

Coolin Sewer District Special Meeting Minutes January 23, 2025

The Coolin Sewer District Board of Directors met on January 23, 2025, at the Coolin Civic Center. Those present were Jake Copeland, Paul LaCasse, and Josh Christensen. Jim Morse was not present. Also present were Chris Morris, Jordan Brooks, and District Engineers Zack Wallin and Kyle Meschko. See sign in sheet for community members present. Jake called the meeting to order at 2:05pm.

The purpose of the meeting was to further discuss an amendment to the Wastewater Facility Plan to address existing capacity now that the District has at least one year of accurate flow data.

UNFINISHED BUSINESS

Kyle started the meeting off by running through a timeline of key events within the District. A summary of events discussed is shown in the table below.

Date	Event
October 5th, 2021	Coolin Sewer District (CSD) initially considers and approves moratorium for non-LID connections.
<i>January 28th, 2022</i>	Coolin Sewer District (CSD) adopts resolution to continue moratorium and holds a public hearing.
<i>October 18th, 2023</i>	Chris Westerman with DEQ emails CSD notifying that individual wastewater pumping stations are required to submit a PER for DEQ approval prior to connection.
<i>July 15, 2024</i>	CSD Wastewater Facility Plan Approved by DEQ.
<i>September 2024</i>	Revised flow data with a calibrated flow meter provided. Data generally supports facility plan assumptions, though is slightly less than assumed values. New data supports much higher flows than previous documentation. District plans to continue policy of accepting paid for LID connections, but keeping the moratorium on non-LID applications due to lack of additional capacity.
<i>December 4, 2024</i>	7B email noting LID connection PER has been denied by DEQ, due to inadequate capacity.
<i>January 3rd, 2025</i>	Keller discussion with DEQ, confirming that a facility plan amendment or PER is needed to document that capacity is available.
<i>January 9th, 2025</i>	District expresses interest in amending the facility plan, asking about a PER instead of a facility plan amendment.
<i>January 13th, 2025</i>	Keller recommends a facility plan amendment, and awaits official board direction.
<i>January 23, 2025</i>	CSD public meeting

Kyle noted that while drafting the Wastewater Facility plan, 160 gallons per ERU per day was initially proposed, until IDEQ requested that the District use 200 gallons per ERU per day due to uncertainties in flow generation and the absence of reliable data.

The Board, Zack and Kyle discussed how to move forward in order to resolve individual PER denials within the District. Kyle explained that an amendment to the facility plan is the best route to take as the WWFP is the core document within the District. The amendment would include updated, accurate flow data, to address existing capacity. He stated that a District wide PER would not be a good place to document updated flow data since a PER would be a separate document from the WWFP and that could get confusing to track.

Zack briefly ran through the reuse permit process, explaining how the permit sets the irrigation limits, and the effect irrigation limits have on capacity. He also mentioned the anticipated weather station change (per IDEQ) upon permit renewal and how changing weather station locations will dramatically effect irrigation limits, which ultimately affects capacity as well.

It was recommended to state in the minutes that updating the WWFP to reflect current capacity is required for LID customers to obtain approved PERs to connect to the system. The assumption is that only a handful of LID connections will become active each year. Amending the WWFP will not remove the moratorium, rather it will allow the District to continue approving LID connections as it has been since the moratorium was put into place.

Paul motioned to amend the WWFP existing capacity, based on the revised flow data for the last year. The motion was seconded by Josh and carried.

Kyle suggested that the District and Keller Associates have a follow up meeting soon regarding project implementation.

No further business was discussed. Josh motioned to adjourn the meeting at 3:11pm. The motion was seconded by Paul and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

1/23/25

Print your first and last name below. Thank you!

1. *Andrew*

2. *Bill Hayes*

3.

4.

Robert Bickers

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

16.

17.

18.

19.

20.