

Coolin Sewer District Regular Meeting Minutes May 1, 2024

The Coolin Sewer District Board of Directors met on May 1, 2024, at the Coolin Civic Center. Those present were Paul LaCasse, Jim Morse, Josh Christensen, and Jake Copeland. Also present were Chris Morris, Jordan Brooks, and Thad O'Sullivan. See sign in sheet for community members present. Jake called the meeting to order at 4:00pm.

UNFINISHED BUSINESS

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

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

Trevor Smith attended the meeting to discuss his lot down on Warren Beach Rd. He previously applied for service in February of 2024 and was denied because there is no LID associated with his lot. He stated he has a will serve letter from the previous Board. He also stated that the Board at that time told him to wait until he had a building permit before he applied for service. Thad stated that will serve letters do not guarantee approval for service. Jake told Trevor that if he had any records showing he has an LID he should submit those to the District to be reviewed. Jordan stated that all the records she has reviewed, do not tie an LID back to this specific lot. She also stated that all meeting minutes are on the District website and the May 5, 2021, minutes would be the ones to look at.

The Board and Jordan briefly discussed Brent Wagner's request to relocate the service line that's on the Post Office parcel. Without any excavation quotes the Board was not able to discuss anything else on the matter. Jordan will let Brent know he needs to get quotes for the project before the Board can move forward.

The Board reviewed the construction agreement for the Steamboat Bay Force Main Relocation project. There was discussion between Lisa, Thad, and the Board regarding the easements that were requested by the District for approval to occur. Jordan stated that Kyle & Zack, the District Engineers, had reviewed the plans and agreement and had a few items the Board should consider. She also stated she had sent Kyle's comments to 7B Engineering prior to the meeting. Ian, with 7B Engineering, confirmed they received the response and were working on those items. Thad read aloud the 3 items of concern from Kyle. 1) Provide documentation that the County has issued an easement for the revised sewer 20' wide. 2) Provide 20' easement legal/exhibits for all parcels that are impacted by the realignment to the

District 3) IDEQ review/approval of the proposed plans. He then advised the Board to table the matter until those items were resolved. The Board agreed and there was no further discussion on the matter.

NEW BUSINESS

Jim motioned to approve the Douglass BLP for a dry shop with no sewer connection. The motion was seconded by Josh and carried.

Brian Kooreny and Brett Bohlman explained their property and location of their tank. Which somehow ended up across the property line and is on their neighbor, Kyle Johnson's property by about 15 feet and has been for about 50 years. Brian stated that Kyle has notified them that he intends to build a house in that area and the tank needs to be moved. Brian's question to the Board was who is responsible for relocating the tank. Jake and the rest of the Board agreed that the two property owners should try to work things out amongst themselves.

The Board discussed Kyle's email regarding DEQ's comments on the future permitting weather station in the District's facility plan. DEQ commented the possibility of changing from the Sandpoint to Priest Lake weather station. Kyle's email stated if that were to happen, the associated data shows there would likely be about a 50% reduction in irrigation limits for the next permit and the District would need to double the size of its irrigation area. His recommendation would be to push back on this approach as the Sandpoint station is similar in distance to the reuse site, as to the Priest Lake station, and the District has been using Sandpoint for decades. The Board agreed with Kyle's take on the matter and asked Jordan to relay that to him.

MAINTENANCE REPORT

Chris discussed the service calls he went on during the month of April.

EXECUTIVE SESSION

Jake stated that the meeting would be going into executive session and no vote would be taking place afterwards. Thad read Idaho Code sections 74-206(1)(a) and 74-206(1)(f). A roll call vote to enter executive session at 5:12pm occurred with all Directors voting yes. A roll call vote to come out of executive session occurred at 6:34pm with all Directors voting yes.

Jim made a motion to adjourn the meeting at 6:34pm. The motion was seconded by Paul and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

May 1st 2024

Print your first and last name below. Thank you!

1. Brett Bohlman
2. Brian Korroney
3. Carol Nicholson
4. Ian & Ehrsam (7B)
5. Janet + Coby Langley
6. Trevor Smith
7. Tim + Peggy Smith
8. Tim Mahoney
9. Jacob Marble
10. VON SANDAU
11. Bill Apesh
12. Brian Reeves
13. Lisa Bennett Douglass
14. Harley C Douglas
15. J. Hill
16. Mike Bubig
17. Bryan Bennett
18. Enika Bennett
- 19.
- 20.