

Coolin Sewer District
Regular Meeting Agenda
October 2nd, 2024
Coolin Civic Center – 4pm

1. Call to order

2. Roll Call: Paul___Jim___Josh___Jake___

3. Unfinished Business

- a) ACTION ITEM: Approve September meeting minutes
- b) ACTION ITEM: Approve bill payments and treasurer's report

4. New Business

- a) ACTION ITEM: Keller Associates – Connection Fee Study: Review Tech Memo/consideration of increase in connection fee
- b) ACTION ITEM: MM&D - Audit Engagement Letter for 2022
- c) ACTION ITEM: LaSalle, Sean & Gretchen - building location permit sign off
- d) ACTION ITEM: Unterseher LLC - building location permit sign off
- e) ACTION ITEM: Douglass, Lisa - application for service (825 N Steamboat Bay Rd)
- f) ACTION ITEM: Douglass, Lisa - application for service (821 N Steamboat Bay Rd)

5. Officer and Committee Reports

- a) Board Comment
- b) Engineer's Report
- c) Operator's Report
 - New installs/repairs, Lift stations & lagoon, Maintenance tasks

6. Executive Session

74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

7. Adjournment

**This agenda was posted on this 30th day of September at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website www.coolinsewerdistrict.com.
The meeting will be held at the Coolin Civic Center at 4pm.**

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District
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