

**Coolin Sewer District**  
**Regular Meeting Agenda**  
**May 1, 2024**  
**Coolin Civic Center – 4pm**

**1. Call to order**

**2. Roll Call:** Paul\_\_\_Jim\_\_\_Josh\_\_\_Jake\_\_\_

**3. Unfinished Business**

- a) ACTION ITEM: Approve April meeting minutes
- b) ACTION ITEM: Approve bill payments & treasurer’s report
- c) DISCUSSION ITEM: Smith, Trevor (previously discussed 2.7.24)
- d) DISCUSSION ITEM: Wagner, Brent – line relocation
- e) ACTION ITEM: Douglass (Steamboat Bay Force Main Relocation) – review and consider approval of construction improvement agreement

**4. New Business**

- a) ACTION ITEM: Douglass, Lisa – BLP sign off (dry shop)
- b) ACTION ITEM: Kooreny/Bohlman & Johnson – tank relocation
- c) ACTION ITEM: Wastewater Facility Plan – weather station

**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:**

**Idaho Code Section 74-206(1)(a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

**Idaho Code Section 74-206(1)(f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**7. Adjournment**

**This agenda was posted on this 29th day of April 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  
CSD Clerk | Treasurer