

RESOLUTION NO. 25-01

A RESOLUTION of Coolin Sewer District, Bonner County, Idaho, setting the fee for connection to the District sewer system; and providing for other matters properly relating thereto.

COOLIN SEWER DISTRICT
Bonner County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF COOLIN SEWER DISTRICT, Bonner County, Idaho, as follows:

WHEREAS, Coolin Sewer District (the "District") is a sewer district under and by virtue of the constitution and laws of the state of Idaho and is governed by an elected Board of Directors (the "Board");

WHEREAS, pursuant to Idaho Code § 42-3212(h), the Board is charged with the management, control and supervision of all the business and affairs of the District;

WHEREAS, pursuant to Idaho Code § 42-3212(i), the Board is authorized to fix and from time to time to increase sewer rates, tolls and charges for services or facilities furnished by the District;

WHEREAS, the District engaged its Engineer, Keller Associates, to perform a Wastewater Connection Fee Study ("Connection Fee Study") to equitably assess charges to future customers for capacity allocation in the wastewater utilities owned and operated by the District;

WHEREAS, on October 25, 2024, Keller Associates issued its Connection Fee Study Technical Memorandum confirming the current Connection Fee does not sufficiently cover the cost of a new connection's percentage of existing infrastructure capacity replacement; and

WHEREAS, during the District's January 8, 2025 regular meeting, the Board voted to increase the Connection Fee to Twenty-Five Thousand Dollars and no/100 (\$25,000.00) to more equitably reflect the new connection cost to the District;

NOW, THEREFORE, IT IS HEREBY FURTHER RESOLVED as follows:

Section 1: Incorporation of Recitals. The recitals and findings set forth above are hereby adopted as findings of the Board in support of the moratorium imposed by this Resolution.

Section 2: Connection Fee. Upon the effective date of this Resolution, the Connection Fee for new connections to the District system shall be Twenty-Five Thousand Dollars and no/100 (\$25,000.00).

Section 3: Severability. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or

unenforceability of each section, paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 4: Effective Date. This Resolution shall become and is effective February 1, 2025.


PASSED at a regular meeting of the Board of Directors of Coolin Sewer District, held on the 5th day of February 2025.

COOLIN SEWER DISTRICT
Bonner County, Idaho



Chairman, Board of Directors

ATTEST:


District Secretary

I, the undersigned, Secretary of Coolin Sewer District, Bonner County, Idaho, hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a special meeting of the Board of Directors, duly and regularly held at a regular meeting place thereof on February 5, 2025 of which meeting all members of said Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: 3


NAYS, Directors: 0

ABSENT, Directors: 1

ABSTAIN, Directors: 0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand on February 5, 2025.



District Secretary

(S E A L)

