, starting the 1st of May, the Board of Directors for the Coolin Sewer District compensate Ruby Purcell, Secretary, \$50 per month for secretarial work. Motion was 2nded and carried.

No further business, the meeting was adjourned.

Respectfully submitted

Ruby Purcell, Sec.

May 12, 1972

The Board of Directors for the Coolin Sewer District met May 10th. All Board Members were present and Dick Reid, Area Supervisor for State Land was present.

Bill opened the meeting and gave a checking account balance of \$705.37. He stated that we had received a check from the tax collection the 1st of Apr. in the amount of \$127.46. Minutes of the last meeting were read.

It was announced that we had written a letter to the EPA and Bill read a reply from the EPA and a copy of a letter from the EPA to Mr. Winder of the FHA. It was suggested we write follow-up letters to Senators Frank Church and Len B. Jordan regarding a fund appropriation bill. Bill then read a letter from Frank Burman - wanting information regarding the sewer system. After a short discussion, Charles Brown made a motion that we propose a form letter and enclose with the Right of Way Agreement and Letter to Property Owners of the Coolin Sewer Dist. Motion was 2nded and carried. Suggestions were made of what the letter should contain. Russ Bishop offered to get the letters printed, Dick Reid offered to get the mailing list for the State Lessees and Bill offered to get the mailing list of the property owners from the Courthouse in Sandpoint.

#### Suggestions

Lagoon location and information regarding odor.

What materials will be furnished.

Property owners responsibility to get to the septic tank from the dwelling.

Hook-up charge to be \$25.

Present proposed rate (annual fee) \$90 to \$100.

Comply with State Statute #42-3213.

Mandatory that every one in the District be required to hook up.

Electrical Service to be installed by the District.

Electrical consumption to be paid for by the owner.

Books of Specifications and Maps of the Sewer District were looked over and checked by the Board Members.

No further business, the meeting was adjourned.

Respectfully submitted

Ruby Purcell, Sec.

# COOLIN SEWER DISTRICT

BILL WARREN, Chairman  
RUSSELL BISHOP, Vice Chairman  
RUBY PURCELL, Secretary  
JAMES ROBERTS, Director  
CHARLES BROWN, Director  
FLOYD ROSENBURGER, Director

Box 95

Coolin, Idaho, 83821

May 22, 1972

TO: PROPERTY OWNERS OF THE COOLIN SEWER DISTRICT

The Board of Directors of the Coolin Sewer District would like to clarify some of the questions being asked regarding the proposed sewer project.

To comply with State Statute #42-3213 it will be mandatory that all property owners in the District be hooked up to the sewer line. The Engineering studies have been completed and we are now awaiting Federal funds so that we may call for bids and start construction.

The Lagoon will be located on the ridge between the lake shore and the Cavanaugh Bay road. The location is 3/10 of a mile from the lake-shore road and accessible by the McEwan road.

There will be an initial \$25 hook-up fee. The District will furnish new septic tanks where necessary but will use existing tanks that are in good condition and meet engineering specifications. The District will furnish all pumps. The District will provide periodic septic-tank pumping as a maintenance service. The District will install all electrical service. However, the electrical consumption of each hook-up will be paid for by the owner through his regular meter.

The above will be included in the presently proposed annual fee of \$90 to \$100.

Would you please sign the enclosed RIGHT-OF-WAY AGREEMENT and return to the Coolin Sewer District as soon as possible. If you no longer own this property, would you be kind enough to send us the name and address of the new owner.

Please contact any one of the Directors if you have other questions.

encl.

KEEP CLEAN WATER CLEAN

Mar 23, 1972

The Board of Directors for the Coolin Sewer District met at the home of Bill Warren Mar. 21st with Mr. Durtschi and Mr. Sanders, Engineers for the sewer project.

Bill opened the meeting and announced that we had received letters from Church and McClure and passed the letters for the Board Members to read.

The meeting was immediately turned over to Mr. Durtschi who again explained the system and suggested materials to be used in the specifications. He stated that we would use one tank and one pump for two dwellings in most hook-ups. He recommended Walk Bros. steel tanks (500 & 750 gal.), 4 size pumps (all hydromatic - 220 V quick-connecting). He proposed to use existing tanks that appeared to be in good condition and useable. He announced he proposed to bed septic tanks and pump stations separately and all materials to be bid separately. He would use PVC plastic pipe 2", 2 1/2", 3", 4".

The following discussions:

Who should furnish the meter for connection the pump.  
Easements or agreements for signing  
The cheapest and most feasible way to hook up.  
Three underground lift stations - 15 horsepower hydro-matic pumps.  
Clean out valves and gate valves on the end of the line for extension.  
Main line to be off side of road a minimum of 3' deep.  
Three Districts combining billing and maintenance.  
Inquire about bank billing.  
Location of Maintenance Building (Outlet Resort).

He suggested that we purchase direct from the supplier - pumps & manhole covers, holding tanks, lift stations, aeration unit for the lagoon.

Suggestions: insulated 32'x 50' prefab metal insulated building (40# load) to be divided into office, garage maintenance section, lab. Two trucks - pickup and flat bed. combination light plant and welder, hand tools, grinder pump, water pump for flushing, hose lab. equipment, tester, fenced in storage yard. A minimum of 5 spare pumps, 50 extra manhole rings, office furniture & equipment, small A-frame type hoist for pickup, trailer unit with 500 gal. tank for pumping.



Feb. 12, 1972

The Board of Directors for the Coolin Sewer District held a public meeting at the Coolin Civic Hall Feb. 11, 1972. Approximately 30 people attended.

Bill Warren, Chairman, opened the meeting and announced the election for the General Obligation Bonds for the proposed sewer project was to be held Feb. 22, 1972, and that the Board Members wanted to inform the public at this time the progress to date on the sewer project.

A cost Estimate sheet, prepared earlier, was given each one attending and, Bill explained the figures on the sheet thoroughly - stating the cost not to exceed \$100 annually. It was announced that we may have to wait until July 1972, which is the beginning of the new fiscal year before receiving any grants from FHA. Bill again stated that the Obligation Bonds would have a 5% interest charge over a 30 year period. The assessed valuation of the district was \$277,655.

A session of questions and answers was held - answers given as clearly as possible at this time. He mentioned that it was possible that we may work out a maintenance program with the Kalispell Bay District and the Outlet Resort District to cut costs.

He explained who was eligible to vote and that the polls would be open from 12 noon to 8 p.m. - voting to be held at the Coolin Civic Hall.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

Note - Cost Estimate and Financing Plan.

COOLIN SEWER DISTRICT

BILL WARREN, Chairman  
 RUSSELL BISHOP, Vice Chairman  
 RUBY PURCELL, Secretary  
 JAMES ROBERTS, Director  
 CHARLES BROWN, Director  
 FLOYD ROSENBURGER, Director

Box 95

Coolin, Idaho, 83821

COOLIN WATER AND SEWER DISTRICT

Loan \$274,000.

Grant 262,000.

COST ESTIMATE AND FINANCING PLAN

	<u>Grant</u>	<u>Loan</u>	<u>Total Amount</u>
Development	203,000.	203,000.	406,000.
Land and Rights	500.	500.	1,000.
Legal	5,500.	5,500.	11,000.
Engineering	33,000.	33,000.	66,000.
Interest (District \$5,000)	xx	12,000.	17,000.
Equipment	8,000.	8,000.	16,000.
Contingencies	<u>12,000.</u>	<u>12,000.</u>	<u>24,000.</u>
	262,000.	274,000.	541,000.

OPERATING BUDGET

Revenue: 310 Users @ 7.60 per month (\$91.20 per year) \$28,272.

Expenditures:

FHA loan \$274,000 30 years @5% = \$17,733.  
 Reserve 1,773.  
 O&M 8,600.  
28,106

*274,000  
 37,400  
 311,400*

*91.20  
 9.12  
 100.32*

Feb. 10, 1972

The Board of Directors for the Coclin Sewer District held a meeting at the home of Bill Warren Feb. 10, 1972.

Bill opened the meeting and stated that he had talked to Don Rhoads, Director of the Kallispell Bay District, and that they were holding a public meeting Feb. 13th. They had not decided on a hook-up charge at the present time. Discussion was held regarding hook-up charges. Charles Brown made a motion that we charge \$25 as a hook-up charge. Motion was seconded by Russ Bishop and motion was carried. It was decided that the hook-up fee should be paid at the time of connecting. Regarding Commercial (P.L., Lodge, Marina, etc.) for 2 installations there should be 2 hook-up charges.

Bill had checked regarding House Bill #101 and it stated "You do not have to be a tax payer to vote". Resident of the district for 30 days - resident of the state for 6 mo.

Bill read a letter we received from McClure and a copy of a letter from Winder to McClure in response to our letter asking for FHA funds. He also read a letter from the Idaho First National Bank regarding their loan regulations.

Dick stated that we should make sure the residents attending the public meeting understand the revised Cost Estimate sheet.

Charles Brown was to post a bulletin in the Post Office regarding the public meeting and the election.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

Jan. 26, 1972

The Board of Directors for the Coolin Sewer District held a meeting at the home of Ruby Furcell Jan. 26, 1972.

Bill Warren, Chairman, opened the meeting, and read letters he had received from Hansen, Church and Jordan in reply to our letters sent out Jan. 2nd.

Bill stated that he had paid on the bank loan - all interest to date had been paid and that there was a balance of \$900. He also stated that he had talked to Mr. Snider, Director of The Idaho First National Bank, and that Mr. Snider would be interested in taking over the obligation bonds for the sewer project.

It was suggested that we have 100 copies of the Cost Estimate sheet printed and see that each registered voter receives one. Dick Reid offered to have the copies printed.

Bill was to check further regarding House Bill #101 dated Feb. 16, 1971 stating who was eligible to vote.

More discussion was held regarding a maintenance man, but no decision was made at this time.

It was decided that we hold a public meeting at the Coolin Civic Hall Friday, Feb. 11th at 7:30 p.m. It was requested that notice of the meeting be sent to the Priest River Times, The Spokesman-Review and The Spokane Daily Chronicle. It was also suggested that notices be posted and Charles Brown offered to take charge. Russ Bishop suggested we call The Johnsons regarding absentee ballots.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Furcell, Sec.

LYONS AND HOFMEISTER

ATTORNEYS AT LAW

P. O. BOX C

SANDPOINT, IDAHO 83864

HARDY C. LYONS  
EVERETT D. HOFMEISTER

January 25, 1972

CO 3-3115

Mr. Bill Warren  
Chairman  
Coolin Sewer District  
Coolin, Idaho

Dear Bill:

Enclosed please find the original and one copy of a Resolution to be signed by the Board of Directors. It is requested that both the original and the copy be signed, and that the original be returned to this office.

Enclosed also please find the original and 3 copies of a Notice of Election. It is requested that you sign the Notice of Election and deliver the Clerk of the district, and post the 3 copies in prominent places throughout the district. As soon as we receive the original Resolution at this office, we shall proceed to have the Notice of Election published in the Priest River Times.

Yours very truly,

LYONS & HOFMEISTER.

BY: 

EDH:aj  
Encs.

July 18, 1972  
~~June 18, 1972~~

*Original  
file*

The Board of Directors for the Coolin Sewer District and the Board of Directors for the Kalispell Bay District held a joint meeting ~~Jan.~~ July 17, 1972, at 7:30 p.m. at the Priest Lake Marina.

Board Members present for the meeting were:

<u>Coolin</u>	<u>Kalispell Bay</u>
Bill Warren	Chuck Smyth
Floyd Rosenberger	Don Rhodes
Charles Brown	George Hill
	John Gaff
	Bob Nieman

Also present for the meeting were the following:

- Ken Durtschi, Engineer, Coeur d'Alene, Idaho
- Bud Sanders, Engineer, Coeur d'Alene, Idaho
- Everett Hofmeister, Attorney at Law, Sandpoint, Idaho
- Terrill Stigile, FHA County Supervisor, Sandpoint, Idaho
- Dick Reid, Area Supervisor, State Land Dept., Coolin, Idaho
- Dan Montgomery, District Ranger, U.S. Forest Service, Priest Lake

Terry Stigile opened the meeting and stated that documents had been sent to the FHA office in Wash. D.C. and returned to the Boise office with approval of funds. He also stated that there was no grant money available from the Federal or State level at the present time. However, there was a possibility that the State of Idaho could get grant money from another state. And, he stated that July 1st was the beginning of a new fiscal year and that there was a possibility that the State may have a new allotment. He stated that the amount of money needed must be requested before approval could be made.

Terry presented each one with a Cost Estimate & Financing Plan for each Sewer District and, explained the amount requested for Grant, Loan, Operating Costs, Interest, etc. (copy attached) He stated that we had permission from the National office that we could increase or decrease 10% on loan and grant funds. We cannot, however, include interest that will incruce on the 50% loan.

Terry then presented each one with a copy of a letter from the FHA regarding requirements and conditions to be met before FHA loans and grants can be made. He explained the requirements and conditions as he read the letter. He then suggested that the Board of Directors for each District make a motion that a letter be sent to the FHA office stating that they will meet these requirements.

For the Kalispell Bay District, a motion "That we respond for the letter of content" was made by Chuck Smyth, 2nded by George Hill - motion carried.

For the Coolin District, Charles Brown made a motion "That we respond for the letter of content", it was seconded by Floyd Rosenberger and motion carried.

Terry Stigile then read a letter from the National office in Wash. D.C. to the State Director stating that we have to show the facility is primarily owned by rural residents. He then stated that if we were ready to go when the money was available it would help

Mr. Durtschi stated that there was a good chance that the money will be funded this year being that this is an election year. He also stated that if we were ready to go when the money was available, it would help and it was suggested that we write to our Senators and Congressmen. *for help in obtaining funds.*

Mr. Hofmeister stated that the Districts should pass an ordinance requiring each one to hook up and that we can legally insist that everybody within 200 yards of the sewer line must connect. He stated that we should offer these collections as a monthly charge first. If they fail to pay, we can put it on the tax roll through the County Auditor and add it to their taxes.

Mr. Durtschi suggested that we bill annually. No decision was made at the present time.

Question: Suppose property owners say they are not in favor?  
Answer: They would still be required to pay the monthly tax whether they hook on or not. They can be fined for each day of violation. County commissioners can make a County road out of a private road for a period of one year. (In the case of installing on private property.)

Dick Reid stated that the State will require hook up of all State land leases.

Bill Warren stated that he had an application for a maintenance employee. He suggested the two districts would benefit if they combined maintenance charges. The Boards decided that they would discuss the issue at a later date.

#### Regarding Election:

It was decided that we hold an election for the General Obligation Bond on Feb. 22, 1972, at the Coolin Civic Hall and the Priest Lake Marina. We must advertise the election notice 4 wks. in advance of the election date. It was suggested that we hold the election date the same day for both districts. If the election fails, we must wait 6 months before holding another election. We must include (on the ballot) the amount of the indebtedness, the interest involved, the time the loan is for (not to exceed 30 years.) Mr. Durtschi suggested we specify the amount of the loan on the ballot plus 10%. It was also suggested that each election was to be held in their own district.

Requirements:

Voters must be residents of the District.  
Voters must pay a property tax.  
2/3 majority yes votes needed to pass the Bond Issue.

The names of three election judges for each district is a requirement. Judges for the Coolin District are: Elaine Warren, Alcedio Matthiensen, Mona Bishop and Ruby Purcell as an Alternate. The names for the Kalispell Bay District were to be forwarded to Mr. Hofmeister the following week.

Mr. Hofmeister suggested the two Boards get together and adopt an identical set of by-laws to include hook-up charges, etc.

Mr. Montgomery stated that the Engineer's report will have to be approved by the Missoula office.

The Board of Directors for the Kalispell Bay District decided to hold a meeting at the Priest Lake Marine, 7:30 p.m., Feb. 24th.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Secretary

Suggestion was made that we immediately send cards to residents who are out of the districts at the time of the election, asking them to write to Doris Kenney, Clerk of the District Court, Sandpoint, Idaho, requesting absentee ballots.



The Board of Directors for the Coolin Sewer District held a meeting at the home of Floyd Rosenburger on Dec. 1, 1971.

Bill Warren, Chairman, opened the meeting and a letter from Dick Reid, Representative of Public Lands, was read - regarding the sprinkling of effluent and stating Mr. Duertschi and the Board members should know of the problems regarding Lake Tahoe. Bill stated that he had inquired about this and suggestion was made that we forget about it.

Bill stated that a Mr. Nelson had again asked about a maintenance job for the sewer system.

After a lengthy discussion, motion was made, 2nded and carried that we have 500 letterheads and 500 envelopes printed for the Coolin Sewer District (to be printed at the Priest River Times) and write to the following:

Governor Andrus  
Senator Len Jordan  
Senator Frank Church  
Representative Jim McClure  
Representative Orville Hanson

These letters to include: When we organized, what we have accomplished and asking for all funds possible.

Russ Bishop stated he would talk to Louise in Orville Hanson's office and to Mrs. Earl Ellis regarding lessees to write to Washington D.C. He also stated that some of the summer residents were unhappy regarding the sewer assessments.

No further business, the meeting was adjourned and, Helen Rosenburger served coffee, pie and cookies.

Respectfully submitted,

Ruby Purcell, Sec.

The Board of Directors for the Coolin Sewer District held a meeting at the home of Jim Roberts on Oct. 26, 1971. Bill Warren, Chairman, opened the meeting and, it was stated that all outstanding bills had been paid and that we clear except for interest on the bank loan.

Bill read a letter from Terry Stiegel of FHA dated Sept. 22nd stating that loans from FHA are available - grant funds are not available at the present time. However, our application had been submitted to the FHA office in Washington D.C.

Discussion was held to the effect that if we wait another year, we could figure a raise of 5 to 10 percent increase in construction costs but, if we held the election at this time, we had no alternative but to submit the full price of the Preliminary report on the election ballot. The Board voted to pursue further regarding funds.

It was decided we should write again to EDA, FWQA and the EPA.

After some discussion, it was decided that we retain Charles Brown as a Board member.

No further business, the meeting was adjourned.

Marjorie Roberts served coffee and doughnuts.

Respectfully submitted,

Ruby Purcell, Sec.

Aug 28, 1971

The Board of Directors for the Coolin Sewer District held a meeting Aug. 27th. Bill Warren, Chairman, opened the meeting and announced that Charles Brown was in the hospital.

It was suggested that we write another letter to Ted Ryan and ask for his copy of the Preliminary Survey.

Bill Warren stated that Ted had sent his copy of the Survey to Mr. Saxton in Spokane for his approval, and read a copy of the letter from Mr. Saxton to Ted Ryan with the return of the book.

Bill read several letters from the State Board of Health.

Motion was made seconded and carried that we deduct the State's share of approximately \$1,100, and borrow the remainder and pay the outstanding bills to date.

Motion was made, seconded and carried that Bill contact Mr. Hoffmiester for the legal advice on borrowing \$3,500 to pay Mr. Durtschi for his Preliminary Survey of the Coolin Sewer District.

It was decided we should hold another meeting for the public and several more Board meetings before election date.

Respectfully submitted

Ruby Purcell, Sec.

Aug. 28, 1971

Aug. 21, 1971

The Board of Directors for the Coolin Sewer District held a public meeting at the Coolin School on Aug. 20th with approximately 70 interested property owners attending.

Bill Warren, Chairman of the Board of Directors, called the meeting to order and introduced the Board members; Engineers for the Sewer program, Ken Durtschi and Bud Saunders, from Coeur d'Alene; F.H.A. Supervisor, Terry Stigili from Sandpoint; and State Land Representative, Dick Reid from Coolin.

Bill stated that we had called the public meeting so that we could rightfully inform the property owners of the Engineering proposals including the estimated cost for installing the sewer system. He then turned the meeting over to Mr. Durtschi who spent considerable time explaining the map of the Sewer District which includes Coolin, the South end of the lake around to the point, most of the shore line to Canavah Bay and the Cavanah Bay area. He discussed proposals which included - pumping septic tank effluent up hill to a modified lagoon on State land (reserving 10 acres for this purpose); using holding tanks for each residence (or possible one tank for two residences). supply all equipment and maintain such equipment (this to included in the cost).

The estimated cost was approximately 535,000 or \$149.50 per year per family for 30 years. Mr. Durtschi then turned the meeting over to Mr. Stigili who discussed proposals and indicated there was a possibility that we receive a 50% grant and a 50% loan from F.H.A. repayable over a 30-year period at 5% interest. There was also a discussion of whether or not the Board of Directors would require a small connection fee to help take care of the operating costs.

It was recommended we contact such agencies as FHA, FWQC, EDA, and State of Idaho. It was recommended that we consider a maintenance program with the Kalispell Bay area. A requirement was everyone in the district be connected to the sewer line including deeded property, state leased lots and trailer houses or trailer parks.

It was stressed that this was a preliminary study and that there was still problems and details to be worked out. Bill Warren stated there was to be a new dump for the Coolin area; The area North of Cougar Creek had 2 yrs. to up-date the sewer system.

Several individuals expressed their approval and thanks and a big applause of thanks was given the Board of Directors, the Engineers and all those who have worked on the Coolin System.

Respectfully submitted,

Ruby Purcell  
Secretary

Aug. 7, 1971

The Board of Directors for the Coolin Sewer District met Aug. 6th at the home of Chairman, Bill Warren. Bill stated that Mr. Ryan had resigned from the Board of Directors, and motion was made, 2nded and carried that we accept Mr. Ryan's resignation. It was asked that we send Mr. Ryan a letter to the effect that his resignation had been accepted. Discussion was held concerning a new Board Member - Floyd Rosenburger has been asked to serve and had accepted. Motion was made, 2nded, and carried that we appoint Floyd Rosenburger to serve as Board Member for the remainder of the 4-year term.

It was asked that a letter be sent to George Connolly of the Bob Dow Agency requesting that the bond for a 4-year term be transferred from Ted Ryan to Floyd Rosenburger.

Russ Bishop stated that he had talked to Kemp Slaughter regarding the meetings and during the conversation the matter of present septic tanks was discussed. No decision was made at this time as to whether present septic tanks or new tanks should be used.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary

Aug. 3, 1971

The Board of Directors for the Coolin Sewer District held a meeting with Ken Durtschi, Engineer for the Sewer Project, Aug. 2nd at the home of Chairman, Bill Warren. All Board members and Dick Reed, Representative of State Land Dept. were present.

Mr. Durtschi showed a map of the entire project and explained the drawing. He also spent considerable time going through and explaining the Preliminary Report of the Proposed Sanitary Sewer System which included information and History of Priest Lake, Design Data and Assumptions, Financial, and conclusions and recommendations. It was understood the entire project will be designed with ultimate expansion purposes.

Mr. Durtschi emphasized that we were asking the state at this time for enough land to be used for sprinkling to take care of a double in population.

Mr. Durtschi stated he had sent copies of this report to FHA and the State Board of Health and it was suggested we write to the EDA and The OADP and The State Board of Land Commissioners.

Motion was made, 2nded, and carried that we hold a public meeting at the Coolin School Aug. 20th, at which time Mr. Durtschi will be there to explain the system and help answer questions concerning the system to owners of property included in the Sewer District.

It was decided we send notices of the public meeting to the Priest River Times, The Spokesman-Review and The Spokane Daily Chronicle.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell  
Secretary

July 8, 1971

The Board of Directors for the Coolin Sewer District held a joint meeting with the Steering Committee for the Luby-Bay - Kalispell District at the Coolin School on July 7, 1971. Ken Durtschi & Associates were present and discussed the proposed plans to date on the Coolin Sewer District.

Discussion included: Main Sewer line, holding tanks, a maintenance shed, pumping truck, a full time employee, 10 acres of land for pond and sprinkling area, new holding tanks for every connector and pumps to pump to the main line. Plastic pipe was recommended (2" to 4") - Main line to be 4" to 6".

The Board of Directors recommended that Mr. Durtschi continue with the plan and the estimated cost to be ready approximately July 15th.

Ruby Purcell  
Secretary

Mar. 2, 1971

The Board of Directors for the Coolin Sewer District held a short meeting at the home of Chairman, Bill Warren, Mar. 1, 1971.

The meeting was attended by all members and guest, Dick Reid, State Forester.

Bill Warren presented outstanding bills amounting to \$799.16 and, Russ Bishop immediately made a motion and it was seconded, that the Board borrow \$1,000 and pay off the indebtedness incurred to date.

Bill then stated that he had been talking to the County Extension Agent and there may be a possibility that a sizeable grant for the sewage project would be available through the Economic Development Association. This is to be investigated later.

A short discussion was held regarding the Granite Creek District again trying for a proposed sewage plan and it was suggested that, if possible, some or all of our members of the Board attend a meeting or two to see if we could help to encourage the plan.

Dick Reid mentioned that, at the present time, there was a bill in the Idaho State Legislature raising the amount of property to be excluded from a sewer, if available, from 5 acres to 15 acres. He also stated that he did not know as to how the state would make the money available for the proposed sewer.

Bill Warren planned to speak to the State Lessees Assoc. at the Washington Water Power Bldg. in Spokane on Fri. Mar. 5th - his subject - Coolin Sewer District.

The meeting was adjourned and a thank you to Elaine Warren for serving coffee and cookies.

Respectfully submitted,

Ruby Furcell, Sec.



COOLIN SEWER DISTRICT  
Coolin, Idaho

On February 3, 1971 the board met at the home of Russell Bishop. Four Board members were present. James Roberts was absent. Also present were Mr. K.A. Durtschi and his associate Mr. Bud Sanders.

The project and contract were discussed.

It was agreed that the Sewer District would give the Engineer, Mr. Durtschi \$3500.00 at this time keeping \$1500.00 in the treasury for expenses and lawyers fees.

The meeting adjourned at 9:30. Refreshments were served.

COOLIN SEWER DISTRICT  
Coolin, Idaho

On January 25, 1971 the meeting was called to order by William Warren, Chairman, at the Warren home. All Board members were present.

After discussion on the selection of Engineer for the project, it was put to a vote.

The voting was as follows:

Ted Ryan for Saxton  
James Roberts for Durtschi  
William Warren for Durtschi  
Charles Brown for Durtschi  
Russell Bishop for Saxton

Durtschi was selected by a vote of 3 for and 2 votes against.

The secretary was asked to write to the other two interested engineers regarding the selection made by the board.

Russell Bishop suggested that members get mileage and reimbursement for meals and phone calls. After discussion Russell Bishop made the motion that expenses incurred by members of the board, - 10¢ a mile, limitation of \$6.00 a day for food, telephone calls, necessary lodging incurred in the transaction of business of the Coolin Sewer District, be submitted to the board for approval. Motion seconded by Ted Ryan. Motion approved.

Russell Bishop made motion that Coolin Sewer District use Idaho First National Bank of Priest River for their banking facility. Seconded by Charles Brown. The vote unanimous.

The secretary was asked to write a letter to the bank regarding their service as needed at a later date.

Discussion regarding Signature cards for checks. It was suggested that the district have three approved signatures in the event that one might be absent when a signature is needed.

Charles Brown made the motion that Russell Bishop serve as Vice-Chairman seconded by Ted Ryan. The vote was unanimous.

Mr. Warren agreed to call Mr. Durtschi to set up a meeting for discussion of the project.

The meeting adjourned at 9:00 p.m. Refreshments were served by Mrs. Warren.

Respectfully submitted

Acting Secretary

Ed + Gaye Hewson (D. DECHENNE)

L E Arnold

Mr. & Mrs. John J. Elmore  
Coolin

Mr and Mrs Clint Rogel

Ray Brock - Sandpt.

~~(3<sup>rd</sup> page)  
Lawrence + G. T. M Alexander Collier~~

Mr + Mrs. H. L. Hillisime

Mr + Mrs James Atwood

Robert Johnson  
Mrs B. F. Saulture - Lot 61  
Jeddy in R. G. Wright  
Mr & Mrs. Canvill Smith  
Floyd Morrison  
V. E. Hornad

Bryant L. Smith  
Ellen M. Peters  
May H. McDowell

Ben R. Pierce  
Chas. W. Canvill  
Lois Ludwick  
Raep Ludwick  
Maudie Meyer

Dayne Major  
Boulah Emley  
Ray Emley

Mr & Mrs Homer Hachez  
Mr & Mrs George Matt Jensen

Tom Moor Sr  
Tom Moor Jr.  
Ma Rosanna Johnson  
Walter Brosch

Frank & Sarah Lerman  
Ayd & Bernice Lumborg  
Walter & Helen Grouch  
Louis Patrosky  
Phil Ungu  
N. E. King  
J. W. Manlow  
Geo W Jones  
97 & Florence McAlexander  
Richard Wasless  
Charlie Mc Gray  
Everett Luckey  
Erling Storro  
O. C. Gussari  
Zeit. Edwards  
Howard Lhus  
Val Darby  
Harriet & Clyde Allen  
Patricia Barnett  
Bob Miller  
Hoy and Sils

Attending

July 7 '22

Name

J Leland Daniel, Jr.

D. W. Dean Moch

Mrs. Bill Harren  
Paul Travis

G. A. Gurske

Bert M. Toll

Ernest H. Toll

Gene Jones

Dale Springers

Mrs. Chas. Cauvel

Margie K. Smith

Robin Culler

Mrs. Roy Barrett

Charles H. H. H.

Elmer F. Barber Lot 55-

Mrs. Curt McEwan Lot 13  
Sher. No. 1

Charles D. Robinson

Mel Hargreaves Lot 12

Dave Hargreaves Lot 18

July 7, 1972

Attending

J. Leland Daniel, Jr.  
Dr. W. Dean Moch  
Mrs. Bill Warren  
Paul Travis  
G. A. Garske  
G. M. Toll  
Gene Jones  
Dale Peringer  
Mrs. Chas. Cauvel  
Maujorie K. Smick  
Robin Culler  
Mrs. Roy Barrett  
Charles Uihart  
Elmer F. Barger  
Mr. & Mrs. Curt McEwan  
Charles D. Robinson  
Mel Hargreaves  
Dave Hargreaves  
Frank & Sarah Burman  
Axel & Bernice Lundberg  
Walter & Helen Grosch  
Louis Patronskey  
Phil Unger  
H. E. Hinz  
D. W. Manlowe  
Geo. W. Jones  
G. T. & Viv McAlexander  
Richard Wallless  
Charles McCray  
Everett Lucky  
Erling Storro  
O. C. Jenson  
Keith Edwardson  
Howard Lehns  
Val Dailey  
Harriet & Clyde Allen  
Patricia Barrett  
Bob Miller  
Howard Sills

Robert Johnson  
Mrs. B. F. Saulturen  
Teddy & R. J. Wright  
Mr. & Mrs. Carroll Smith  
Floyd Morrison  
Vern Homad  
Bryart L. Smick  
Ellen M. Peters  
May H. McDowell  
Ben R. Purcell  
Chas. W. Cauvel  
Lois Ludwick  
Ralph Ludwick  
Maude Major  
Wayne Major  
Reulah Emley  
Ray Emley  
Mr. & Mrs. Homer Hachez  
Mr. & Mrs. Geo. Matthiense  
Tom Moar, Sr.  
Tom Moar, Jr.  
Mrs. Rasmus Johnson  
Walter A. Grosch  
Ed & Gaye Hewson  
L. E. Arnold  
Mr. & Mrs. John J. Elmore  
Mr. & Mrs. Clint Rogel  
Ray Brock  
Mr. & Mrs. H. L. Williams  
Mr. & Mrs. James Atwood  
*Ed W. Williams*

COOLIN SEWER DISTRICT  
Coolin, Idaho

For the record:

On January 11, 1971 Mr. W. E. Thompson met with the board at the Charles Brown home.

On January 14, 1971 Mr. K. A. Durtschi met with the board at the James Roberts home.

On January 18, 1971 Mr. Saxton met with the board at the Ted Ryan home.



COOLIN SEWER DISTRICT  
Coolin, Idaho

On January 7, 1971, the meeting of Coolin Sewer District was called to order at 8 P.M. by Mr. Everett Hofmeister, at the home of William Warren.

Board members present were William C. Warren, James Roberts, Ted Ryan and Charles Brown. Absent, Russell Bishop.

Mr. Hofmeister advised board members that \$1,000.00 bond would be required for each board member and \$5,000.00 bond for Secretary-Treasurer. He suggested that all members get bond from the same company. After discussion it was agreed to secure bonds from George Connelly.

The Oath of Office was signed by Board Members, the original to be filed with the District Court.

Ted Ryan made motion that William Warren be elected "Chairman of the Board", motion seconded by James Roberts. He was unanimously elected. Ruby Purcell was unanimously elected Secretary-Treasurer.

Mr. Hofmeister advised that the District secure a "Book of Records" in bound book form. Mr. Warren volunteered to procure a corporate seal from George Connelly.

The board approved banking facilities at the Idaho First National Bank, Priest River, Idaho.

Compensation for board members was waived.

Mr. Hofmeister said he had drawn up a tax anticipation note for the district. He also noted the importance of the treasurer keeping accounts of all bills received.

Motion was made by Ted Ryan, seconded by Jim Roberts that Mr. Hofmeister be retained for legal service. The vote was unanimous.

Letters were read from Mr. Durtschi and W. E. Thompson & Associates regarding Survey and fees for Sewer project. Mr. Ryan introduced information for Mr. Saxón, Spokane on project.

After discussion by board members it was agreed that we should hear from all interested contractors and dates were set to talk to those now interested as follows:

W. E. Thompson, January 11 at Charles Brown Home  
Mr. Durtschi, January 14 at James Roberts Home  
Mr. Saxón, January 18 at Ted Ryan Home

For the record it was agreed that we discuss the project with three companies.

Mr. Hofmeister suggested that we might contact State Legislature regarding State Lotsand land and that we might get some financial help.

The meeting was adjourned at 9:30. Refreshments were served by Mrs. Warren.

Respectfully submitted

Acting Secretary

Oct. 28, 1970

A meeting of the steering committee was held Oct. 27th at the Civic Club.

Bill Warren reported that the Petitions to form a District with 67 signatures had been turned in to Mr. Hofmeister at Sandpoint.

It was figured a total tax valuation of state leased and private owned lots in the district was \$385,941 and to figure a charge of .013% would bring a total of \$5,017.23 of the \$5,000 survey charge. However, this has not been determined as a definite charge.

There was a discussion as to when to hold an election and it was suggested as soon as possible so as to include the registered voters who are leaving for the winter. Bill Warren offered to contact Mr. Durtschi and get his advice as to when would be the most feasible time to hold the election. Ted Ryan offered to call Mr. Hofmeister and get some information on how they elect or appoint directors for the district.

It was decided we should hold a public meeting for all registered voters in the district at the Civic Club, Fri., Oct. 30th, 7:30 p.m. Charles Brown offered to put a notice of the meeting in the postoffice, Jim Roberts offered to put a notice in the store and Ruby Furcell offered to contact all available by telephone. Those who could not be reached by telephone were to be contacted personally.

Next meeting is to be held Friday, Nov. 30th after the public meeting.

Respectfully submitted,

Ruby Furcell  
Secretary

Oct. 27, 1970

A meeting of the steering committee was held Oct. 13th. Bill Warren was in Sandpoint and secured information on the valuation of state property and the taxable valuation of lots to be included in the district.

After a lengthy discussion on figuring charges for the survey, it was suggested 1.5% of the assessed valuation. However, we decided we would not quote any figures at this time.

Ted Ryan suggested we submit the petition to Mr. Hofmeister before we spend any more time figuring and deciding on the proper charges to be assessed. These are charges to be decided by the directors at the time the district is formed.

In the meantime, Dick was going to check for the size of the 34 state leased lots.

It was decided we keep the petitions for another week and secure more names and, Ted Ryan offered to type a second sheet of the petition and see that Charles Brown had it by the following Thurs. Bill Warren was to have the petitions by the 22nd so he could take them to Sandpoint.

Next meeting is scheduled for Oct. 27th, 8 p.m.

Respectfully submitted,

Ruby Purcell  
Secretary

Oct. 13, 1970

The Steering committee met at 8 p.m., Sept 17th at the Civic Club. All members attending. Also in attendance were Ken Durtschi and Bud Saunders, Civil Engineers from Coeur d' Alene, Idaho. and Dick Reid, District Forester Mac and Vivian McAlexander and Molly Ryan from Coolin.

Ken Durtschi presented copies of the proposed boundaries and explained costs and reasons also complications and problems to be worked out. These plans were the 1st of several to be submitted.

It was suggested at the meeting that the permanent residents pay the initial cost and discussion was held as to how to proceed. Decision to be determined later.

Everett Hoffmaster, Bonner County Prosecuting Attorney offered to have petitions prepared and ready by Sept. 25th and Bill Warren would pick them up in Sandpoint.

Cake and coffee was enjoyed by the group - the cake being baked and presented by Vivian McAlexander.

The next meeting will be Sept 27th, 8 p.m. at the Civic Club.

Respectfully submitted,

Ruby Purcell

The Steering Committee for the Coolin Sewer District held a public meeting on Oct. 30, 1970, with a large group of qualified registered voters attending.

Bill Warren, Chairman of the Steering committee, presided and announced that the meeting had been called to inform the residents of Coolin on up-to-date information regarding the Sewage Proposal Plan. It was announced that Engineering estimate for the Preliminary survey would be \$5,000 and, with the help of the County Assessor, we could figure 404 owners of property - with a total valuation of \$356,339 to be taxed for the survey. Bill mentioned that the State of Idaho and the Federal Government would go approximately 50% of the cost of the Sewer System.

After a lengthy discussion and numerous questions answered, motion was made, 2nded and carried that we hold an election to form a district and appoint 5 directors. It was announced that applications for absentee ballots were available and the Steering committee would take care of the mailing. Motion was made, 2nded and carried that the members of the Steering committee be asked to be Board Members of the Coolin Sewer District.

The Board Members to include the following:

Charles Brown  
Ted Ryan  
Russel Bishop  
Bill Warren  
James Roberts

Russel Bishop made an announcement that the sooner we get started the better chance we had of obtaining State and Federal Funds.

No further business, the meeting was adjourned.

Respectfully submitted,

Ruby Purcell, Sec.

1970

A meeting of the Steering Committee for the proposed Sewer System was held Sept. 29th, 8 p.m. at the Civic Club.

Russ Bishop presented copies of the COOLIN SEWER DISTRICT, copies of INFORMATION regarding the petitions for creating a District and copies of the Petitions to be signed.

Discussion was held as to why some additional lots had been included in the boundaries of the District.

More discussion was held as to how to assess each property owner and it was decided that we needed the assessed valuation of individuals property along with the assessed valuation of state property before we could proceed.

It was decided that we would have the petitions retyped and omit the Water part of the System and Ted Ryan offered to have the retyping taken care of and to have them ready to work on by the following Monday - Oct. 5th. Suggestion was made that we obtain as many signatures as we could get and not just the 10% required of those who pay a general tax on real property.

A map of the COOLIN SEWER DISTRICT and copies of Information regarding the petitions to form a District were to be posted in the General Store, the Postoffice and at the Bishops Marina.

Dick Reid, State Forester<sup>?</sup> was to present information to the State Dept. regarding costs.

Next meeting is to be held Oct. 13th.

Oh yes, excuse me --- Motion was made and carried that Bill Warren continue to be Chairman of the Board.

Respectfully submitted,

Ruby Purcell

Aug. 21, 1970

A meeting for the steering committee for the proposed Sewage and Water Plan was held at the Civic Club Aug. 21st.

Members of the Steering Committee are:

Bill Warren	Charles Brown
Jim Roberts	Russ Bishop
Kemp Slaughter	Ted Ryan
Ruby Purcell	

Bill Warren was asked to be Chairman and Ruby Purcell Secretary.

Guest Speakers attending the meeting were: Jack Ross, Idaho State Health Dept.; Everett Hoffmaster, Bonner County Prosecuting Attorney and Troy Steigel, F.H.A. Administration.

Motion was made and 2nded to contact a Civil Engineer and Ken Durtschi was recommended. Everett Hoffmaster offered to contact Mr. Durtschi.

It was suggested that the Priest River Times and The Spokane Daily Chronicle be informed of the meeting and proceedings and this was taken care of the following Monday.

The next meeting was scheduled for Sept. 16th, 8 p.m. at the Civic Club.

Respectfully Submitted,

Ruby Purcell