

Coolin Sewer District
Regular Meeting Agenda
December 4, 2024
Coolin Civic Center – 4pm

1. Call to order

2. Roll Call: Paul ___ Jim ___ Josh ___ Jake ___

3. Unfinished Business

- a) ACTION ITEM: Approve November meeting minutes
- b) ACTION ITEM: Approve bill payments and treasurer's report
- c) ACTION ITEM: Approve 2025 Budget
- d) ACTION ITEM: Consideration of Connection Fee increase/Resolution
- e) ACTION ITEM: Skjothaug/Hughes – building location permit (134 E Cav Bay Rd)

4. New Business

- a) ACTION ITEM: Letter of Interest (State Funding) –Keller Associates to submit letter on behalf of CSD
- b) ACTION ITEM: Review WWFP public update
- c) ACTION ITEM: Task Order #008 – Annual Report/Keller Associates
- d) ACTION ITEM: Task Order #02 Amendment #1 – On call/Keller Associates
- e) ACTION ITEM: Chapman, Jan & Jeff – building location permit (25 Outer Banks Dr)
- f) ACTION ITEM: Heiskell, Doug & Julie - building location permit (1068 Sherwood Beach Rd)
- g) ACTION ITEM: LaSalle, Sean & Gretchen – application for service (136 Paul Jones Beach Rd)
- h) ACTION ITEM: Gump, Brian & Sandra - application for service (1060 N Steamboat Bay Rd)
- i) ACTION ITEM: Consideration of employee benefits and/or raises

5. Officer and Committee Reports

- a) Board Comment
- b) Operator's Report

6. Adjournment

This agenda was posted on this 2nd day of December 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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