

**Coolin Sewer District
Special Meeting Minutes
November 21, 2024**

The Coolin Sewer District Board of Directors met on November 21, 2024, at the Coolin Sewer District Shop. Those present were Paul LaCasse, Josh Christensen, and Jake Copeland. Not present, Jim Morse. Also present were Chris Morris, Jordan Brooks and Matt Rudolf. Jake called the meeting to order at 3:08.

UNFINISHED BUSINESS

The Board, Chris and Jordan re-drafted the 2025 fiscal year budget for approval at the December regular meeting.

The Board reviewed the Connection Fee Study and stated their opinions on what a new amount should be. Further discussion and a vote will be held at the December meeting.

NEW BUSINESS

Jordan provided medical & dental quotes she received for District employees and their families. The Board reviewed and will decide at the December meeting.

The Board directed Jordan to coordinate with Action Electric or B&E Electric (recommended by Keller Associates) to come and install the generator soft start.

EXECUTIVE SESSION

Jake stated the Board would be going into an executive session and read the applicable State Code 74-206 section (b). Paul motioned to move into executive session at 6:06pm. Josh seconded the motion. A roll call vote was made, Josh aye, Paul eye, Jake aye.

A motion was made by Paul to come out of executive session at 7:45pm. The motion was seconded by Josh, and all were in favor.

A motion was made by Paul to adjourn the meeting at 7:45pm. The motion was seconded by Josh and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District