

**Coolin Sewer District
Regular Meeting Minutes
July 5, 2023**

The Coolin Sewer District Board of Directors met on July 5, 2023, at the Coolin Civic Center. Those present were Jake Copeland, Paul LaCasse, Jim Morse and Josh Christensen. Also present were Chris Morris, Tom Holman and Jordan Brooks. See attached sign in sheet for community members present. Jake called the meeting to order at 4:01pm.

UNFINISHED BUSINESS

A motion was made by Jim to approve the June 7, 2023, meeting minutes with the agreed upon updates. The motion was seconded by Josh and carried.

A motion was made by Paul to approve the June 15, 2023, meeting minutes as read. The motion was seconded by Jim and carried.

A motion was made by Paul to approve the June 21, 2023, meeting minutes with the agreed upon updates. The motion was seconded by Jim and carried.

A motion was made by Paul to approve the bill payments and treasurer's report. The motion was seconded by Josh and carried.

NEW BUSINESS

Larry Weis, at 502 Clambake, requested an airvac on his property be relocated from the middle of their lot to the northern lot line. He expressed concern about the safety of having it in the current location. He did not mention anything about an odor or a leak issue. The board stated that the expense would be on the customer at this point, as there doesn't appear to be any issues with how the airvac is functioning. If anything changes with how the airvac is functioning, the board will readdress this matter. Jordan stated she will email Larry with the board's response.

A motion was made by Jim to approve the building location permit for Frank & Carolyn Walchak. They are current customers and rebuilding due to a house fire. The motion was seconded by Josh and carried.

ENGINEER'S REPORT

No report

MAINTENANCE REPORT

1. Levi Edgecomb – bad pump seal, replaced pump
2. Brent Wagner – replaced pump
3. Kathy Crane – pump was airlocked, bled the line and reconnected
4. Ulrich – foreign object in the pump, Chris would smell electrical burning, so he replaced the pump
5. Reynold/Bullock – alarm went off, customer called, pump wasn't turning on
6. Blue Diamond – broken fitting in plumping

Chris said the south lift station pump was ready after being reconditioned by RC Worst and they will bring it up tomorrow.

Chris said the north lift station pump was not turning on automatically and he had been manually pumping it down for a few days. Tom assisted with pumping while Chris went on a service call at Blue Diamond. Chris planned on having RC Worst look at the north lift station pump when they were in the area.

Jim made a motion to adjourn the meeting at 4:57. The motion was seconded by Paul and carried.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

July 5, 2023

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

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Bill PAESH
MIKE BUDIC
Cindy Whiteside
Tim Young

Coolin Sewer District
Special Meeting Minutes
Planning meeting #2
July 31, 2023

The Coolin Sewer District Board of Directors met on July 31, 2023, at the Coolin Civic Center. Those present were Jake Copeland, Paul LaCasse, Jim Morse and Josh Christensen. Also present were Chris Morris, Jordan Brooks, Kyle Meschko, Zach Wallin and Kurt Carlson. Jake called the meeting to order at 4pm.

The main purpose of this meeting was to get an update on the Wastewater Facility Plan. Kyle and Zack discussed existing conditions of the system and provided recommended updates. No decisions have been made regarding updates, there will be further discussion on this matter. The board also reviewed a 2nd draft of the district map.

The next planning meeting is expected to be in early fall.

The board reviewed Resolution 23-01, a list of all delinquent accounts. Per Idaho Code 42-3212(l), Jim made a motion to approve Resolution 23-01. The motion was seconded by Paul. All were in favor.

Paul made a motion to adjourn the meeting at 6:52pm. The motion was seconded by Jim. All were in favor.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District

Coolin Sewer District

Meeting Sign in Sheet

July 31st 2023

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

1. Kurt Carlson
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