

Coolin Sewer District
Regular Meeting Minutes
April 3, 2024

The Coolin Sewer District Board of Directors met on April 3, 2024, at the Coolin Civic Center. Those present were Paul LaCasse, Jim Morse, Josh Christensen, and Jake Copeland. Also present were Chris Morris and Jordan Brooks. See sign in sheet for community members present. Jake called the meeting to order at 4:00pm.

Jim motioned to approve the amended agenda to add action item 4C – “Jacob Marble – LID transfers”. The motion was seconded by Josh, all were in favor.

UNFINISHED BUSINESS

Jim motioned to approve the March 6th meeting minutes as read. The motion was seconded by Paul and carried.

Paul motioned to approve the March 20th meeting minutes as read. The motion was seconded by Josh and carried.

Paul motioned to approve the bill payments and treasurer’s report. The motion was seconded by Jim and carried.

Josh Pilch was at the meeting in place of Jacob Marble, to discuss LID transfers. Josh stated he was there to check in with the Board and see if there was any progress or questions since the last meeting. Jake stated the Board is still doing their research, which would include the results of a Connection Fee Study, along with a report showing how many of the District’s current customers are hooked up without an LID assessment. Josh Pilch suggested that the District hold a public hearing to listen to all sides and to come up with possible scenarios that could be reviewed by an attorney. The Board decided to table the matter for the time being while more information is gathered. Jim stated it would likely be several months until the District could respond.

NEW BUSINESS

The Board and meeting attendees discussed when to hold the next annual budget hearing. The intent would be to schedule it in the peak season so more community involvement could take place. The Board decided on Friday, August 23rd at 10:00am at The Inn at Priest Lake. Jordan will reach out to confirm availability of a conference room and post notice to the District website.

The Board reviewed Keller Associates Task Order #007 – for a connection fee study. Jim motioned to approve Task Order #007 and confirm the study would be completed prior to the annual budget hearing. The motion was seconded by Josh and carried.

BOARD COMMENT

Jake stated he talked with Cassey at Rain for Rent. He was told the pump used last fall for extra irrigation could be returned/delivered within a couple of weeks.

MAINTENANCE REPORT

Chris stated that RC Worst cleaned the screens at the lagoon, and the north lift station pump that's been at Premier Electric Motors is finished. Chris also said he discussed Brent Wagner's request to move the service line that goes through the Post Office property with Paul Storro. He said both Paul and him would prefer not to relocate it beneath Bayview Drive. Chris needs to confirm if the line could be sleeved and if so, what the distance requirement is between a sewer line and a well.

PUBLIC COMMENTS

Jordan asked if Jake wanted to open for public comments, she had received a couple of requests the day before the meeting. Jake stated that was fine.

Tim Mahoney spoke in response to the LID transfers item discussed earlier in the meeting. He stated that the Board should remain in complete control of LIDs/hookups. He is concerned that allowing the transfer of LIDs would violate the Securities Exchange Act of 1933. He would recommend a full legal analysis of the matter before making any decisions.

Mike Budig also spoke about LID transfers. He stated his attorney out of Boise did a review of District documents and found several areas of concern if the Board were to authorize LID transfers. He stated that the District is not required to do anything with this request. He said moving forward may open the District up to possible liabilities.

No further comments were made.

Jim made a motion to adjourn the meeting at 4:52pm. The motion was seconded by Josh and carried.

Submitted by,
Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

April 3, 2024

Print your first and last name below. Thank you!

1. Josh Pilch
2. Coby Langley
3. Scott Engle
4. Kim White
5. Michael White
6. Tim Mahoney
7. John Strickland
8. MIKE BUDIG
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.