

**Coolin Sewer District**  
**Regular Meeting Agenda - AMENDED**  
**January 3, 2024**  
**Coolin Civic Center – 4pm**

- 1. Call to order**
- 2. Roll Call:** Paul\_\_\_Jim\_\_\_Josh\_\_\_Jake\_\_\_
- 3. Motion to approve amended agenda to add action items:** 4d, 5b, 5c
- 4. Unfinished Business**
  - a) ACTION ITEM: Approve December meeting minutes
  - b) ACTION ITEM: Approve bill payments and treasurer’s report
  - c) ACTION ITEM: Consideration/approval of employee raises & holiday bonuses
  - d) ACTION ITEM: IRWA Support Services contract – review scope of work/approve
- 5. New Business**
  - a) ACTION ITEM: Avellino Persello - LID Assessments
  - b) ACTION ITEM: Approve residential pumps purchase
  - c) ACTION ITEM: Sheppard (542 Warren Beach) – ER reassessment
- 6. Officer and Committee Reports**
  - a) Board Comment
  - b) Engineer’s Report
  - c) Operator’s Report
    - New installs/repairs
    - Lift stations & lagoon
    - Maintenance tasks
- 7. Adjournment**

**This agenda was posted on this 2<sup>nd</sup> day of January at the district office located at 13837 E. River Rd, the Coolin Post Office, and on our website [www.coolinsewerdistrict.com](http://www.coolinsewerdistrict.com). The meeting will be held at the Coolin Civic Center at 4pm.**

Submitted by,  
Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District  
208.290.3318