

**Coolin Sewer District**  
**Regular Meeting Agenda**  
**June 5, 2024**  
**Coolin Civic Center – 4pm**

- 1. Call to order**
- 2. Roll Call:** Paul \_\_\_ Jim \_\_\_ Josh \_\_\_ Jake \_\_\_
- 3. Unfinished Business**
  - a) ACTION ITEM: Approve May meeting minutes
  - b) ACTION ITEM: Approve bill payments and Treasurer’s Report
- 4. Public Comment**
  - a) Stephan Byrd
- 5. New Business**
  - a) ACTION ITEM: Brent Wagner (Post Office) – LP Store service line (unfinished business)
  - b) ACTION ITEM: Backup Operator – Notice to IRWA Support Services
  - c) ACTION ITEM: Backup Operator – New contract
  - d) ACTION ITEM: Scott Clark – BLP signoff
  - e) ACTION ITEM: Steve Hanson - BLP signoff
  - f) ACTION ITEM: Jeff Huisingh - BLP signoff
  - g) ACTION ITEM: Insufficient Funds/Returned payment fee
  - h) ACTION ITEM: Assistant Clerk/Clerk position
- 6. Officer and Committee Reports**
  - a) Board Comment
  - b) Engineer’s Report
  - c) Operator’s Report
    - New installs/repairs
    - Lift stations & lagoon
    - Maintenance tasks
- 7. Adjournment**

**This agenda was posted on this 3<sup>rd</sup> day of June 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  
Clerk | Treasurer  
Coolin Sewer District  
208.290.3318