

Coolin Sewer District  
Regular Meeting Minutes  
March 5, 2025

The Coolin Sewer District Board of Directors met on March 5, 2025, 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 attached sign in sheet for community members present. Jake called the meeting to order at 4pm.

**UNFINISHED BUSINESS**

Josh motioned to approve the February 5th meeting minutes. The motion was seconded by Jim and carried.

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

The Board discussed Henry, Mary, and Nancy Stile's request for relinquishing their sewer connection on Blk 2 Lot 3 of Perkins Beach Lots, (RP00328002003C). Henry had submitted a letter that outlined the conditions. The Board wanted to add further clarification on costs, the status of the property after the system is removed, and wording within the document. The Board also agreed with the District attorney's recommendation of having a separate document to be recorded on the title. Jordan noted the Stile's sent a letter after the December billing had gone out and the Stile's said they would not be paying their bill until a response was received from the District. The Board said the billing account on the property needs to be kept current until an agreement is signed.

Josh motioned to put an advertisement in the Bonner County Daily Bee and Newport Miner for the Operator position. The motion was seconded by Paul and carried.

The Board discussed the Sewer Service Application. It was determined that the current conditions outlined in the application can be used in the new format that was presented to the Board at the February meeting. The new application will also include a copy of the definition of rates in Resolution 6-1.

**NEW BUSINESS**

There was discussion regarding levying property taxes. The next step would be attending the annual budget and levy workshop in Coeur d'Alene at the end of April. Jordan will attend the workshop to

gather more information on this process. No decision was made to move forward with levying property taxes. Once the District has more information, the Board will vote on the matter.

Jordan discussed the May Election and stated that both Paul and Josh's positions were up for re-election. She said the Declaration of Candidacy forms are due to the Elections office by March 21<sup>st</sup>.

### **BOARD COMMENT**

Jake stated it was brought to his and Jordan's attention that there had been conversation around the community about septic tanks within the District. The speculation was that septic tanks could be put in and when they needed to be pumped out, to just call Chris. Jake asked Chris if he had heard anything about this. Chris said no, he had not discussed this with anyone. Jordan further stated that she had received several phone calls regarding septic tanks in the District and had been asked about Panhandle Health District's requirements. She said she always directs the customer to reach out to Panhandle Health District, as that is their jurisdiction. The Board wanted to state, for the record, that Coolin Sewer District does not manage septic permits, anything of that nature would be through the Panhandle Health District.

### **MAINTENANCE REPORT**

1. Stuart Wagner – replaced pump contacts
2. Gary Fowler – replaced pump check valve
3. Charlie Anderson – replaced pump check valve, discharge line, pump, arm float, float tree (melted)
4. Eric Waide – pump discharge fitting came unglued
5. Tim & Kathy Lemmon – TP
6. Leonard Paul Store – TP/replaced pump (install issue, seal broke)
7. Mike Luckey – breaker tripping, turned off pump, will return to address issue
8. Karl Larson – pump contacts

RC Worst is scheduled to service the irrigation pumps on April 21<sup>st</sup>.

Paul motioned to adjourn the meeting at 5:18pm. The motion was seconded by Jim and carried.

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District

# Coolin Sewer District

Meeting Sign in Sheet

3/5/25

Print your first and last name below. Thank you!

1. *J. Hill*

2. *DALLAS GRAY*

3. *Lori Job*

4. *Steve Job*

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