

**Coolin Sewer District
Regular Meeting Minutes
February 1, 2023**

The Coolin Sewer District Board of Directors met on February 1, 2023 at the Coolin Civic Center. Those present were Jake Copeland, Paul LaCasse and Jim Morse. Also present were Chris Morris, Jordan Brooks and Thad O’Sullivan. See attached sign in sheet for community members present. Jake called the meeting to order at 4:02pm.

UNFINISHED BUSINESS

A motion was made by Jim to approve the January 4th meeting minutes as read. The motion was seconded by Paul and carried.

A motion was made by Jim to approve the January 23rd meeting minutes as read. The motion was seconded by Paul and carried.

A motion was made by Paul to approve the December 13th meeting minutes as read. The motion as seconded by Jim and carried.

A motion was made by Paul to approve the bill payments and treasurers report. The motion was seconded by Jim and carried.

The board looked over the Agreement for Professional Services document from Keller Associates. Jim had reservations regarding the last sentence in section #8 on page 2. He would like to see a dollar amount of \$500k as the limit of liability instead of “shall not exceed the Consultant’s total fee of the respective Task Order”. The board tabled the discussion while Kyle reached out to his company for approval to revise this section.

John Mandere discussed the Yoman Bluff project with the board. They are at a standstill with DEQ and need some sort of documentation from the district for DEQ to look at their utility permit. The board is not able to issue any sort of letter currently, due to the moratorium.

NEW BUSINESS

Victor & Janna Nicholson submitted a hookup application for their property. After review, it was determined that the property was assessed in the 2006 LID and does not violate the current

moratorium. A motion was made by Jim to approve the Nicholson hookup application. The motion was seconded by Paul and carried.

A motion was made by Paul to approve the purchase of 1 (one) new flow meter for the lagoon (quoted unit price \$3,495). The motion was seconded by Jim and carried.

A motion was made by Paul to approve the purchase of 1 (one) new pump for the south lift station (quoted unit price \$17,155). The motion was seconded by Jim and carried.

A motion was made by Paul to approve quote #1025 (\$1,517.04) and #1026 for (\$342) for repairs to the big pump truck. Repairs will be done by Jason Eveland with J & Sons Repair. The motion was seconded by Jim and carried.

The board discussed the district's current definition of an ER (equivalent residence). Single family dwellings that are permitted for extended use with Bonner County need to be reflected in the definition. The board tabled the discussion until after the new facility plan is drafted.

BOARD COMMENT

Jake stated he would like to purchase an iPad or tablet for Chris to use in the field while on service calls. Kyle recommended something that has GPS available for mapping purposes. Jordan will look around for suitable options and get pricing.

The discussion circled back to the Agreement for Professional Services with Keller Associates. Kyle spoke with his company, and they agreed to revise the last sentence in section #8. A motion was made by Jim to approve the Agreement for Professional Services between the Coolin Sewer District and Keller Associates, Inc. with the agreed revision of section 8. Amend the liability from consultant's total fee to \$500,000.

A motion was made by Jim to approve Task Order #1 for the Wastewater Facility Plan. The motion was seconded by Paul and carried.

ENGINEER'S REPORT

No report.

MAINTENANCE REPORT

1. Randy Scott – replaced pump contacts
2. John Larson – replaced pump contacts, customer not home, neighbor called.

3. Ralph Ahlefelds – called stating the house was backing up, not a district issue.
4. Dave Bobbitt – pump tripped breaker in controller, reset breaker pump amp 46.5-39.6, pulled pump, cutter clear, spun freely, installed new grinder, everything good.
5. Andrew Scott – pump splice bad, replaced with new splice – ok.

No other business was discussed. A motion was made by Jim to adjourn the meeting. The motion was seconded by Paul and carried. The meeting ended at 5:24pm

Submitted by,

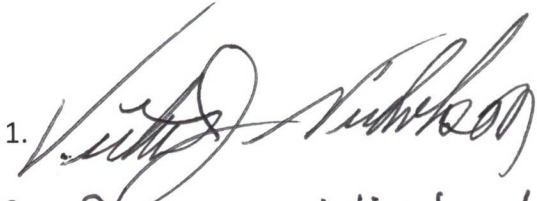
Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

February 1, 2023

Please sign your first and last name below. Thank you!

1. 

2. Janna Nicholson

3. Coby Langley

4. Kyle Mesdiko

5. CYRUS AZAR

6. JOHN Mandere

7. Bill PAPESH

8. Ron Huff

9. Jost CHRISTENSEN

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