

Coolin Sewer District
Regular Meeting Agenda
May 7, 2025
Coolin Civic Center – 4pm

1. Call to order

2. Roll Call: Paul___Jim___Josh___Jake___

3. Unfinished Business

- a) ACTION ITEM: April meeting minutes
- b) ACTION ITEM: April bill payments and treasurer’s report

4. New Business

- a) ACTION ITEM: IDL Lease – upcoming renewal discussion (Ryan Zandhuisen)
- b) ACTION ITEM: Ronald Schmidt – building location permit sign off
- c) ACTION ITEM: Caleb Connell – property development
- d) ACTION ITEM: McBurney/Leslie Strauss – building location permit sign off
- e) ACTION ITEM: Moose Knuckle/Laura Reeves - building location permit sign off

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 § 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

7. Adjournment

**This agenda was posted on this 5th day of May 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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