

COOLIN SEWER DISTRICT

November 2001

Budget Hearing

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 20, 2001 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Bud Justice, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Bart North and Doug Cash came to the meeting at 8:45 AM. Chris called the budget hearing to order at 8:00 AM.

The budget was discussed by the Board and it was suggested that the secretary revise the income and add the DEQ grant reimbursements in the income category. Otherwise, the board accepts the FY 01-02 budget. No patrons came to the budget hearing and Chris Warren closed the hearing at 9 AM and the board concurs with the budget. The secretary will make the revisions and have it ready for the adoption of budget on December 4, 2001.

MAINTENANCE REPORT

Chris Morris stated that he has three bids on the Corbin main extension. The board reviewed the bids received from Kevin Storro Excavating, Storro Bros. Excavating and Sackett Excavating. A motion was made by Carl Garrett to accept Storro Bros. Excavating bid. The motion was seconded by Gene Nett and carried. The secretary will send written reply to all bids responded and quote Storro Bros. price.

OLD BUSINESS

A letter received from Gordon Hargreaves stating his concerns on the upcoming upgrade and the board reviewed the concerns and will file the letter.

The Frye situation was discussed again. The board states that Mr. Frye will be billed for the damaged septic tank on the St. Louis residence. They discussed absorbing 1/2 the cost of the replacement of the tank. A motion was made by Gene Nett to send Mr. Frye a certified letter informing him of the situation and the district will absorb 1/2 the cost of the tank. Also in the letter we will state a future date that we will be there to replace the tank. The motion was seconded by Bud Justice and carried.

A motion was made by Carl Garrett to approves the minutes of the previous 3 meetings, payment of bills and the Treasurer's Report. The motion was seconded by Gene Nett and carried.

Bart and Doug came to the meeting to discuss closing in on the implementation schedule. Bart stated that we need to counsel with the bond attorney and they would like them to come to the next meeting. The counsel will prepare resolution of Intent for board to sign. The LID process needs to secure formation. We can get interim financing to secure the LID but we will not be reimbursed until the LID is closed. The board questioned how much the LID would cost. Bond counsel would be estimated at \$13,500.00 and \$25,000.00 for Inland NW Consultants. The district needs a Resolution of Intent to pay back the reserves. Interest are less than 4 percent.

The next steps: Submitting the LID roll; wrap up number on the facility plan. They discussed replacing 300 septic and pump tanks at approximately \$5,000.00 each. Pressure data will be collected from down on Warren Beach for the line and will show if they are comprised by leakage. Currently lift station 1 static pressure is 8.5 PSI. Design was discussed and the engineers will draft Environmental Information Document (EID) and

COOLIN SEWER DISTRICT

November 20, 2001

Budget Hearing/Board Meeting

a summary of the facilities plan in the final draft. The EID will be submitted with our response to the different agencies. Also, an Engineering Service Contract will be drafted by Bart for the next meeting. No further business was discussed by the engineers and will meet again on Tuesday, December 4, 2001.

Chris Morris went to a workshop on grinder pumps. It was discussed that the grinder pumps replace the current pumps at the lift stations.

A motion was made by Gene Nett to approve payment for an invoice for \$14,355.27 to Inland NW Consultants. The motion was seconded by Carl Garret and carried.

No further business was discussed and a motion was made by Carl to adjourn the meeting at 10:45 AM. The motion was seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

October 16, 2001

Special Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 16 at 8 AM. Those present were: Chris Warren, Gene Nett, Stuart Wagner, Bud Justice; secretary, Mary Meek, maintenance personnel, Chris Morris. Bart North and Doug Cash also attended the meeting. Chris Warren called the meeting to order at 8:10 AM.

The secretary received a call from Mrs. Deshler regarding how many assessments she was charged and was confused and asked the Board to reconsider the assessments. The Board stated that her personal residence is 1 ER; 2 rentals below her residence is 1 ER; and the restaurant is 1 ER. Therefore, the secretary will send another letter and revise her bill.

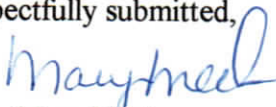
OLD BUSINESS

Bart and Doug came to the meeting and reiterated what was discussed with Sara Biggers and Dan Whiteing. They discussed that the Board should go for a reasonable amount on the STAG funding which Bart stated was around \$2 million. The applications will be submitted in January and the STAG will accept applications in March. The reason for this meeting was that the district needs to formalize in a motion what they intend to do either upgrading the existing system or relocation to Jack Pine Flats. The Board discussed this and went by the surveys returned and the public hearing responses. Chris Warren brought up concerns that if we enter the 2 phase project which is extending the boundaries to Bear Creek area could that jeopardize STAG funding. Bart will look into the concerns. A motion was made by Bud Justice to approve the relocation of the Coolin Sewer District to Jack Pine Flats area. The motion was seconded by Stuart and carried.

IDEQ Compliance Schedule was discussed and the fact that they want us to get started on the project in a quick manner. They would like to see us have the public LID hearing soon within 2-3 month because we could get better funding from the State of Idaho. Bart stated that they need to: 1) start working on boundaries; 2) get state lease in place; 3) design of the system will be explored at the next meeting. Chris Warren stated that we could start the formation in January, but we need rewrite the compliance schedule. Bart states we need a contract discussing and obtaining interim financing. He also stated that we need to decide between rapid infiltration or land application. The Board is favoring the land application. Bart will write up a draft for land application and write a letter to IDEQ, John Tindall stated that we: 1) formalize the LID public hearing;; 2) collect field data; 3) lease secured buffers 60 acres adhering to compliance schedule. Doug will formalize a larger contract at the next meeting to get us through the LID formation. Doug asked the Board that he needs to start the field data and it could possibly cost \$18,000 to \$25,000. A motion was made by Stuart for Doug to start field data. the motion was seconded by Bud and carried. Bart discussed that they want to schedule a meeting soon and will contact the secretary to let her know what day and time.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 9:50 AM. The motion seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

October 2, 2001

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 2, 2001 at 8 AM. Those present were: Chris Warren, Carl Garrett, Bud Justice, Stuart Wagner, Gene Nett; maintenance supervisor, Chris Morris and Secretary, Mary Meek. Bart North and Doug Cash came to the meeting at 8:45 AM. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene Nett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried.

NEW BUSINESS

A motion was made by Gene to accept the Louik application and was seconded by Carl and carried. Chris Morris stated that the district should look into extending the main out by Louik, since many lots are being sold there. The Board will look into the situation.

OLD BUSINESS

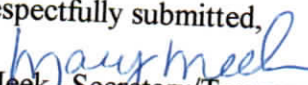
The Frye situation was brought before the board by Chris Morris. Again, the board stands by its earlier decision to bill Mr. Frye for a new septic tank for the old one that needs to be replaced because of damage he did in disconnecting it. The board asked the secretary to write Mr. Frye again to state that if he has a problem with the situation, to come before the board and present the case.

Bart and Doug came to the meeting. That stated that they will be pushing rapid infiltration (RI) with IDEQ because the Jack Pine Flats is ideal for RI. They discussed a meeting will be held on Thursday, October 4th at the Inn, with Sara Biggers and Dan Whiteing from the senators office for a presentation of the public hearing that they did not attend. It was discussed that STAG funding could be in jeopardy due the recent terrorist events. Doug stated that a boat ride for a visual of Priest Lake would be a good idea on where the system is designed on the lakefront.

Bart discussed the Project Implementation Schedule and what criteria needs to be demonstrated for cost-effectiveness. He stated that the overwhelming support for relocation from patrons is not considered cost effective (see attached task list). There is pressure from IDEQ to get moving on whole process, whether we upgrade current site or move it to Jack Pine Flats. We need to be complete on our design before the LID hearing.

Bart stated that the next meeting will be delineation of tasks. Doug stated at the next meeting we need to formalize our decision on what the district plans to do. The next meeting will be October 16 at 8 AM. Bart submitted a bill for \$4,698.60 and a motion was made by Bud to approve the payment, seconded by Stuart and carried.

No further business was brought before the Board and a motion was made by Bud to adjourn at 10:15 am. Seconded by Carl and carried.

Respectfully submitted,

Mary Meek--Secretary/Treasurer

COOLIN SEWER DISTRICT

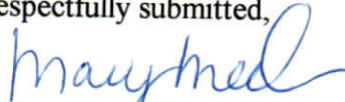
October 4, 2001

Special Meeting

A meeting with Sara Biggers and Dan Whiteing from Senators' Craig and Crapo offices was held at the Inn at Priest Lake. Those present were: Carl Garrett, Gene Nett, Mary Meek, Chris Morris; Inland NW Consultants Bart North and Doug Cash, Greg Snow; Sara Biggers, Dan Whiteing and Ted Rumberg.

Bart gave the same presentation to the staff as he did at the August public hearing. Sara stated that she will be taking a post in Boise and that Dan Whiteing will be the lead man for contact. After the meeting, the engineers, Sara and Dan did a tour of the district. The meeting adjourned at 11:30 AM.

Respectfully submitted,



Mary Meek

Secretary/Treasurer

Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

September 2001

Directors of the Coolin Sewer District met on Tuesday, September 4, 2001 at 8 AM. Those present were: Chris Warren, Carl Garrett, Bud Justice, Gene Nett, maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were Inland NW Consultants, Bart North and Doug Cash. Not present was director, Stuart Wagner. Chris called the meeting to order at 8 AM.

A motion was made by Carl to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gene and carried.

OLD BUSINESS

Chris Morris went out to Blue Diamond Marina to assess the ER status of the compound regarding a request from Mrs. Deshler on the status of her account. Chris stated that 1 ER is her house, 1 ER for her rental, 1 ER for the restaurant and 1 ER for the pump out, public bath and kitchen. She is currently being billed for 2 ER, a motion was made by Bud to have the secretary write Mrs. Deshler and inform her of the revised status of her bill. The motion was seconded by Carl and carried.

Chris brought up the Gary Fry situation with damage done to the septic tank when Mr. Fry was disconnecting it from the system. The Board stands by its earlier decision and that Mr. Fry will be responsible for replacing the tank.

Chris discussed that lift station #1 and #2 has odor problems and stated that Tom Holman has carbon filters to help alleviate the situation. Carl suggested for Chris to purchase viscaine to repair it and Bart suggested plastic and dirt to temporarily fix it.

A request was received from Dave Johnson for the district to test his well and the Board has agreed to do this.

Bart and Doug came and summarized the hearing and compiled the following data: 1) John Tindall from IDEQ reiterates that rapid infiltration is a disposal method and not a treatment method. Bart discussed sampling data results of effluent test could go into rapid infiltration. The board needs to make a decision to relocate because it is important to secure STAG funding. Bart stated that Sara Biggers has apologized for not attending the public hearing, but stated that she would like to come out in mid-September on a weekday. 2) IDEQ wants a revised facility plan to submit to agencies for research on Boards recommendation for the relocation of the treatment plant at Jack Pine Flats. Bart stated that storage lagoon is the best way to go with long retention time and no pond. Bart also stated that the project schedule needs to be planned and IDEQ is pushing us to make clarification for a LID hearing and to do it soon. Bart and Doug between now and January will research more on the LID and process questions.

Chris Warren brought up the compliance order and Bart will look into the mechanics of the order. They would like to purchase 3 pressure recorders and install them on the district. Chris suggested that they get Mr. Tindall up here to look into this. Bart contact and invite Mr. Tindall for a November meeting. We need to write a letter to DEQ on how do the leasees fit in on the 50% grant funding. Some issues of the Board were: How can they let Granite-Reeder discharge into the Priest Lake Basin and not let us discharge on the Jack Pine Flats. Between now and the next meeting Bart will go through IDEQ files and look at the situation. Bart will draft the letter to Mr. Tindall.

COOLIN SEWER DISTRICT

August 19, 2001

Public Informational Hearing

A public informational hearing was held on Sunday, August 19, 2001 at 9 AM at the Inn at Priest Lake. Those present were: Chris Warren, Chairman; Carl Garrett, Vice-Chairman; Director, Bud Justice; Director, Stuart Wagner; Director, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Northwest Inland NW Consultants, Bart North, Joe Haskell, Doug Cash and Greg Snow. John Tindall from Idaho Division of Environmental Quality (IDEQ). Approximately 33-35 patrons from the district were also present.

Bud Justice introduced the board and staff and handed the presentation over to Engineer, Bart North. Bart went through the presentation starting off that the purpose of wastewater treatment is to protect the pristine waters of Priest Lake, and the recommendation of relocation to the Jack Pine Flats is conducive to protecting the pristine environment. A patron voiced concern on why this is taking so long and we should move faster. Bart then explained why the tasks list has taken time to complete; it is the thorough work and compliance with IDEQ and the funding that we are in pursuit of. His main reason was we are back one year from the STAG funding which is a national program in Washington, DC and it takes time to weed out the priority of the applications received. John Tindall from IDEQ stated that if we do not receive STAG funding that loans from IDEQ were reduced from 4.0% to 3.7%. The Board also stated that we do and for the past 8 to 10 years have a capital reserve account for the purpose of upgrading which is approximately \$50,000.00.

Other concerns from patrons were: the status of the current lagoon and if there is leakage problems what would it cause since the lagoon is only 600 yards away from the lake and Soldier Creek. This patron was in favor of moving the lagoon to the Jack Pine Flats area. Concerns were brought up over what is assessed on land and a residential potential. Bart explained that the district would form a Local Improvement District (LID) but before the formation of the LID, customers would have the right to reserve their lots or to consolidate their parcels. Bart discussed the pros and cons of the consolidation process.

Bart went on to discuss the two routes that the district may go: to move the existing site down to the Jack Pine Flats area and have a rapid infiltration disposal method. He discussed the advantages and disadvantages of RI and discussed other treatment plants (see newsletter attached). The other route is to repair the existing lagoon with a synthetic liner. The patrons voiced their opinions in favor of moving the existing site, but concerns were stated as well that moving the site opens potential issues with people who are not in favor of it. Issues of loan money and the need of the relocation to be cost effective were brought up as well as planning for growth. How can the district plan for growth if we choose to upgrade the existing site, and what ramifications will come down the road 10-20 years later. IDEQ has been working with the Coolin Sewer District since 1994 to resolve problems with the existing site and wants to get them resolved in a timely manner. The Board stated that their three priorities are: 1--the lagoon (to relocate or repair existing site); 2--Lift station 2 (odor problems); 3--to get the project started.

Joe Haskell then introduced John Tindall from IDEQ. Mr. Tindall discussed some points of the hearing and discussed what other districts on the lake are doing for their upgrades. He is working with Idaho Dept. of Lands to get individual drain fields away from the lake. He pointed out that IDEQ is not opposed to repairing our existing facility. He stated that the relocation to the Jack Pine Flats road would have to be cost-effective in order to secure IDEQ funding. In the meantime, we need to keep upgrading which we have been.

No further issues were brought before the Board and the public informational hearing was completed at 10:45 AM.

Mary Meek

COOLIN SEWER DISTRICT

Special Meeting

August 14, 2001

Directors of the Coolin Sewer District and Inland NW Consultants met on Tuesday, August 14, 2001. Present were: Chris Warren, Carl Garrett, Stuart Wagner, Gene Nett, Bud Justice; maintenance man, Chris Morris, secretary, Mary Meek. Doug Cash and Bart North were also present. Chris called the meeting to order at 8 AM.

A motion was made by Bud to pay the remainder of the bills and the motion was seconded by Stuart and carried.

NEW BUSINESS

Gene announced that there was a meeting in Priest River regarding different types of grant funding and web sites presented by the Priest River Chamber of Commerce that he attended and brought the information to the board. Gene also stated that Bart nor Doug from Inland NW Consultants were there. He stated that Sara Biggers was there and he reminded her that the public hearing will be held on Sunday, August 19, 2001 at 9 AM at the Inn at Priest Lake.

An application for sewer service was received from Chris Bruya and a motion was made by Gene to accept the application. Motion seconded by Carl and carried.

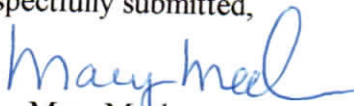
OLD BUSINESS

Bart discussed his visitation to different treatment plants down in southern Idaho. He also visited several rapid infiltration systems that they recommend for the district to install. Bart also stated that there has been some controversy with IDEQ over the rapid infiltration system.

Bart also discussed the public hearing and had set up the preliminary information for the hearing and for the board to meet at the Inn to go over the information before the 19th.

No further business was brought before the board and a motion was made by Bud to adjourn at 10:15 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

July 31, 2001

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 31, 2001 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Bud Justice, Gene Nett; maintenance man, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Bud to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl and carried.

NEW BUSINESS

The status of Carolyn Deshler's account was discussed and the Board directed Chris to go out there and see how many ER's are currently hooked up.

Chris Warren brought to the attention of the Board that there is a new house by Ron King and requested the Board have Chris Morris check it out.

OLD BUSINESS

The 2001 Delinquent Resolution was brought before the Board and a motion was made by Carl Garrett to accept the Resolution and send it to the county. The motion was seconded by Gene Nett and carried.

The Dept. of Labor sent a second notice for the district to comply with OSHA regulations on updating the fire extinguishers and to install backup alarm on the pumper truck. Chris will take care of this immediately and the secretary will send a letter to the Dept. of Labor informing them of our status.

MAINTENANCE REPORT

Chris stated that he can't get water from cell 1 and 2 into cell 3. The board stated that he needs to apply back pressure.

Chris also brought up that fact when he was on a call at Larry Devita's, that he could not find that he was ever hooked up to the system. Mr. Devita was not happy with the fact that he has been paying all these years and not hooked up.

The board discussed changing banks and the secretary will check it out. No further business was brought before the board and a motion was made by Gene to adjourn at 9 AM. Motion seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
July 3, 2001

Directors of the Coolin Sewer District met on Tuesday, July 3, 2001. Those present were: Chris Warren, Gene Nett, Stuart Wagner, Bud Justice; maintenance man, Chris Morris and secretary, Mary Meek. Not present was director, Carl Garrett. Chris called the meeting to order at 8:10 AM.

A motion was made by Gene Nett to pay the bills approve the minutes of the previous meeting with corrections noted and the Treasurer's Report. the motion was seconded by Bud and carried.

NEW BUSINESS

The secretary brought before the board the delinquent accounts and a motion was made by Gene to approve the letters to be sent out certified to inform the patrons of the delinquent status. The motion was seconded by Bud and carried.

OLD BUSINESS

Bart North and Doug Cash from Inland NW Consultants showed up to discuss the grant reduction of an invoice submitted with the knowledge that it would be grant eligible and it was not grant eligible. Bart stated that he would write John Tindall and explain that the wording was wrong submitted in the previous task letter and that it should be resubmitted for grant eligibility.

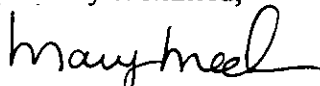
The board found some discrepancies in the boundaries of the district and the engineers will continue to work on revising them.

Also discussed by Bart was that our grant researcher, Leonard Hendrickx has sent out several requests for funding but so far all of them have been denied.

The board discussed to secure a better chance at funding was to possibly extend the district boundaries to Bear Creek. This is just one of many scenarios discussed by the engineers and board to secure funding.

The board has scheduled another meeting for Tuesday, July 17 at 8 AM with the engineers. No further business was discussed and a motion was made by Bud to adjourn at 10:05 AM. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Special Board Meeting
July 17, 2001

The Board of Directors met on Tuesday, July 17, 2001. Those present were: Chris Warren, Bud Justice, Gene Nett, Stuart Wagner, maintenance man, Chris Morris, secretary, Mary Meek. Inland NW Consultants, Bart North and Doug Cash also attended. Not present was director, Carl Garrett. Chris called the meeting to order at 8 AM.

The August board meeting has been changed to Tuesday, July 31st because the delinquent resolution has to be turned in to the county on August 1, 2001.

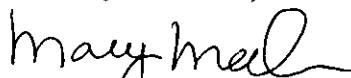
OLD BUSINESS

Bart and Doug from Inland NW Consultants came to the meeting to further discuss the progress they are making. They discussed where power service should start which they feel should be at the sub-station on the Eastside Road. Bart discussed that he has not written the letter to IDEQ, John Tindall about the grant reduction but will do so by the August board meeting. They continued to discuss the task list and what stages are now to be taken. They discussed the informational hearing and they will ~~display~~ display a power point presentation. Bart discussed that he will be gone from August 1st through the 5th to go down to the Boise area and inspect a few rapid infiltration system plants. Bart requested that they will need to have a meeting prior to the August 19 hearing. The board decided to have a meeting on Tuesday, August 14 at 8 AM. Attached to the minutes is the engineers report.

Bart stated that they needed a payment from the district for \$14,000.00 for further work on the tasks list. The motion was made by Gene to pay Inland NW Consultants \$14,000.00 and the motion was seconded by Stuart and carried.

No further business was brought before the board and a motion was made by Gene to adjourn at 10:10 AM. Seconded by Bud and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

June 12, 2001

Special Board Meeting

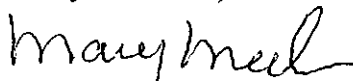
Directors of the Coolin Sewer District met on Tuesday, June 12, at 8 AM. Those present were: Chris Warren, Carl Garrett, Gene Nett, Stuart Wagner, Bud Justice; maintenance supervisor, Chris Morris and secretary, Mary Meek. Also present were Inland NW Consultants, Bart North and Doug Cash. Chris called the meeting to order at 8:15 AM.

Bart brought the map with all lots within the boundaries of the Coolin Sewer District and the lots in red were those per the assessors roll. There was still work to be done to find those vacant lots that were in the boundaries but not hooked up for the LID process. Bart presented two bills for payment of services rendered in this process for Addendum #1. The Board approved two separate amounts of \$14,348.00 and \$2,960.00 and a motion was made by Gene to pay those amounts. The motion was seconded by Bud and carried.

It was discussed by the engineers and board that we could look at extending the boundaries to Bear Creek meadows and working with the Idaho Dept. of Lands on this. This is a decision to be made at a later time if feasible. Bart and Doug will meet again with the Board on Tuesday, July 3, 2001.

No further business was brought before the Board and a motion was made by Bud to adjourn at 10:30 AM. The motion was seconded by Gene and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

June 5, 2001

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 5 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Bud Justice, Carl Garrett, Gene Nett; maintenance supervisor, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Gene Nett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Stuart and carried.

OLD BUSINESS

It was discussed by the Board to set up a public informational hearing regarding the upgrade and to book a conference room at The Inn at Priest Lake. Gene called the Inn and the price to book the room is \$100.00. The secretary called to confirm the booking for Sunday, August 19 at 9 AM. The Board directed the secretary to publish the public hearing in the Priest River Times for 3 consecutive weeks prior to the hearing.

NEW BUSINESS

Two applications received by the Board for Richmond and Wilson was reviewed and a motion was made by Carl to approve the applications. The motion was seconded by Gene and carried.

Gene and Bud discussed the diesel mess outside the building and Chris Warren wants to address the Groomer Committee that they need to clean it up.

MAINTENANCE REPORT

Chris stated that he was having problems with Lift Station #1 in that it keeps shutting off. It was discussed that Tom Holman from Kalispell has two panels to give to the district. The board directed Chris to go pick them up.

Gene was questioned by Dick Skinner a resident of Steamboat Bay that a house by him has a well that is within 5 feet of the sewerline and is he within regulations of installing a well near a sewerline.

It was discussed by the Board to change banks since the merging of FSB to Wells Fargo. A motion was made by Carl to change banks to Panhandle State Bank. A motion was seconded by Stuart and carried.

No further business was brought before the Board and a motion was made by Carl to adjourn the meeting at 9:30 AM. The motion was seconded by Bud and carried.

Respectfully submitted,

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Special Board Meeting

May 29, 2001

Directors of the Coolin Sewer District met on Tuesday, May 29, 2001 at 8 AM. Those present were: Chris Warren, Bud Justice, Stuart Wagner, Gene Nett; maintenance supervisor, Chris Morris; secretary, Mary Meek; Inland NW Consultants, Bart North and Doug Cash. Not present was director, Carl Garrett. Chris called the meeting to order at 8 AM.

OLD BUSINESS

Bart suggested that we plan for the informational meeting with an open house forum. The Board discussed the pros and cons of having the meeting in August or September during Labor Day weekend. The Board suggested that August would be better and set a tentative date of August 18 at 9 AM. Gene Nett will call The Inn at Priest Lake and book a conference room.

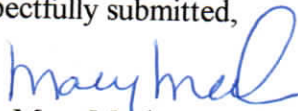
Bart went on to discuss that they secured the assessor's roll and what stages that they will take next. They are in the process of putting the names to the lots and searching for vacant lots too as they will be assessed if the district forms an LID (local improvement district).

The June 2001 Newsletter was discussed and Bart stated that we should keep it simple. He stated that we should announce the public informational meeting; that the Board met with Representatives from the Offices of Crapo and Craig; that we are actively seeking grant funding and because of this, our schedule has been relaxed for the purpose of securing grant money. Bart will email the newsletter to the secretary before the June 1 billing goes out.

Chris Warren suggested that the directors and the secretary be reimbursed for driving to Priest River for the meeting with the representatives from the Senators' office at the Village Kitchen. A motion was made by Bud that the directors and secretary each receive \$100.00 for taking time away from their employment to volunteer to go to this meeting. The motion was seconded by Stuart and carried.

No further business was brought before the Board and a motion was made by Bud to adjourn at 9:45 AM. Seconded by Stuart and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Special Meeting

May 24, 2001

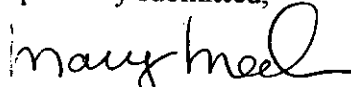
Directors of the Coolin Sewer District met with Representatives from the offices of Senators' Crapo and Craig to discuss grant funding for the upgrade of the Coolin Sewer District. Those present were: Chairman, Chris Warren, Directors, Bud Justice, Gene Nett, Stuart Wagner, maintenance supervisor, Chris Morris; secretary, Mary Meek. Also present at the meeting were Inland NW Consultants, Bart North, Doug Cash. Ted Rumberg came on request of INW Consultants; Representative Mike Whiting from Senator Craig's office and Representative Sara Bigger from Senator Crapo's office. Not present was director, Carl Garrett. The meeting was called to order at 9:10 AM.

Ted Rumberg started the meeting by introducing all the staff. He then gave a brief overview of the Sewer District's plan to turnaround the district away from the lake and onto the Eastside Road. Inland NW Consultants, Bart and Doug are requesting to secure funding for the district and asked Dan and Sara how we go about the process. Sara stated that we apply through their office and they send the applications to the Appropriations Committee back in Washington, DC. However, it is too late to secure any funding this year and we will need to apply January 2001 next year. Dan stated different funding such as Project Search which secures monies for wastewater plants. He gave a contact name of Bob Thorpe from the State Department of Commerce at 208.443-2470 to talk with about securing funding.

Dan and Sara both stated that when we apply she will help us with the process of securing monies. Dan also gave the name of Bob Ford who is from Rural Development to look into.

Nothing further was discussed and the meeting ended at 11:15 AM.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

May 2001

Directors of the Coolin Sewer District met on Tuesday, May 8, 2001 at 8 AM. Those present were:

Chris Warren, Bud Justice, Gene Nett; maintenance supervisor, Chris Morris and secretary, Mary Meek. Also present were Inland NW Consultants, Bart North and Doug Cash. Not present were directors, Carl Garrett and Stuart Wagner. Chris called the meeting to order at 8 AM.

A motion was made by Bud to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gene and carried.

OLD BUSINESS

It was brought to the attention of Chris Warren by Dave Patton that there was a misunderstanding about the letter we wrote him and he had no intention of building over the septic tank and knew he would be charged a half an assessment for the studio above the garage. Chris suggested we write Mr. Patton and apologize for the misunderstanding.

It was discussed by the Board that we should have the road in front of the office oiled, and that we should ask Gordon Cook and Donny Storro if they would like to go in on it and have the section from the sewer office to Donny Storro's residence. Chris Morris will ask them if they are interested.

Bart North and Doug Cash came to the meeting and discussed that they have dug the test wells. Bart is going through the task list and proceeding with Addendum #2 in securing grant monies. Leonard Hendrickx sent out letters to several agencies. Bart suggested that we apply for STAG funding (State and Tribal Agency Grant). He stated that we are too late to apply this year, however, we can apply in January 2002. Bart suggested that we have another meeting with representatives from Senator Crapo and Craig office to discuss funding sources. Bart will call us back with a date and time. Also schedule is a Board meeting on the 29th to discuss more tasks from the list and to discuss the June 2001 Newsletter.

A motion was made by Bud to imburse INWC \$4625.00 for further tasks. The motion was seconded by Gene and carried.

No further business was brought before the Board and a motion was made by Bud to adjourn at 10 AM. The motion seconded by Gene and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

April 2001

Directors of the Coolin Sewer District met on Tuesday, April 3, 2001. Those present were: Chris Warren, Bud Justice, Carl Garrett, Gene Nett, Stuart Wagner; maintenance man, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud and carried.

NEW BUSINESS

The secretary had a telephone conversation with Mr. Charles Winslett who is a customer on the district and he has requested that the district test his well for any possible contamination because his residence is located near the lagoon. He also requested what is the district policy on outhouses. The Board directed the secretary to write Mr. Winslett and state that the well test he has requested is not within the region that DEQ requires us to test. On the matter of the outhouses, the Board directed that he contact Panhandle Health District.

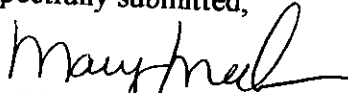
OLD BUSINESS

Doug Cash and Bart North from Inland NW Consultants arrived at the meeting to discuss eligibility for funding. Bart discussed they need to complete the tasks before they have the public hearing. It was suggested that the Board have a public meeting for the patrons before the public hearing. Bart had a contract for the Chairman to sign for the Planning Grant reimbursement from DEQ and stated that he would like to get some tasks completed and requested a draw of \$11,797.00. A motion was made by Carl to adopt Addendum 1 and 2 and to approve the draw of \$11,797.00. The motion was made by Bud and carried.

Bart also discussed contacting Leonard Hicks for grant funding and Nancy from Ellisport Bay Sewer District who is knowledgeable on funding for low income patrons. Bart and Doug had no further business to discuss and left the meeting.

No further business was brought before the Board and a motion was made by Gene Nett to adjourn at 10:35 AM. The motion was seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

March 2001

Directors of the Coolin Sewer District met on Tuesday, March 6, 2001. Those present were: Chris Warren, Stuart Wagner, Bud Justice and newly elected director, Gene Nett. Carl Garrett was not present at the meeting. Chris called the meeting to order at 8 AM.

A motion was made by Stuart to approve the minutes of the previous meeting as revised, payment of bills and the Treasurer's Report, and one outstanding bill from Bonner Concrete. The motion was seconded by Bud and carried.

NEW BUSINESS

The secretary officially sworn and welcomed in Gene Nett as our new director. A letter received from Lee Daniels was discussed by the Board. The letter had reiterated their strong support on the relocation of the treatment plant to the Jack Pine Flats area.

OLD BUSINESS

Bart North, Joe Hassel and Doug Cash from INC came to the meeting. Bart discussed the Step 1 Facility Planning Grant contract and the next phases we will be entering. The contract needs to be approved by the Board and then sent off to DEQ for funding. It was suggested by Bart since we are looking at rapid infiltration, to have Dr. Al Wallace from the University of Idaho who is proficient in RI to attend a board meeting to discuss our situation and how it would work. Stuart brought to the attention of the board about patrons who are not in the district and do they get to express their concerns on the relocation of our system (should we pursue that course). The board agreed to keep those who are not in the district informed. A motion was made by Bud to authorize the Chairman, Chris Warren for the Step 1 Facility Planning grant contract pending DEQ review. The motion was seconded by Stuart and carried. Bart, Joe and Doug left the meeting at 9:45 AM.

MAINTENANCE REPORT

Chris stated that work at Merle Langley's is complete and a new tank installed. The system is operating well.

No further business was brought before the board and a motion was made by Stuart Wagner to adjourn the meeting at 10:15 AM. Seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

February 2001

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 13, 2001. Those present: Chris Warren, Bud Justice, Stuart Wagner, Carl Garrett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting as amended, payment of bills and the Treasurer's Report. The motion was seconded by Stuart Wagner and carried.

OLD BUSINESS

The FY 99-00 audit was completed by McCall and Associates and a motion was made by Carl to approve the audit. The motion was seconded by Stuart and carried.

Bart North and Doug Cash arrived at the meeting at 8:30 AM. They discussed DEQ funding and stated that DEQ will fund the district \$47,000 provided that the engineers complete 11 tasks list required by DEQ. One is to locate all vacant lots in district's boundaries in order to consolidate before the public hearing is to be held. They will need to provide a man hour cost breakdown. Doug suggested that they would like Wetzel & Wetzel bond counsel attend the next meeting to discuss what exactly their service provides. Bart stated that he needs to formalize the task list (from 1-3-01 memo) and submit it to DEQ. DEQ needs to commit in writing by contract for the grant increase of \$94,000 to the district. Bart stated that a tentative date for the public hearing will be held in August. Bart also discussed the importance of updating the customer base list each time Chris goes out on a maintenance call.

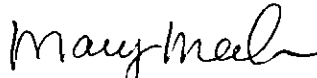
Bart also stated that he did make contact with a Leonard Hendricks who is the grant facilitator writer but suggested that the issue be put on hold until he can meet with him at a later date. Bart did ask the Board for a \$1000 draw to prepare the draft addendum to facility planning grant application. The Board granted the \$1000 draw to INC. Nothing further was discussed by Bart and Doug and they left the meeting at 9:35 AM.

MAINTENANCE REPORT

Chris stated the system was operating well. Chris also stated that he knew of someone who needs part-time work, but the Board stated that we did not need any help at this time.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 10 AM. Motion seconded by Carl and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer

Coolin Sewer District

COOLIN SEWER DISTRICT

Special Meeting

February 7, 2001

The Board met on Wednesday, February 7, 2001 at 8 AM to canvass the votes per the election of the two positions open on the Board of Directors of the Coolin Sewer District. The following are the results of the election:

Number of votes cast	----	32
Number of ballots spoiled	----	1
Number of absentee ballots	----	5
Number of uncast ballots	----	162
Total ballots printed	----	200

Votes cast for two (2) Directors

Carl Garrett	----	28
Eugene Nett	----	28
Randall Phelps	----	16

A motion was made by Stuart Wagner that the foregoing having been canvassed has been certified as the official returns of said election. The motion seconded by Bud Justice and carried. The meeting was adjourned at 8:20 AM.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

January 17, 2001

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 17, 2001. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Bud Justice; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills. The motion was seconded by Bud and carried.

OLD BUSINESS

It was discussed by the board that each director would receive \$45.00 for each attended monthly meeting and \$25.00 for additional meetings in the month. Twenty dollars for the additional meetings will be credited to their monthly sewer bill. A motion was made by Carl Garrett to approve the amount above per the meetings and the motion was seconded by Bud and carried.

A motion was made by Carl Garrett to appoint Chris Warren to stay on as Chairman of the Board. The motion was seconded by Stuart and carried. A motion was then made by Stuart to have Carl Garrett remain as Vice-Chairman. The motion was seconded by Bud and carried.

The secretary worked on a letter to Randall Phelps to answer all of his concerns in his previous letter. She then sent it to the district's attorney for approval and revisions. A motion was made by Carl Garrett to approve Mr. Phelps letter as amended and to be signed by all directors. The motion was seconded by Bud and carried.

At the last meeting, Bud Justice took the non-binding survey information and came up with a synopsis of the concerns of the patrons and will send it to Bart North from INC to be incorporated in the newsletter for the March 1 billing.

Bryan Riegel sent another letter asking the board to not charge him the extra assessment for the studio apartment because he will not be using it as a rental. The board discussed that before Mr. Lammers owned it, it was not assessed as a rental and therefore, wants to go back to the original assessment. The board was under the assumption that this was two separate residences and it is one residence. A motion was made by Bud Justice to reduce Mr. Riegel's to one assessment. The motion was seconded by Carl and carried.

A memo received from ICRMP stating that they have been denied the possibility of medical benefits for its patrons.

MAINTENANCE REPORT

Chris Morris stated that the system is operating fine. He also inspected Gary Fry's tank and it is compliance with the district's standards. However, Chris stated that damage was done to the tank while it was being disconnected and the board stated to Chris that he will need to notify Mr. Fry that he is responsible for the septic tank damage and for replacement of the tank. The secretary will send written reply to Mr. Fry regarding the situation.

January 17, 2001/Board Meeting

NEW BUSINESS

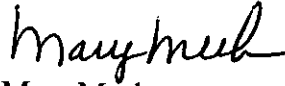
The Coolin Sewer District will be holding an election on Tuesday, February 6, 2001 at the Coolin Civic Center from 8 AM to 8 PM. The secretary has asked the board to come up with a pay schedule for the judge, two clerks and a constable. The board agreed to pay each \$10.00 an hour.

The secretary stated that she worked 27.5 hours over her 40 hour pay period due to meetings with our attorney, John Finney regarding election research and the concerns in Mr. Phelps letter. The board has agreed to pay her \$12.50 per hour based on her salary.

The board directed the secretary to contact our attorney, John Finney regarding the canvassing of the votes by the board the following day after the election because Chris Warren stated he would be gone. Can Carl as Vice-Chairman and his position was open for election vote on the canvassing process. The secretary will look into it and get back with the board.

No further business was brought before the board and a motion was made by Bud to adjourn the meeting at 10:05 AM. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

January 2001
Board Meeting

Directors of the Coolin Sewer District met on Thursday, January 4, 2001. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Bud Justice; maintenance man, Chris Morris and secretary, Mary Meek. Not present at the meeting was director, Marv Dike. Chris called the meeting to order at 8:05 AM.

A motion was made by Carl to approve the minutes of the previous meeting, payment of bills and the ending balances. The motion was seconded by Bud and carried.

OLD BUSINESS

Inland NW Consultants, Bart North and Doug Cash arrived at the meeting to discuss the next step. They will be submitting a List of Tasks needed to pursue a DEQ 50 percent match. Bart talked with John Tindall from DEQ about these tasks. Bart would like the Board to further pursue monies from DEQ.

Mary and Chris finished the inventory list of every customer on the district. The list includes name, address, if they have a septic tank, what type of septic tank, capacity of tank, installation date, if they have a pump tank, pump size and date installed. This list is needed to pursue funding. Bart was given a copy of the list. The Board stated for Chris and Mary to keep track of the time involved to put together the list.

Carl suggested to make a letter from the Board and signed by the Board to various organizations, also possibly the Chamber of Commerce, and the Priest Lake Association and to our elected officials and the Sierra Club requesting help for funding of the upgrade. Bart stated that there is a grant facilitator who has a target list of politicians and agencies and he will talk with the facilitator and get the needed information. Bart stated that he would like to submit facilities plan to 14 agencies.

The Board and the engineers discussed the next phase which would be a geographical survey. To wrap items up, Bart stated that 1) he would work on the letter requesting funding; 2) send a memo to DEQ about grant eligibility and 3) talk with the grant facilitator. They will report back at the February 1, 2001 meeting.

Bud Justice brought up the fact that the secretary is working more than 20 hours a week and that she should be compensated for any hours over that and when she travels for district business she be reimbursed for mileage. The Board discussed the wage and stated to take her salary based on 80 hours a month which is \$12.50 per hour. The secretary will keep a log of her hours worked.

It was also brought up by Bud that patrons of the district have inquired why they have seen the district's truck over on the west side of the lake. Stuart Wagner stated that he thought Chris was on call 24 hours a day. It was suggested that he leave the truck at the district and drive to work because of concerns by patrons.

NEW BUSINESS

The secretary stated that there will be an election on Tuesday, February 6, 2001 at the Coolin Civic Center. It was brought to her attention by concerned patrons about the legitimacy of the Declarations filed. She stated that anyone can pick up a Declaration of Candidacy for interested candidates, then if the person picking up the Declaration proceeds to get all the names on the petition, then the person obtaining the signatures needs to sign at the bottom of the petition because he/she is the one witnessing the signatures. The secretary stated that she went to Sandpoint to the Clerk's office to meet with Marie Scott and verify all names on the petitions (which is standard procedure). She had found that one Declaration of Candidacy for Trent Presley was in question

because Mr. Presley was not a registered voter in Bonner County. Marie then suggested talking with our attorney. Our attorney, John Finney, stated that to be on the Board, you have to be a qualified elector which in turn means you need to be a registered voter in the county you reside in and stated that Mr. Presley's Declaration of Candidacy is null and void. However, if Mr. Presley went to Sandpoint and registered to be a voter in Bonner County, he could still run as a write-in.

A letter received from Randall Phelps was discussed and he is requesting materials from the District. The Board stated that the information can be made available, however, there is a fee involved and directed the secretary to look back in minutes to see what that fee is. Also, he may not have information involving customer account information or personnel information. The secretary will write to Mr. Phelps and give explanation to each of his concerns.

No further business was brought before the Board and a motion was made by Stuart Wagner to adjourn at 11:30 AM. Seconded by Bud and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

December 2000

Board Meeting

Directors of the Coolin Sewer District met on Thursday, December 7, 2000. Those present were: Carl Garrett, Bud Justice, Stuart Wagner; maintenance man, Chris Morris and secretary, Mary Meek. Also present at 8:30 AM were Inland NW Consultants, Bart North and Doug Cash. Not present at the meeting was Chris Warren and Marv Dike. Carl called the meeting to order at 8 AM.

A motion was made by Bud to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Stuart and carried.

NEW BUSINESS

A motion was made by Bud to accept an application for hookup from Alan Lieske. The motion was seconded by Stuart and carried.

Barbara Nyberg has sent the district a letter requesting that she not be charged for service parts because her tank was caved in by contractors working on her residence. The Board denied the request citing that it is the responsibility of the contractor and that the contractor should have called One Call Concepts (utility location company) to have all lines located before starting construction.

OLD BUSINESS

The FY 2000-01 budget was discussed and a motion was made by Stuart to accept the budget. The motion was seconded by Bud and carried.

A motion was made by Bud to make contact with our accountants to start the annual audit. The motion was seconded by Stuart and carried.

It was brought up by the secretary about director's wages and how much they get paid. The Board directed the secretary that they will receive \$25.00 per attended meeting and any special meetings.

Chris stated that Donny Storro will dig up the pipe and completely disconnect Gary Fry's rental, but stated that it should be done in the spring because the ground is so frozen. The Board stated that would be fine, but that we will continue to bill Mr. Fry with interest until the job is done.

Stuart Wagner would like to hold the meetings at 5 PM because of his workload during the day. The Board has tabled the issue until the January meeting.

Inland NW Consultants, Bart North and Doug Cash attended the meeting to discuss the next stages regarding the upgrade. A preliminary site evaluation will need to be done if we relocate to the Jack Pine Flats. The Board discussed how to obtain grant money from DEQ, and Bart will work on acquiring us additional grant monies. Bart also stated that he will visit a system that would be similar to the new upgrade down in Cascade, Idaho and would report back at the next meeting.

Bart North discussed the Step 1 Planning Grant and this involves a list of tasks (preliminary engineer tasks) to take to DEQ to get additional funding and would like to spend up to \$1000.00 for this project. A motion was made by Bud to spend \$1000.00 for the list to DEQ. The motion was seconded by Stuart Wagner and carried.

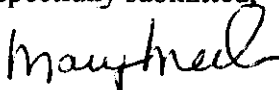
Board Meeting

It was brought up by Bud about having an inventory list on all customers and what they have on their property, ie septic and pump tank as this would be good to have for the DEQ grant funding. The secretary stated that she started the list but has not finished it. Bud directed the secretary and maintenance personnel to finish up the list by the January meeting and to keep track of hours that it takes to complete the list.

Bart North has suggested not to close out our contract until the public LID hearing in June 2001.

No further business was brought before the Board and a motion was made by Stuart to adjourn the meeting at 10 AM. The motion was seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

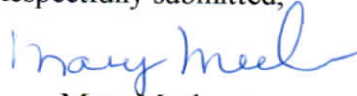
November 2000

Budget Hearing

Directors of the Coolin Sewer District held a public budget hearing on Tuesday, November 21, 2000. Those present were: Chris Warren, Marv Dike, Bud Justice, Stuart Wagner, secretary, Mary Meek and maintenance man, Chris Morris.. The hearing was called to order at 8 AM.

No patrons came to the meeting and Chris Warren closed the hearing at 9 AM and the Board concurs with the budget. The budget will be adopted and signed on December 7, 2000.

Respectfully submitted,



Mary Meek

Secretary/Treasurer

Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

November 2000

Directors of the Coolin Sewer District met on Thursday, November 2, 2000 at 8 AM. Those present were: Carl Garrett, Bud Justice, Marv Dike, Stuart Wagner; maintenance man, Chris Morris and secretary, Mary Meek. Not present was director, Chris Warren. Carl called the meeting to order at 8 AM.

NEW BUSINESS

The Board discussed the FY 2000-01 budget and the secretary will set the budget hearing for Tuesday, November 21, 2000 at 8 AM. Any interested person(s) may be invited to the hearing. The secretary will publish it for two consecutive weeks in the Priest River Times.

OLD BUSINESS

Ron Ringle a bond attorney for Wetzel and Wetzel arrived at the meeting to discuss what their firm handles during the process of the local improvement district (LID). They obtain a total market value of the district. They assess ER for customers and will probably use a different formula to figure ER for commercial residences. Their basic fee is \$12,000 based on a \$1.5 million upgrade. The work is done in two stages: 1) the formation of the LID that includes all published articles and 2) the construction of the LID. Mr. Ringle stated that state leases could cause a problem which he will do more research.

INW Consultants, Joe Hassel and Doug Cash arrived at the meeting. They submitted a final draft. They tentatively discussed that in July of 2001 they and the Board would hold a hearing for the patrons of the district. Mr. Ringle suggested that the LID is the best approach to take for the way our district is set up. Option 9 of the final draft was discussed and that involved the turnaround of the district to the Jackpine Flats. Joe and Doug discussed with the Board preparing a December 2000 Newsletter and survey the patrons for their input into upgrade. The secretary will insert it in the billing on December 1.

No further business was brought before the Board and a motion was made by Bud Justice to adjourn the meeting at 9:40 AM. Motion seconded by Stuart Wagner and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
October 2000
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 3, 2000. Those present were: Chris Warren, Marv Dike, Carl Garrett, Bud Justice, Stuart Wagner, maintenance man, Chris Morris; consultant, Steve King; and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

Chris stated that he met with Roger Jansson of the Idaho Dept. of Lands and that Roger thought the turn around of the system out on Eastside Road was a good plan. Roger stated that he will get in touch with Boise to get the lease arranged.

Chris also stated that we need to hire a bond attorney (the three previously mentioned at last month's meeting). There were concerns with the Board about what a bond counsel does. The Board discussed the three firms and a motion was made by Bud to hire Wetzel & Wetzel out of Post Falls, Idaho. The motion was seconded by Stuart Wagner and carried. The secretary will call the firm and have them send some information and call Doug Cash at Inland NW Consultants and arrange a meeting for next month.

An application for sewer service was received by Tim Keefer and a motion was made by Bud to accept the application. The motion was seconded by Carl and carried.

A letter received from DEQ stating that we have been approved for Step 1 grant money.

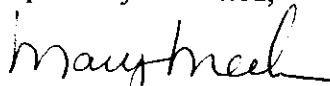
NEW BUSINESS

Steve stated that work with our new maintenance man, Chris is going well. Steve will finish up all paper work and jobs owed to the district and submit them to the secretary.

Bud has asked the Board if they could move the monthly meetings during the winter to the first Thursday of the month due to the fact he now has to work Monday and Tuesdays and would not be able to take it off. A motion was made by Carl to change the monthly meetings to Thursday during the winter months. The motion was seconded by Marv and carried.

No further business was brought before the Board and a motion was made by Carl to adjourn at 9:50 AM. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

September 2000

Directors of the Coolin Sewer District met on Wednesday, September 6, 2000 at 8 AM. Chris Warren called the meeting to order at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Bud Justice and Marv Dike. Also present were Inland NW Consultants, Bart North and Doug Cash.

A motion was made by Carl to approve the minutes of the previous meetings as amended, payment of bills and the Treasurer's Report. The motion was seconded by Stuart and carried.

NEW BUSINESS

The secretary has requested to the Board that she would like a raise since the workload will become heavier due to upgrading the system. The Board discussed the request and a motion was made by Carl to increase her salary from \$850/month to \$1000/month. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Steve stated that lift station #¹~~2~~ has been putting out odor and the Board suggested that Steve find a way to resolve the situation.

OLD BUSINESS

INC Consultants, Bart North and Doug Cash arrived at the meeting to discuss the next stages to be finalized by October 15 (DEQ deadline). It was discussed by the Board to move the whole system 4 to 5 miles down on Jackpine Flats on the Eastside Road. INC along with the Board discussed cost pertaining to the whole turnaround of the system and whether we would take on more property to be incorporated in the system. INC is suggesting that we hold at 770 ER's in case of growth on the district and that a geological survey will be needed. The cost of a geological survey is approximately \$30,000. Chris Warren will contact Roger Jansson from the Idaho Dept. of Lands to discuss abandoning the McEwan site and turn to the flats and what step is next with the IDL.

INC discussed that the district will need an ordinance of intent and then to establish a local improvement district (LID) and suggested to research some bond counsel. Three names were given to us; the bond counsel for Outlet Bay Sewer was Wentzel & Wentzel out of Coeur d'Alene at 667-3400 and Kalispell Bay Sewer District was Mike Ormsby from Preston, Gates and Ellis at 667-1839; and Chris suggested John Finney. Bart North suggested that they decide upon bond counsel and have them come up to the October meeting. The secretary will talk with both district directors and research their comments for bond counsel. It was suggested by INC to have them there for the October Board meeting.

No further business was brought before the Board and a motionw as made by Stuart Wagner to adjourn the meeting at 10:50 AM. The motion was seconded by Carl and carried.

Respectfully submitted,



Mary Meek

COOLIN SEWER DISTRICT

Special Board Meeting

August 15, 2000

Directors of the Coolin Sewer District met on Tuesday, August, 15, 2000 at 8AM. Those present were: Chris Warren, Stuart Wagner, Bud Justice, Carl Garrett, Marv Dike; maintenance personnel, Steve King and secretary, Mary Meek. Also present was Doug Cash and Bart North from Inland NW Consultants. Chris called the meeting to order at 8 AM.

Inland NW Consultants, Doug and Bart came to discuss further steps that we will take on. It was stated that we will probably be establishing an Local Improvement District (LID). It was suggested that if we go this route, we inform our patrons that this will happen and then that would give them enough time to consolidate their parcels of property.

It was also suggested by the Board to have INWC check out the expense of moving the whole treatment plant out 4-5 miles on the flats. The Board will check with the Idaho Dept. of Lands to see if this is workable with them and what process needs to be done by us.

In the September 1 billing, the secretary will sent out an information letter to all customers keeping them abreast on the upgrading of the district.

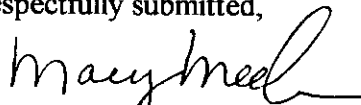
It was also suggested by INWC that a complete walk through of the district be completed. This includes complete inspection of all septic and pump tanks on the system. They will in turn submit a report to DEQ on the findings. No further business was discussed with the engineers and Doug and Bart left the meeting.

NEW BUSINESS

Steve King stated that effective September 1, 2000, he will be resigning from the district. Backup maintenance man, Chris Morris will be taking his place and Steve will continue working with him. A motion was made by Stuart Wagner to hire Chris Morris at Steve's current salary level. The motion was seconded by Marv Dike and carried. Chris' employment will be effective 9-15-00 and Steve will remain on as consultant basis until 10-15-00 and then take the last two weeks in October as his paid vacation.

No further business was brought before the Board and a motion was made by Marv to adjourn the meeting at 11:30 AM. The motion was seconded by Stuart Wagner and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

August 2000

Directors of the Coolin Sewer District met on Tuesday, August 1, 2000 at 8 AM. Those present were: Chris Warren, Marv Dike, Stuart Wagner, Bud Justice; maintenance man, Steve King and secretary, Mary Meek. Inland NW Consultants, Doug Cash, Bart North and also came to the meeting to discuss the options for upgrading. Chris called the meeting to order at 8 AM. Not present was director, Carl Garrett.

A motion was made by Marv to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Stuart and carried.

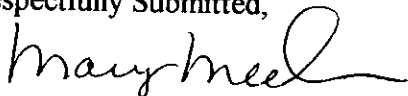
A motion was made by Marv to accept the 2000 Delinquent Resolution. The motion was seconded by Bud and carried.

OLD BUSINESS

Inland Northwest Consultants sent up a packet for the Board to review. The Board did not have time to review the packet so they rescheduled another meeting for Tuesday, August 15th at 8 AM. They did suggest that the Board sign an Authorizing Resolution giving the Chairman permission to sign as important documents come up. A motion was made by Bud to authorize Chris Warren the district's Chairman to be the authorizing signature on the documents. The motion was seconded by Marv and carried. It was requested by Doug that the district distribute INC a draw of \$4,500.00 to start the preliminary work. Marv Dike made a motion to approve the \$4,500.00 draw and it was seconded by Bud and carried.

No further business was brought before the Board and a motion was made by Marv to adjourn the meeting at 10:20 AM. The motion was seconded by Stuart and carried.

Respectfully Submitted,



Mary Meek

Secretary/Treasurer

Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

July 2000

Directors of the Coolin Sewer District met on Tuesday, July 11, 2000. Those present were: Chris Warren, Marv Dike, Carl Garrett, Bud Justice and new director Stuart Wagner for Bill Sullivan's position. Chris called the meeting to order at 8 AM.

A motion was made by Bud to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl and carried.

The delinquent accounts were discussed and a motion was made by Bud to send out the certified letters. The motion was seconded by Marv and carried.

A motion was made by Marv to approve Stuart Wagner as our new director. The motion was seconded by Carl and carried.

Inland Northwest Consultants came to the meeting to discuss the upcoming meeting on July 24th. They also needed a legal description. They stated they received and signed a contract with John Tindall from DEQ.

MAINTENANCE REPORT

Steve stated that Russ Brown is going to do some major construction and wants to move the tanks because they will be building over it. The Board has agreed to put in a grinder pump. Steve will consult with INC if the grinder pump will be compatible with our system.

Lee Irving has a shed/house/deck and a trap door over the septic tank in the deck. Problems are happening with his septic tank being placed in too deep and the tank is leaking and wants us to fix it. The Board suggested that it will be his cost (since he built over the septic tank) to remove the deck and we will fix the problem.

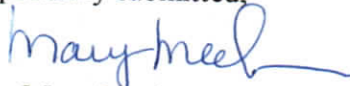
Steve suggested that we need to build a free standing building to house the old pickup in. Estimates of cost range from \$5 to 8K.

Steve will be resigning from the district sometime in November as he is moving to California to be closer to his family. Our backup maintenance man, Chris Morris will take over Steve's job.

The Board discussed giving Steve a bonus for covering all the extra meetings with INC and DEQ while the secretary was bedrest. A motion was made by Carl to give Steve \$450.00. The motion was seconded by Marv and carried.

No further business was brought before the Board and a motion was made by Marv to adjourn at 9:40 AM. Seconded by Carl and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

PO Box 86, Coolin, Idaho 83821

208-443-2034

BOARD MEETING

JUNE 13, 2000

MINUTES

Meeting called to order @ 8:25am.

Present were Chris Warren, Carl Garrett, Marv Dike, Bud Justice and m/m Steve King. Also, Bart North and Doug Cash from Inland Northwest Consultants were present.

Carl Garrett moved to accept the minutes of the 5/2/00 meeting - Marv Dike 2nd Minutes approved.

Carl Garrett moved to pay bills - Bud Justice 2nd - approved.

The Board approved the letters to McBurney, Fry and the FYI Letter to the District patrons for mailing.

Chris Warren gave the floor to Bart North for a presentation and discussion of the Facilities Upgrade proposal and the contract draft w/ the District. Each Director voiced concerns about specific points in the contract - Bart north scratched out parts that were either ambiguous or unnecessary. Also, there are some elements of the proposal requirements by DEQ, that John Tidall wanted in the contract, that Bart explained would be a redundancy because they would be a routine part of the engineering for the design phase of the project.

After much debate and discussion, The Board and the INC reps. came to some mutually beneficial understandings and agreements. Bart stated that he needs some District statistics, flow rates, ER totals, etc. M/m, Steve King agreed that he and Secretary, Mary Meek could provide this info as needed.

The Board acknowledged favor to Bart and Doug for the effort INC has already demonstrated on the project.

Meeting adjourned @ 11am.

COOLIN SEWER DISTRICT

PO Box 86, Coolin, Idaho 83821

208-443-2034

BOARD MEETING

MAY 2nd, 2000

MINUTES

Meeting called to order @ 8am.

Present were Chris Warren, Bill Sullivan, Bud Justice and m/m Steve King. Secretary - Mary Meek - staying in Sandpoint, by doctor's orders, until she gives birth.

Chris Warren informed the Board that people in the Coolin Heights Sub-division have been calling him about Gary Fry's new rental unit on Highland Drive. The question of his sewer hook-up, for that residence, being the focus. M/m, Steve King informed the Board that the dwelling is connected to the septic and pump tank on the St. Louis corner lot.

Due to the fact that this "habitable" dwelling is on a separate lot, it is a full "ER" of it's own and requires a "Hook-up Fee" and full "Service Fee".

Bill Sullivan made a motion to bill Gary for the Hook-up Fee and increase his quarterly statement \$60 for another ER. Also, to instruct him to install a septic and pump system in compliance with District standards.

Bud Justice 2nd - Motion passed.

Chris Warren asked Steve King if INC had mailed the contract draft yet. - No

Bud Justice made a motion to definitely mail an "FYI" letter with the June billing, informing the patrons of the upcoming project.

Bill Sullivan 2nd - Motion passed.

Steve King gave Maintenance Report. Discussion of replacement tanks @ Moore and O'connor, Russ Brown and a request to move tanks for McBurney. Steve was instructed by the Board to install and charge Moore and O'connor full price. Discussing Russ Brown's system, Steve informed Board that soon we won't have the opportunity to access his tanks and that he has requested tank replacement and has already agreed to pay half the cost. The Board instructed Steve to look into the cost of a grinder pump for that location. It was agreed that McBurneys can't expect credit for a new system on their deeded property if they lose their lease lot.

Bill Sullivan gave his resignation. Meeting adjourned @ 9am.

COOLIN SEWER DISTRICT

P.O. Box 86, Coolin, Idaho, 83821
208-443-2034

SPECIAL BOARD MEETING APRIL 25th, 2000 MINUTES

Meeting called to order @ 8am.

Present were Chris Warren, Carl Garrett, Marv Dike, Bud Justice and m/m Steve King from the CSD. Joe Hassell and Doug Cash were present from INC.

Round-table discussion much like last week. The Board was in agreement that the projected growth of the District is very much limited by the large % of State Land in the District.

Joe stated that, after seeing the Lagoon facility and irrigation site last week, he believes we can come into compliance w/o the expense of an entirely new system. However; he does intend to exhaust the possibility of the I.D.E.A. batch system also. He also stated he is willing to contract with the Coolin Sewer District to produce a Wastewater Facilities Up-grade Plan for not more than \$12,000, with a retainer of 25% of that amount until the plan is submitted and the Board accepts it.

Marv Dike moved that the District retain Inland Northwest Consultants for \$3,000, upon submittal and acceptance of a written contract stipulating a total of \$12,000, to produce a comprehensive Wastewater Facilities Up-grade Plan.

2nd by Carl Garrett. In favor - unanimous.

Joe will submit a contract, for approval, within a few days. The contract will be submitted, by the District, to John Tindall from DEQ for approval before signing. Upon John's approval the Board will accept and sign the contract.

Chris Warren closed the meeting w/ INC.

The meeting was opened for necessary general business.

Mary meek sent word requesting paying the bills as they come in, for her convenience, due to her present pregnancy difficulties.

So moved - Carl Garrett. 2nd - Bud Justice. Accepted - unanimously.

The Board agreed to have the next meeting on schedule - Tuesday, May 2nd.

Meeting adjourned @ 10:15am.

COOLIN SEWER DISTRICT

P.O. Box 86, Coolin, Idaho 83821
208-443-2034

SPECIAL BOARD MEETING

APRIL 18th, 2000

MINUTES

Meeting came to order @ 8:15am.

Present were Marv Dike, Bud Justice and m/m Steve King from CSD.
Joe Hassell and Doug Cash were present from Inland Northwest Consultants.

Greetings and some general discussion. Joe presented some points and questions about the projected growth and potential land development in our District. It was brought out that the target total flow of the upgraded system should not have to exceed 20 million gallons/year.

Marv Dike made the point that, because of the large % of State Land in the District, the growth of available lots will be limited.

Joe presented a verbal commitment of "not < \$10,000 and not > \$12,000 to produce a Wastewater Facilities Up-grade Plan - by the standards of the IDL and DEQ requirements for both environmental considerations as well as funding priorities."

Having no quorum, Bud and Marv deferred to the next Board Meeting (April 25th).

The entire group decided to all go out to the Lagoon to inspect the system.

The meeting was adjourned @ 9:15am.

COOLIN SEWER DISTRICT
Minute Notes
RE: BOARD MEETING - MARCH 28, 2000

1. Call to order - 8am
2. Present - Chris Warren, Carl Garrett, Bud Justice, Marv Dike and ops. mgr. Steve King
3. CG moved to accept minutes from Jan., Feb. and Mrch meetings.
 - a) MD 2nd
 - b) approved
4. CG moved to pay past bills and pre-approve bills due in April.
 - a) MD 2nd
 - b) approved
5. CW led discussion concerning the evaluation of engineering consultants responding to our RFP's.
 - a) Board collectively went thru proposals w/ discussion on each part from each consultant.
 - b) Information was shared concerning each consultant and previous client satisfaction results that various board members were aware of.
 - c) Each Board member filled out the individual consultant work sheets - grading each one on the 4 catagories of evaluation.
 - d) The results were tabulated to determine the consultant w/ the highest percentage.
 - e) CW filled out the "Evaluation Summary" sheet, signed it and each Board member signed it.
 - f) CG moved to choose and accept the consultant w/ the highest percentage.
 - 1) BJ 2nd
 - 2) approved
 - g) The consultant chosen - Inland Nothwest Consultants
6. BJ moved that secretary send relative letters to consultants and one to John Tindall w/ results.
 - a) MD 2nd
 - b) approved
7. CG moved that Evaluation Work Sheets and Summary Sheet be kept on file in safe.
 - a) BJ 2nd
 - b) approved
8. MD moved to set 1st meeting w/ INC for Tues., 4/18/00 @ 8am.
 - a) CG 2nd
 - b) approved
 - c) secretary instructed to inform in acceptance letter. - (#6)
9. CG moved to sign and submit revised project schedule to JT @ DEQ.
 - a) BJ 2nd
 - b) approved
10. CG moved to pay Directors (\$25/mtng) for all the extra meetings for this project.
 - a) MD 2nd
 - b) approved
11. MD moved to adjurn - CG 2nd - approved ---- 9:20am

COOLIN SEWER DISTRICT

February 2000

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 1, 2000. Those present: Chris Warren, Carl Garrett, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Also present was Roger Jansson from the Idaho Dept. of Lands and John Tindall from Idaho Division of Environmental Quality. Not present was director, Bud Justice. Chris Warren called the meeting to order at 8 AM.

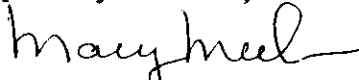
A motion was made by Carl to approve any remaining payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

Roger Jansson discussed that the lease is now down in Boise getting the final revisions done. The lease has risen in price because IDL classifies us as commercial because we are a public entity. The Board has some issues with the commercial fee and Roger suggested that they can appeal it with the land board.

John Tindall from DEQ arrived. He discussed that we have not been in compliance since 1994 and we will be in violation of Schedule C of his current letter sent to us. He laid out a list of upgrades that need to be done to come into compliance with Schedule C and they are the following: (1) Send out RFP to several engineering firms with a response back by of 3-1-00. (2) A facility plan with an upgraded land application plan. (3) Detailed leakage test (optional). (4) Engineering contract - worked up by the end of April and 7 months to draft the facility plan. (5) Work with Bond Counsel and attorney. (6) Land Application Permit will be completed yearly. (7) Have a start date for design by November 2000 and completion by Spring 2001. Resolve to replace the entire cells or to do the leak test. Chris suggested that we do the testing.

No further business was brought before the Board by John Tindall and he left the meeting at 10:40 am. A motion was made by Carl to adjourn at 10:45 am. Seconded by Marv and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

January 2000

Special Meeting

Directors of the Coolin Sewer District met on Thursday, January 27, 2000. Those present were: Chris Warren, Bud Justice, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Marv Dike. Chris called the meeting to order at 8 AM.

A motion was made by Carl to approve the minutes of the previous meeting with corrections. The motion was seconded by Bud and carried. A motion was made by Carl to approve payment of bills and ending balances on the treasury for the month. The motion was seconded by Bud and carried.

OLD BUSINESS

A threat of a consent order was sent to us from DEQ stating that we are in violation with not proceeding with the upgrade process. Steve King stated that he has submitted an Request for Proposal to be distributed to several engineering firms with a due date of March 1, 2000. The district was not fined by DEQ, but they expect us to start taking action with the upgrade process. The Board stated that we will need to have legal review of this situation as well as engineering reports. Steve has set up a Board meeting with DEQ's, John Tindall for February 1, 2000 to discuss what the district's responsibility and time structure is in meeting these new requirements.

MAINTENANCE REPORT

A 1993 4 WD truck has been purchased by the Coolin Sewer District and the Board has directed Steve to have all the trucks emblimed with Coolin Sewer District on the side doors. It was also discussed whether to sell the old truck but it was decided that the district will retain the truck for the tanks.

No further business was brought before the Board and a motion was made by Bud to adjourn at 9:55 AM. Seconded by Carl and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

January 2000

Board Meeting

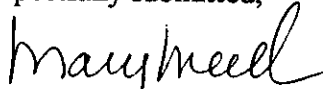
Directors of the Coolin Sewer District met on Tuesday, January 4, 2000 at 8 AM. Those present were: Chris Warren, Carl Garrett, Bud Justice, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Bill Sullivan. Chris Warren called the meeting to order at 8 AM. Also present at the meeting were: Doug Cash and Joe Hassell from INL an engineering firm, Larry and Lynn Marvin, Shirley McDonald, George Hoiland.

A motion was made by Carl to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud and carried.

Doug Cash and Joe Hassell fro INL Engineering came and gave their presentation on the system they represent. The Board stated concern that the system needs to conform to DEQ standards and the engineers stated they would work side by side with DEQ. They also gave us a preliminary cost to get the proposal started which would limit at \$3000-5000. The Board will meet at a later date regarding this system. After the presentation, everyone left the meeting.

No further business was brought before the Board and a motion was made by Carl to adjourn at 10:45 AM. Seconded by Marv and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

December 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 7, 1999. Those present were: Chris Warren, Bud Justice, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present were directors Bill Sullivan and Carl Garrett. Chris called the meeting to order at 8 AM. A motion was made by Marv to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud and carried.

OLD BUSINESS

A motion was made by Bud to accept the 99-00 budget. The motion was seconded by Marv and carried.

NEW BUSINESS

The ICRMP renewal package was discussed and the Chris suggested that we insure each of the lift stations for \$16,000 instead of \$8,000, because of replacement cost. A motion was made by Marv to increase the lift stations to \$16,000. The motion was seconded by Bud and carried.

MAINTENANCE REPORT

Steve stated that Carl would like him to fix and clean all the old pumps and go to the recycling center in Sandpoint and see if it was cost effective to have the stators rewound.

Steve talked with Larry Marvin who has an engineer friend who has information on a new sewage system that could meet with DEQ requirements. Steve will talk with Larry and see if we can get the engineer to come to our January meeting.

Steve is still working on replacing old and leaking systems with Donny Storro. Because of all the replacing we need to do, our maintenance bill will be high.

The lagoon has been patched because the inlet culvert was rotting away at the ground level. Steve patched it with filter fabric and speed plug and regular cement inside a culvert.

Bishop's Resort does not have any funds to spend on the project of moving the tanks or installing a new well.

No word from Roger Jansson from the Idaho Dept. of Lands regarding the lease. No news from the DEQ.

Steve stated that his personal truck is in the shop and the crank shaft is leaking and is requesting from the Board that he be advanced \$600.00 from his truck lease to pay for the pickup. A motion was made by Marv Dike to approve the advance. The motion was seconded by Bud and carried.

A motion was made by Marv for the secretary to prepare the 98-99 audit for McCall and Associates. The motion was seconded by Bud and carried.

No further business was brought before the Board and a motion to adjourn was made by Bud at 9:50 AM. Seconded by Marv and carried.

Respectfully submitted,

Mary Meek

COOLIN SEWER DISTRICT

November 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 9, 1999 at 8 AM. Those present were: Carl Garrett, Marv Dike, and Bud Justice; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Chris Warren and Bill Sullivan.

A motion was made by Marv to approve the minute of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud and carried.

MAINTENANCE REPORT

Steve stated that he had trouble putting Kraus' septic tank in because of the water on his lot. Also he will need to patch the tank before finishing the project. Steve also stated that Tomlin will need a whole system replaced. A motion was made by Marv to offer a case by case basis by the Board before replacing any customers' system. The motion was seconded by Bud and carried.

Steve discussed Bishop's Resort and talked with John Tindall from DEQ. Mr. Tindall suggested that instead of changing the system that it might be less expensive if they install a new water well. Steve will get estimates from drilling companies as to the expense. A motion was made by Marv Dike to buy anything for 50 percent up to a limit of \$2000.00 toward the Bishop's Resort project. The motion was seconded by Bud and carried.

BUDGET

A budget was presented by the secretary for the Board and a motion was made by Carl Garret to approve the FY99-00 budget with changes. The motion was seconded by Bud and carried. The official budget hearing will be held Tuesday, November 23, 1999 at 8 AM and will be published in the Priest River Times.

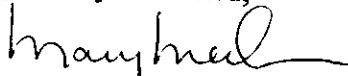
NEW BUSINESS

An information letter will be sent in the 12-1-99 billing informing the customers where we are at with DEQ requirements and what we will look forward to in the future.

The Board suggested that the secretary prepare a inventory spread sheet for Steve to update when he replaces anything on the district.

No further business was brought before the Board and a motion was made by Marv to adjourn at 9 AM. The motion was seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

October 1999

Directors of the Coolin Sewer District met on Tuesday, October 5, 1999. Those present were: Chris Warren, Carl Garrett, Marv Dike, Bud Justice; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Bill Sullivan. Chris Warren called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud and carried.

OLD BUSINESS

Steve discussed the Bishop's Marina situation with moving the septic tanks. Chris Warren stated his concern that we were grandfathered in concerning our lines and where our tanks are located. Steve met with Mike Nelson, Director of Panhandle Health and he stated that new law states that a pressure sewer line must be at least 50 feet from a well and septic tanks 100 feet away. Chris also stated his concern that we are in direct line of an underground creek bed. Steve King will write to Mr. Nelson and state our concerns regarding this situation.

Steve met with Roger Jansson from the Idaho Dept. of Lands and Roger stated that he would walk the property at the lagoon and determine what kind of thinning is done. Roger stated that he would try to get this done before winter sets in.

Steve also spent some time with the builder of the new system at Kalispell Bay Sewer District. Steve inspected the system and the builder could not answer Steve's questions.

Mr. Leland Daniel's letter was discussed by the Board. Mr. Daniel stated his concern that Coolin Sewer District was not meeting the new requirement of DEQ and we had written him explaining that we are in compliance with DEQ requirements. The Board suggested that we rewrite the response from us of the Daniel letter and sent it as an information update on our system and DEQ requirements to our customers in the December billing.

MAINTENANCE REPORT

Steve discussed Howard Kraus' installation of a new system and that it was not going as well as expected because the water is too high at his place. The Board suggested some ways to help the problem. Either hire (1) Donny Storro and Jim Troup to patch the end of the tank and Kevin Storro will do the excavation. (2) Try to set in a new tank again for the second time. (3) Connect Krause to Dr. Wendell's tank. A motion was made by Marv Dike to patch the tank. Seconded by Bud and carried.

Ray Emley's system will be dug up by Donny Storro and a new septic and pump tank will be installed.

NEW BUSINESS

A letter was received from PW Leigh requesting that we reimburse him \$45.00 to have his carpet replaced because of backup. The Board agreed to reimburse the \$45.00 but not the \$10.00 late fee because his bill was not paid on time.

Steve stated that he had to have some work on his personal pickup done and would like the district to reimburse some of the cost since he uses his pickup for work reasons. The Board gave him \$300 for quarterly use of his pickup and will give him \$100 per month as a lease for his pickup. Carl also asked the secretary to call ICRMP and see if he can be covered by the district. A motion was made by Carl Garrett to give Steve \$100 per month for lease of his pickup. The motion was seconded by Bud Justice and carried.

No further business was brought before the Board and a motion was made by Carl Garrett to adjourn the meeting at 10:30 AM. Seconded by Marv and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

August 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 3, 1999 at 8 AM. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Bud Justice; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve payment of the bills, minutes of the previous meeting and Treasurer's Report. The motion was seconded by Bud and carried.

MAINTENANCE REPORT

Steve stated that he has fixed the problem out at LaShaws and that we should pay for the ARV removal because it ended up being on their property. A motion was made by Carl Garrett to pay for the removal of the ARV, seconded by Bud and carried.

Steve has been irrigating but needs to purchase some items to improve the irrigation. A motion was made by Carl to purchase whatever items Steve needs to fix and improve the irrigation. The motion was seconded by Bill Sullivan and carried.

The Board discussed putting in another cell in the lagoon. Steve will contact some engineers and have an estimate of the cost involved in doing this.

Steve stated he had a call from Philip Leigh with backup problems and has since fixed it.

OLD BUSINESS

The secretary will write a letter to the Idaho Dept. of Lands to apply for the lease.

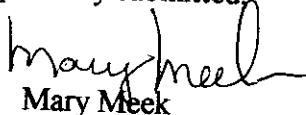
The Board asked Steve what would be the cost of the Greene main extension and extending the lines to cover all of the Coolin.

NEW BUSINESS

The delinquent accounts was discussed and a motion was made by Bill Sullivan to have the secretary send out the letters first by regular mail and 3 days later by certified mail to all the accounts past due. The motion was seconded by Bud and carried.

No further business was brought before the Board and a motion was made by Carl to adjourn at 9:35 AM. Seconded by Bill and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

July 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 6, 1999. Those present were: Chris Warren, Marv Dike, Carl Garrett, Bud Justice, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and Treasurer's Report. The motion was seconded by Bud and carried.

NEW BUSINESS

A citation was issued to the Coolin Sewer District from Division of Bldg. Safety because Steve installed Mr. Meyer's pump & septic tank. The Board discussed the citation and will pay the fine but will bill Mr. Meyers the amount due.

A letter from Carol Poe was received requesting that her bill for the line extension not be turned into the county in September, and that she will pay it in full on 10-1-99. The Board discussed the situation and granted Carol an extension to pay her bill on 10-1-99.

A letter was received from Wayne Snyder regarding his bill and why it is so high. The secretary will research his bill from previous years and will explain to him the policy of the district and his delinquent status.

OLD BUSINESS

No word has been received from the IDL regarding the lease but Roger gave Steve permission to irrigate. A motion was made by Carl to lease the land from the IDL. The motion was seconded by Marv and carried. Steve will meet with Roger regarding thinning and engineering of the land.

MAINTENANCE REPORT

The District owes Daniel Kraushaar \$500.00 for one of two tanks he replaced. The secretary will send him a check.

Bishop's Resort was ordered by the Health Department to move the sewer lines because they were too close to the water well. The Board discussed it and they can at their own expense.

Steve stated that he needs to replace a pump and septic tank at Tomlin's because the bottom of the septic tank is leaking.

The Inn at Priest Lake car wash has been clogging up and Gary Saunders hired a company to come up and snake it out and Steve will get Toby from Priest River to come and snake our end out.

At LaShaw's they want us to move the ARV out of the property line. The Board has no problem with this but it will be at their expense.

Steve stated that he has mandatory training in Sandpoint for 2 days next week.

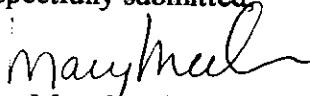
He also stated that we need to bill the Storro Bros. Excavation \$150 for pumping out Lees Burrows

COOLIN SEWER DISTRICT
July 1999 Board Meeting/Page 2

septic tank. Also to bill Brian Correl \$28.50 for a disconnect.

No further business was brought before the Board and a motion was made by Bill Sullivan to adjourn at 10:15 AM. Motion seconded by Marv Dike and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

June 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 8, 1999. Those present were: Chris Warren, Bud Justice, Marv Dike, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Carl Garrett. Chris called the meeting to order at 8 AM.

A motion was made by Marv to approve the minutes of the previous meeting, payment of bills, and Treasurer's Report. The motion was seconded by Bill Sullivan and carried. Steve will look into why the Familian NW bill was so high.

OLD BUSINESS

Easy Way Escrow out of Sandpoint is the title company that handled the Dave Park property. The secretary faxed all information regarding Mr. Parks and stated that the Easy Way did not get ahold of the Coolin Sewer District until way after the sale of his property to check to see if any outstanding balance was due. Mr. Parks was sent the same package certified, but it came back. All certified mail sent to Mr. Parks returns to the district. The district is not responsible for the remaining balance on his account and directed the secretary to write Mr. Parks stating that he owes what remaining balance is on his statement and if he does not pay it in full by 8-31-99, the property will be turned over to the county.

Applications were received from Trent Presley and Jim LaPard and a motion was made by Marv Dike to accept the applications. The motion was seconded by Bill Sullivan and carried.

A letter received from Dennis Schillinger, he is protesting part of his bill that we sent him for snowplowing because it was 2 separate snowplowing days. The Board directed the secretary to revise his bill to half the amount due.

The Idaho Dept. of Lands granted the district the right to irrigate for this season only.

NEW BUSINESS

Brian Correll residence in Coolin was on fire and the fire inspector condemned the electrical from the building. Mr. Correll is going to tear down the damaged residence and build a new one and needs temporary electrical service. Steve will take care of this.

George Deshler account needs to have another assessment added to it because the bathhouse is now in use. The Board stated that Randall property (Rosenberger) is to have an 1/2 assessment added in September.

The Board discussed allowing a diesel gas tank be stored at the district building for the snowmobile groomer. With much discussion, the Board decided against it due to DEQ liability.

MAINTENANCE REPORT

Steve stated the district is operating well. Steve will be replacing Bob & Lou Johns pump tank. Apparently the tank perforated and Steve will suck out the tank and fill with dirt. We are still having problems with Rocky Point ARV. Steve will continue to work on it.

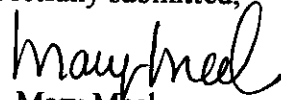
COOLIN SEWER DISTRICT

June 1999 Board Meeting

Page 2

No further business was brought before the Board and a motion was made by Bill Sullivan to adjourn at 10:15 AM. The motion was seconded by Bud and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

May 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 4, 1999. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Bud Justice, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. A motion was made by Carl Garrett to approve the minutes of the March meeting and payment of bills and the Treasurer's Report. The motion was seconded by Marv and carried. The Storro bill was discussed and the secretary revised the bill and will send payment.

Marv Dike brought before the Board how the Storro's snagged a propane line at Teddy Wright's and Amerigas was there and fixed it and charged Teddy. Teddy would like the sewer district to reimburse her for what Amerigas charged here. A motion was made by Carl to reimburse Teddy Wright for the amount of the Amerigas bill. The motion was seconded by Bill Sullivan and carried.

OLD BUSINESS

A letter was sent to the IDL for permission to irrigate and we have received from them permission. Steve will start on irrigation as soon as possible.

The Board discussed the possibility of purchasing land and exchanging it for the lagoon site. The Board has asked Marv to look into it since he knows of property in the area for sale.

Mr. David Parks has contacted Chris Warren by phone and stated that his bill is wrong and that we need to get it straightened out. The secretary explained to Chris all of the correspondence on Mr. Parks that has been sent since the County notified her that Hardin Holter no longer owns it and gave her the name and address change. The Board directed that she write Mr. Parks and explain the bill again and it was suggested that she send it by regular mail and a week later send certified. Also suggested that she send it to the Escrow Company and Nels Gordon.

MAINTENANCE REPORT

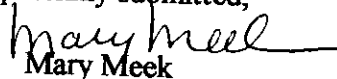
Steve stated we are in good shape and the 3rd cell is low. We have verbal permission from the IDL to irrigate. Still having problems with with air lock around Chapman's residence and will try to fix the problem. The O'Connors are going to take out the mobile home and build a house on the lot. They will have to excavate the pump and tank and move it. A motion was made by Marv Dike to pay \$500.00 toward excavation. The motion was seconded by Bill and carried.

The pump tanks are not alternating at Blue Diamond Marina and RC Worst came and spread the floats to help solve the problem.

The pumper is at Ron Bitz' to have a tune up and valve cover.

No further business was brought before the Board and a motion was made by Carl Garrett to adjourn at 9:30 AM. Motion seconded and carried.

Respectfully submitted,


Mary Meek

Secretary/Coolin Sewer Dist.

COOLIN SEWER DISTRICT

Board Meeting

March 1999

Directors of the Coolin Sewer District met on Tuesday, March 2, 1999. Those present were: Chris Warren, Carl Garrett, Marv Dike, Bud Justice; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Bill Sullivan. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud and carried.

OLD BUSINESS

The Board sent a letter to the IDL requesting the requirements for land swap but no reply has been received.

No word back from Ballo/Schillinger situation. Wade Cliff will be doing the electrical work involved in solving the problem. When we receive his bill, we will then bill Mr. Schillinger.

MAINTENANCE REPORT

Steve stated the system is operating well.

No further business was brought before the Board and a motion was made by Carl Garrett to adjourn the meeting at 8:35 AM. The motion was seconded by Bud Justice and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

February 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 2, 1999. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Bud Justice, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud and carried.

A letter received from the Idaho Dept. of Lands was discussed and it was suggested that the district look into the possibility of purchasing land and exchanging the land for the lagoon property. A motion was made by Marv Dike for the secretary to write the Idaho Dept. of Lands and inquiring about this and what criteria must be met. The motion was seconded by Carl Garrett and carried.

Steve discussed that the Jacobson place and that he has been following how much power they use which is less than 1 kilowatt per day. There is some leakage coming into the pump & septic tanks.

Steve also stated that the system is operating well.

No further business was brought before the Board and a motion was made by Bud to adjourn at 9 AM. The motion was seconded by Marv and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

January 1999

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 5, 1999 at 8 AM. Those present were: Chris Warren, Carl Garrett, Bud Justice; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Bill Sullivan and Marv Dike. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bud Justice and carried.

OLD BUSINESS

The Board received another letter from Jacobson's. There has been an ongoing problem with the system since they were first installed. The Board directed Steve to go out and see if there was a leak in the tank. The Board discussed whether we could move the septic tank. Steve will report back at the next meeting of what course we will take to clear up the problem.

There are also problems with Fenwick's hanger drain causing high flows into the lagoon. The Board directed the secretary to write Mr. Fenwick requesting a flow diagram of his hanger.

On-going problems with Mr. Schillinger turning off power to his pump and having Mr. Ballo as a common. The Board decided to hook the power up to Ballo at Schillinger's expense. A written reply will be sent to Mr. Schillinger.

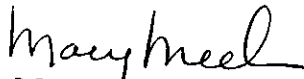
Two figures were given to us by the Idaho Department of Lands regarding a lease/easement option. The district could lease the property for \$1750/year or buy an easement for \$70,000.00. The Board was not clear on some issues, so they directed the secretary to write a letter explaining the following: What is the appraisal breakdown criteria. Will there be fencing requirements between an easement and a lease other than DEQ land application stipulations? Will the lease payment be frozen for any set period of time or will it be subject to increase? What are the variables of land use restrictions between a lease and easement and tree thinning issues.

MAINTENANCE REPORT

Steve stated the system is operating well.

No further business was brought before the Board and a motion was made by Bud to adjourn at 9:30 a.m.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

December 1998

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 1, 1998. Those present were: Chris Warren, Carl Garrett, Marv Dike, Bud Justice; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Bill Sullivan. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

A motion was made by Marv Dike to appoint Bud Justice as director for Gordon Palm. The motion was seconded by Carl Garrett and carried.

A motion was made by Carl to approve the FY 99 budget. The motion was seconded by Marv and carried.

A motion was made by Marv to proceed with our annual audit. The secretary will contact McCall and Associates. The motion was seconded by Carl and carried.

A check was received from Lloyd Dresser to hook on to the district (but no application) and a motion was made by Carl Garrett to approve payment. The motion was seconded by Marv and carried.

MAINTENANCE REPORT

Steve stated he is working on the fence at Lift Station #1. He also needs an airvac at McCormick's subdivision in Cavanaugh Bay. The Board directed that Steve install a pump at Bliesner's. Steve also said he is bleeding the airvac at Rocky Point.

No further business was brought before the board and a motion was made by Carl to adjourn at 9:45 AM. The motion was seconded by Marv and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

September 1998

Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, September 1, 1998 at 8 AM. Those present were: Chris Warren, Carl Garrett, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Marv Dike. Chris called the meeting to order at 8 AM.

A motion was made by Carl to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

The delinquent resolution was discussed and a motion was made by Bill Sullivan to accept the delinquent resolution to be turned over to the county. The motion was seconded by Carl Garrett and carried.

A motion was made by Carl to approve 2 hookup applications. One for Mike & Corrine Fuzy and the other for Teddy Wright. The motion was seconded by Bill and carried.

MAINTENANCE REPORT

Steve stated that he is still having problems with Rocky Point and that they will need to hire an excavator to find out where the problem is.

Steve stated that he ordered a 20 HP pump from RC Worst to be installed at lift station 1.

The CSD owes Mr. Patton a full service.

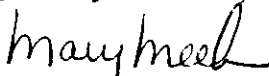
Don Deno at Cav Steve pumped septic tank and found that Cavanaugh Bay Marinas apartments go into Deno' septic tank. Also they seem to go in at the outlet side instead of inlet side. Nothing critical at this time.

McCormick put in wrong gate valves and Steve will be going out there to install the correct valves and make sure the system is holding pressure.

While repairing a connection at McWilliams, he lost part of his driveway and Steve asked the Board to give him a load of dirt to restore the driveway.

No further business was brought before the Board and a motion was made by Bill Sullivan to adjourn at 9:35 AM. Seconded by Carl and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

June 1998

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 2, 1998 at 8 AM. Those present were: Chris Warren, Carl Garrett, Marv Dike, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

Steve informed the board that the Lycan's are not going to share a common septic tank.

Steve did not get to meet with Spokane Spray over Memorial and stated that he would sometime next week.

The Board is still looking for someone to fill in Gordon's position. The board directed Steve to ask Stan Kozlowski if he would be interested.

NEW BUSINESS

An application was received from Brad Barrick at the LaShaw Subdivision and a motion was made by Marv Dike to accept the application. The motion was seconded by Bill Sullivan and carried.

While Storro Bros. were excavating Richard Johnson's lot, they smashed in the septic tank. Storro asked if we would put in a cement septic tank. The board will agree to put \$500 toward the replacement of the tank. A motion was made by Marv Dike to apply \$500 toward a replacement tank, and seconded by Bill Sullivan and carried.

MAINTENANCE REPORT

Steve stated the flow at the lagoon during the heavy rain in May has raised the level by 10 inches.

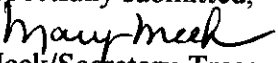
No word from the IDL and DEQ knows are current situation.

Steve will set the pump at Kromholtz' sometime this month and start billing.

Steve will be spending approximately \$1,000 for airvac's.

Bleisner needs a pump and Steve will take care of it.

No further business was brought before the board and a motion was made by Marv Dike to adjourn at 8:55 AM. Seconded by Bill Sullivan and carried.

Respectfully submitted,

Mary Meek/Secretary-Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

May 1998

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 5, 1998. Those present were: Chris Warren, Carl Garrett, Marv Dike. Not present were directors Bill Sullivan and Gordon Palm. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv and carried.

NEW BUSINESS

Gary Lammers came to the meeting to request that the septic tank at the Riley's be enclosed with trap doors. The board discussed this and have no problems with Gary doing this. The district will replace the pump and the Riley's will purchase the pump and tank. The Riley's will be responsible for any cost involved if in the future they have to get to their septic tank.

A letter of resignation was received from Gordon Palm. The board discussed some choices for replacement such as Mike Luckey, Gayle Wilkerson, Merle Langley, Stan Kozlowski, Gary Lammers. The secretary will talk with Gayle Wilkerson to see if she is interested. A motion was made by Carl Garrett to accept Gordon's resignation, seconded by Marv and carried.

Steve stated that the Lycan's want to share plumbing when their house is built on the second lot. They want to install a new common septic tank. The board has no problem with this, however, getting the tank up here will be their expense and the district contribute \$500 for the project.

Dennis Schillinger has a common with Ballo and problems have arisen because Schillinger has been having Northern Lights turn their power off each year. The board directed the secretary to write the Schillinger's and inform them not to turn off their power.

Unterseher is putting in an additional septic tank because there is no access to current septic tank. The board will purchase a normal 1000 gallon septic tank, the Unterseher's will purchase the pump tank and excavation.

Steve put a new pump tank and a new check valve in for Bert Jacobson. The pump quit pumping out and ran straight for a month causing electricity expense. We will send the Jacobson's a letter explaining due to unusual installation, in the winter when they are ready to shut down that they give Steve a call and he will come and turn the electricity off. We will also state that we will take appropriate measures to see that this does not happen again.

MAINTENANCE REPORT

Steve stated he would like the Spokane Spray come and see if they can do something to kill the weeds in the lagoon. The board granted the request.

Steve went to Sandpoint for a DEQ workshop. He stated he got all formulas to figure out hydration rate per acre that the soil can take and other material from John Tindall.

OTHER NEW BUSINESS

Carl Garrett requested that we put in the November budget through the county to buy vehicles since we are a political subdivision. The secretary will research if we can buy fleet price under their plan and replace our pickup with 3/4 ton 4WD. Also to put a new motor in the pumper truck. Carl stated that a white truck is the best price. The secretary will go to Sandpoint Accounting & Purchasing Department to see if we can do this.

A motion was made by Marv to adjourn the meeting at 10:15 AM, seconded by Carl and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

March 1998

Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, March 3, 1998. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Gordon Palm; maintenance supervisor, Steve King and secretary, Mary Meek. Not present at the meeting was director, Marv Dike. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills, and the Treasurer's Report. The motion was seconded by Gordon and carried. The Board discussed the Storro Brothers bill and thought it seemed on the high end for the replaced septic tank at Cavanaugh Bay Marina.

NEW BUSINESS

The renewal form from North Idaho Insurance came in and Chris signed it and the secretary will mail it back.

OLD BUSINESS

DEQ proposal for submitting engineers was sent back with revisions made by John Tindall from DEQ. We are still awaiting word from the IDL regarding the expansion of the lagoon area.

MAINTENANCE REPORT

Steve King stated he needs 6--1/2 horsepower pums and 3--1 horsepower pumps for the summer season. The board agreed for Steve to purchase the pumps. The big cell at lagoon is finally flowing over into the 3rd cell.

Steve stated the land application report was submitted to Sewell Engineering for revisions and then will be sent to DEQ.

John Savage has restored the garage into a 1 bedroom apartment. The secretary will correct his statement to reflect an charge for the apartment. The board directed the secretary to send a letter to the Savage's regarding the situation.

A motion was made by Carl Garrett to approve payment of bills for April since there will not be enough members present for a quorum. The motion was seconded by Gordon Palm and carried.

No further business was brought before the board and a motion was made by Carl to adjourn at 9:40 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer

Coolin Sewer District

COOLIN SEWER DISTRICT

February 1998

Board Meeting

The directors of the Coolin Sewer District met on Tuesday, February 3, 1998. Those present were: Carl Garrett; Bill Sullivan; Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present were directors Chris Warren and Marv Dike. Carl called the meeting to order at 8 AM.

A motion was made by Gordon Palm to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

OLD BUSINESS

Steve discussed that he has finished updating the DEQ annual report and will be sending it to Sewell Engineering for revisions before it gets sent to DEQ. He also discussed the publication for the DEQ requirements with engineering firms. The Board directed that he make changes before sending it to the different engineering firms.

NEW BUSINESS

The 96-97 audit was completed by McCall & Associates. The Board reviewed the audit and a motion was made by Bill Sullivan to approve the 96-97 audit. The motion was seconded by Gordon Palm and carried.

MAINTENANCE REPORT

Steve stated he had only one call this month at Fenwick's. The system is otherwise operating well. Problems are occurring at Cavanaugh Bay Marina with a tilted septic tank. The outlet is too high and it fills the pipe up and is 3/4 full most of the time. The Board suggested for Steve to replace the tank. A motion was made by Gordon Palm to replace the septic tank at Cavanaugh Bay Marina. The motion was seconded by Bill Sullivan and carried.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn at 8:50 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,


Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

January 1997
Board Meeting

Directors of the Coolin Sewer District met on January 6, 1998. Those present were: Chris Warren, Bill Sullivan, Marv Dike, Gordon Palm, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

Steve King stated he had talked with Roger Jaanson from the IDL regarding our lagoon expansion. Steve said that Roger had not received any information from DEQ. Roger did hear from the Land Board in Boise that they were working on it.

MAINTENANCE REPORT

Steve stated that he has finished the project at the Coolin Condos. He will prepare a bill for the risers and lids. It was brought to the attention of the Board that Randy Buehler could be an extra 1/2 assessment. The Board directed Steve to check it out. Howard Kraus will be a 1.5 assessment.

Steve has been working on Jacobsen's pump because the pump will not pump out.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn at 8:45 AM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT



P.O. Box 86 ● ● Coolin, ID 83821 ●
Phone (208) 443-2034

DECEMBER 1997 BOARD MEETING

The Board of Directors of the Coolin Sewer District met on Tuesday, December 2, 1997. Those present were: Chris Warren, Gordon Palm, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting were directors, Bill Sullivan and Marv Dike. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

OLD BUSINESS

No word has been received from DEQ or Idaho Dept. of Lands regarding our lease for expansion of the lagoon area.

A motion was made by Carl Garrett to adopt the 97-98 budget. The motion was seconded by Gordon Palm and carried.

NEW BUSINESS

A letter received from Waterways Commission. Mr. Deshler was stating that we were charging him \$40 per month. We sent a letter to them stating that he is charged the monthly service fee for one residential equivalent, though he has his home, the old public bath facility and the marine pump-out service station. That single residence service fee is \$20/month.

Chris Warren directed that we sent a letter to Mr. Rothrock from DEQ requesting more notice than nine days before a meeting of the sewer committee. Also to remind him that most of these people donate their time.

A motion was made by Gordon Palm to have the secretary start the auditing process. The motion was seconded by Carl Garrett and carried.

A motion was made to donate \$50 toward Floyd Rosenberger's memorial since he served many years with the district.

MAINTENANCE

Steve stated that he is going to start work on the Coolin Condos next week. Other than that the system is operating well.

OTHER BUSINESS

A motion was made by Carl Garrett to approve the bonuses for Steve and Mary. A \$300 bonus for Steve and a \$150 bonus for Mary. The motion was seconded by Gordon and carried. No other business was brought before the Board and a motion to adjourn at 9:45 AM.

Mary Meek

COOLIN SEWER DISTRICT

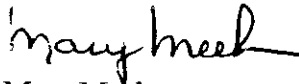
Budget Meeting

November 1997

Directors of the Coolin Sewer District held a public budget meeting on Monday, November 17, 1997 at 5 PM at the Coolin Sewer District office. Those present were: Carl Garrett, Gordon Palm and Marv Dike. Not present were directors, Chris Warren and Bill Sullivan. The meeting was called to order at 5 PM.

Carl Garrett closed the meeting at 6 PM and the Board concurs with the budget and will be adopted and signed at the December 2, 1997 Board Meeting.

Respectfully Submitted,



Mary Meek

Secretary/Treasurer

Coolin Sewer District

COOLIN SEWER DISTRICT

November 1997

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 4, 1997. Those present were Chris Warren, Carl Garrett, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present was director Bill Sullivan. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried.

OLD BUSINESS

Chris Warren was selected to be on the Priest Lake Sewer Committee hosted by DEQ. The meeting will be held at a later date.

NEW BUSINESS

A letter received by Mr. Gleason requesting sewer information down by MacAbe Falls area. The secretary will write Mr. Gleason and direct him to Panhandle Health District.

A motion was made by Carl Garrett to accept two sewer applications from Kromholz and Stolz. The motion was seconded by Gordon Palm and carried.

Teddy Wright donated a water pump to the sewer district and we now have running water at the building. She has requested we send her a donation letter for the water pump. The Board agreed to send Mrs. Wright a letter.

The budget hearing will be set for November 17, 1997 starting at 5 PM.

MAINTENANCE REPORT

Steve King contacted DEQ for information on the buffer zone. The Board directed Steve to write DEQ to get confirmation regarding the buffer zone to the IDL because we cannot get started without it.

Steve stated that 1 1/2" HP pump could not flush anything out at the Coolin Condos. Steve contacted Donny Storro and he suggested to abandon the line and run the line the other direction. The Board directed Steve to go ahead with this. There is a problem with trees over the tanks and the Board directed to remove them. A bill will be sent to the Coolin Condos for risers and lids for the tanks.

Steve stated problems with Reilly at Rocky Point. He pumped their septic tank out and it was setting at 2/3 full. The tank regulates itself and Steve will replace the tank. Excavation, however, will be at the owner's expense.

Steve brought to the attention of the Board that Throop and Kraus should be billed the 1.5

COOLIN SEWER DISTRICT


November 4, 1997/ Page 2

assessment starting December 1, 1997.

The Board reviewed the budget and directed the secretary to increase everything by 3 percent. They also agreed to take all the actual connection fees and transfer them over to the Capital Reserve Fund.

No further business was brought before the Board and a motion was made by Carl Garrett to adjourn at 9:45 AM. The motion was seconded by Gordon Palm and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

OCTOBER 1997
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 7, 1997. Those present were: Carl Garrett, Gordon Palm, Marv Dike, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was chairman, Chris Warren. Carl Garrett called the meeting to order at 8 AM.

A motion was made by Gordon Palm to approve the minutes of the previous meeting, payment of bill and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

Coolin Sewer needs to issue a request for proposal for engineering services soliciting qualified consultants to provide professional engineering for the irrigation and lagoon facility upgrade plan.

Cell 3 is in the process of a leak test which will run from Oct. 1 to the 15. It appears that the leakage is identical to the tests from last year. Due to the fact this year we will be over 14,000,000 in flow we will need to consider in our lagoon upgrade the storage capabilities of 7,000,000 or more.

MAINTENANACE REPORT

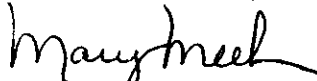
The condos have shut down. The 2" service trunk doesn't seem to be allowing the pumps to push out. He replaced the 1/2 HP pumps to 1 HP pumps but that did not seem to help. The problem could cause major excavation. The Board directed Steve to do some other tests. Steve will pump out all septic tanks.

There is no running water at the office. Steve thinks it is the pump and will replace it.

The Board has directed that all back up maintenance personnel shall have a valid driver's license in order to drive the trucks.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 8:55 AM. The motion was seconded by Gordon Palm and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

September 1997

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 2, 1997. Those present were: Chris Warren, Marv Dike, Carl Garrett, Bill Sullivan, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8:10 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and to approve payment for The Woods and RC Worst bills. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

The DEQ was discussed and the cost for the engineer report will run anywhere from \$9,000 to \$15,000. The Board will wait until DEQ sends us a letter. Steve in the meantime will send a letter explaining we are hesitant to hire a professional engineer because we do not have the expanded acreage and therefore do not know what to do. A motion was made by Marv Dike to send a letter and make a phone call to DEQ. The motion was seconded by Bill Sullivan and carried.

The Delinquent Resolution was discussed and a motion was made by Carl Garrett to pass the Resolution and send it in to the county. The motion was seconded by Marv Dike and carried.

The secretary checked around on prices for copy machines. The best deal was found at Staples Office Supply in Spokane. The Canon 720 was the best deal for \$600. A motion was made by Carl Garrett to purchase the copier with one ink cartridge. The motion was seconded by Marv Dike and carried. The old copy machine will go up for bid and the secretary will advertise it at the Post Office.

MAINTENANCE REPORT

Steve stated problems with Deshane's, Hewson & Bohlman. He asked the Board if we will replace their septic tanks. The Board denied the replacement of their septic tanks. Steve stated problems with odors at Rutherford's. The Board directed Steve to take the AV and install it up on the higher road. The company that we purchase our ball check flange assembly is no longer making them. Steve stated that he would ask Travis Garske from Travis Pattern Co., in Spokane if they make them for us. The Board directed Steve to check with Kalispell Bay Sewer since they are phasing out their old equipment with new equipment.

No further was brought before the Board and a motion was made by Bill Sullivan to adjourn at 9:35 AM. The motion was seconded by Gordon Palm and carried.

Sincerely,


Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

August 1997

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 5, 1997. Those present were: Chris Warren, Carl Garrett, Marv Dike, Gordon Palm, Bill Sullivan, maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting with corrections, payment of bills and the ending balances for July, 1997. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

A motion was made by Gordon Palm to accept Yob and McCoy's sewer application with payment. The motion was seconded by Marv Dike and carried.

John Tindall and Jim McInnis from DEQ came to the meeting to discuss our land applications and future upgrades that will need to be started within the next year. They gave us an outline to follow to help us get started on goals for upgrading. 1) To get an engineer report, 2) They will not require ground water monitoring, 3) Need a revised plan of operation for expanded site, 4) Silvicultural plan; 5) Seepage test. Our greatest need is to expand the site. Costs were then discussed and an engineering plan will cost anywhere from \$9,000.00 to \$15,000.00. We discussed means of financing and they suggested promisory notes; LID or bond election. We requested that DEQ to send a letter to the Idaho Dept. of Lands on the buffer zone and Jim McInnis said he would take care of that. They then left the meeting at 10 AM.

At the next meeting the secretary will have FSB signature cards and the secretary will then go in and switch banks.

MAINTENANCE REPORT

Steve stated that he or Storro's Excavating could not locate Fay's pump tank (Jim Hodges' property). He asked the board to furnish a pump tank, the Board agreed.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn the meeting at 10:25 AM. Motion seconded and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

July 1997

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 1, 1997. Those present were: Chris Warren, Carl Garrett, Marv Dike, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

OLD BUSINESS

A letter was sent to us from DEQ in reference to forming a sewer committee on Priest Lake and asking if anyone from the CSD would be interested in being on the committee. A motion was made by Marv Dike to send in our name for the sewer collection committee. The motion was seconded by Bill Sullivan and carried.

NEW BUSINESS

The secretary requested the Board to purchase an upgrade for the accounting program. A motion was made by Gordon Palm to purchase the upgrade. The motion was seconded by Bill Sullivan and carried.

A letter received from Ken Dunstan from the Forest Service was regarding a timber sale above Kalispell Island was discussed and is filed for our information.

Marv Dike turned in his resignation stating that since he is not sure if he resides in the district. The Board will review the By-Laws and if it says nothing about residing within the boundary of the CSD, Marv will continue on as director until the By-Laws are researched.

MAINTENANCE REPORT

Steve has not been to Spokane to purchase the bentonite for the lagoon. The Board discussed fencing the lagoon. Other than that, the system is operating fine.

The Board has decided to change our accounts over to First Security Bank. A motion was made by Carl Garrett to change to FSB. The motion was seconded by Gordon Palm and carried. The secretary will do all that is necessary for the transfer.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn at 9:20 AM. The motion was seconded by Gordon Palm and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
June 1997
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 3, 1997. Those present were: Carl Garrett, Bill Sullivan, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present were Chris Warren and Gordon Palm. Carl called the meeting to order at 8AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

A letter was received from DEQ and has been tabled until the July meeting.

OLD BUSINESS

The secretary located the minutes regarding the LaShaw subdivision. The minutes stated that the Coolin Sewer District would do the work, but that it would be at the LaShaw's expense. The secretary did inform them by written correspondence.

MAINTENANCE REPORT

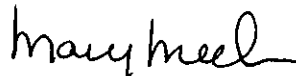
Steve stated that he has changed the fuses at Cavanaugh Bay Marina. Steve stated that when he did a leak test in cell 3 he had the irrigation line open and therefore the test results were inaccurate.

NEW BUSINESS

The secretary will look into prices on copier machines and get back with the Board.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 8:57 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
May 1997
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 6, 1997. Those present were: Chris Warren, Marv Dike, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Carl Garrett. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

The Board voted for Carl Garrett in the Northern Lights election as position of Director.

The secretary checked on banks, and the best incentive was from First Security offering a 5.23% interest on an account maintaining a \$50,000.00 balance. The Board will decide next month as our CD from US Bank becomes due.

Mr. Neal LaShaw was present at the meeting requesting to move the air vac and flushing station out closer to the road. The Board had thought that they already decided they could at their expense and they were to be notified last fall of that decision. The secretary will look into the minutes to see what the decision was.

MAINTENANCE REPORT

Steve stated he is going to start irrigating this next month. He also contacted Roger Jansson from the IDL about the lease and that Roger will get back to him.

Steve stated problems with one of the duplex pumps at Blue Diamond Marina. Chris suggested that Steve turn off the pump with the higher hours to see if the other one will kick on. Steve will check it out.

The pipe shed behind the building collapsed and the well house is flooded due to winter weather. The Board directed Steve to contact ICRMP to see what can be covered.

Steve stated that the boat in the back is not stable enough to use in the lagoon. The Board suggested to sell the boat.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn at 9:10 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,

Mary Meek

COOLIN SEWER DISTRICT
Board Meeting
April 1997

Directors of the Coolin Sewer District met on Tuesday, April 1, 1997. Those present were: Chris Warren, Carl Garrett, Gordon Palm, Marv Dike; maintenance supervisor, Steve King and secretary, Mary Meek. Not present at the meeting was director, Bill Sullivan. Chris called the meeting to order at 8AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

OLD BUSINESS

Gary Lammers met with Chris Warren asking if the district would bill the renters instead of the owners. The board denied the request and the billing will continue to go to the owners.

The secretary did not check out new banks but will do so this month.

NEW BUSINESS

The secretary received a call from John Langlot stating that he wants the billing to go to Anna Lisa Ludwig and that she should be paying the bill. The board advised the secretary to write Mr. Langlot stating that if the bill is not paid that his bill would be turned over to the county as a tax lien against his property.

Maintenance Report

Steve stated that there are foul plugs on the pumper and suggested replacing the engine. The Board suggested that they install anti-fouler plugs.

The lagoon is overloaded and is within 14 inches top of the dyke. Steve stressed the need to contact the IDL and find out the status of the lease.

The Board suggested that Steve contact Intermountain Drilling to purchase bentonite to patch the lagoon.

The Board approved for Steve to purchase 3--1/2 horsepower, 2--1 horsepower pumps and chlorine tablets for sprinkling.

George Deshler's one pump was running 187 hours while the other was only 6 hours. Steve will monitor it.

Respectfully submitted,

Mary Meek

COOLIN SEWER DISTRICT

March 1997

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 4, 1997. Those present were: Chris Warren, Carl Garrett, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Marv Dike and Gordon Palm. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

A motion was made by Carl Garrett to approve the 1996 audit report. The motion was seconded by Bill Sullivan and carried. The secretary will publish the assets and liabilities in the Priest River Times.

A letter was received from Outlet Bay Sewer District discussing emergency problems that have arisen with Kalispell Bay Sewer District. The secretary will keep the letter on file.

A request from Nancy Lammers ~~requesting~~ that since the current occupants moved out from the smaller rental that she not be charged the extra assessment. The Board denied the request stating that it is set up as a duplex rental and whether or not it is occupied at the present time is not relevant to the billing assessment. The secretary will send Ms. Lammers a letter explaining the Board decision.

The secretary stated to the Board that a billing deposit sent on December 23, 1996, is outstanding and has not, as of this date, reached the bank. The Board directed her to send out letters to each of the customers on the deposit and requesting that they send another check for the December billing.

MAINTENANCE REPORT

Steve King gave his maintenance report. The system is operating fine. The lagoon has dropped a 1/2" this week.

No further business was brought before the Board and a motion was made by Bill Sullivan to adjourn at 9:20 AM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,

Mary Meek

COOLIN SEWER DISTRICT
Board Meeting
January 1997

Directors of the Coolin Sewer District met on Tuesday, January 7, 1997. Those present were Chris Warren, Carl Garrett, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Marv Dike and Bill Sullivan. Chris called the meeting to order at 8 AM.

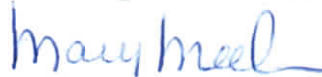
Late fees for Mrs. Warren and Mrs. Luckey were credited.

A memorandum of understanding between the Coolin Sewer District and Blue Diamond Marina was received from George Deshler. The Board has tabled the memorandum.

The Tri-State Implementation Council is holding a workshop in Sandpoint on Feb. 5 & 6. A motion was made by Carl Garrett to send Steve to the workshop. The motion was seconded by Gordon Palm and carried. Steve will fill out and send the application.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn at 8:59 AM. The motion was seconded by Carl Garrett and carried.

Respectfully Submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
December 1996

Directors of the Coolin Sewer District met on Tuesday, December 3, 1996. Those present were: Chris Warren, Carl Garrett, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Bill Sullivan. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gordon Palm to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

An ICRMP ballot was received and a motion was made by Marv Dike to re-elect Carl Garrett to the Board of Directors at ICRMP. The motion was seconded by Gordon Palm and carried.

A motion was made by Marv Dike to pass and adopt our 1996-97 budget. The motion was seconded by Carl Garrett and carried.

A motion was made by Carl Garrett to give the maintenance man, backup maintenance man, and secretary a bonus. Steve will get a net of \$1,000.00 bonus for working long and hard hours during the November storm. He will also receive his \$300.00 annual Christmas bonus. The secretary and the backup maintenance man will receive a \$150.00 Christmas bonus a piece. The motion was seconded by Marv Dike and carried.

No further business was brought before the Board, and a motion was made by Gordon Palm to adjourn at 8:45 AM. The motion was seconded by Marv Dike and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Budget Meeting
November 1996

Directors of the Coolin Sewer District held a public budget meeting on Tuesday, November 19, 1996 at 8 AM at the Coolin Sewer District office. Those present were: Chris Warren, Carl Garrett, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Bill Sullivan. The meeting was called to order at 8 AM.

Chris Warren closed the meeting at 9:30 PM and the Board concurs with the budget and will be adopted and signed at the December 3, 1996 Board Meeting.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

November 1996

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 5, 1996. Those present were: Carl Garrett, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Bill Sullivan and Chris Warren. Carl called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried. A motion was made by Gordon Palm to nominate Carl Garrett to the ICRMP Board. The motion was seconded by Marv Dike and carried.

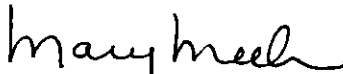
A fax sent to us by Carol and Gary Poe requesting a six month extension on paying their hookup fee. The Board granted the extension but the Poe's will be charged a 1.5% monthly interest charge.

The secretary requested a reissue check for the 8-31-96 payroll because it was misplaced. A motion was made by Marv Dike to reissue the payroll check of 8-31-96. The motion was seconded by Gordon Palm and carried.

Steve King stated that it would be more cost effective for the district to have Storro Excavation due the Yob extension. A motion was made by Gordon Palm to hire Storro Excavation for the extension. The motion was seconded by Marv Dike and carried. Steve drained cell 1 & 2 into cell 3 at the lagoon and Sewell Engineering came and did the leak test. Cell 3 has a daily seepage .6208 inches per day. Cell 1 & 2 has seepage of .1292 per day.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn at 8:45 AM. Seconded by Gordon Palm and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

October 1996

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 1, 1996. Those present were: Chris Warren, Marv Dike, Carl Garrett, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Bill Sullivan. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried.

The director's wage increase was discussed and a motion was made by Marv Dike to increase the wages to \$25.00 per month effective 10-1-96. The motion was seconded by Carl Garrett and carried.

Steve stated that no word has been received from the Idaho Dept. of Lands regarding the lease for expansion of the lagoon site.

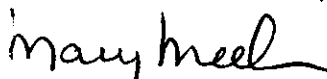
The Board discussed the Capital Reserve account and has decided to put the money of that account into a certificate of deposit. A motion was made by Marv Dike to put \$10,000.00 from the Capital Reserve into a CD. The motion was seconded by Gordon Palm and carried.

MAINTENANCE REPORT

Steve gave his maintenance report. He stated that he will begin putting water into the 3rd cell at the lagoon. George Deshler's ball valve on his pump was cracked and leaking. The Board directed Steve to install another check valve.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 9:10 AM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

September 1996

Directors of the Coolin Sewer District met on Tuesday, September 10, 1996. Those present were: Chris Warren, Gordon Palm, Marv Dike, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting was Eric Eldenberg of Sewell Engineering. Not present was director, Carl Garrett. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

George Deshler came to the meeting requesting a reduction on his hookup fees. The Board denied his request.

A letter received from Robert Reichert requested for the removal of a tree stump on his property. The Board discussed the situation and will inform Mr. Reichert that it was developer, James Scott who did the work for the development, and that it was not the district's contract, we simply accepted the line after a pressure test.

A request from Ms. Yob for the extension of main for sewer service was received. All lots on that road will pay a portion for the expense of the main.

Steve King gave his maintenance report. Fenwick has an old 300 gallon septic tank that is in bad condition. The district will replace the pump and septic tank. The Coolin Condos was discussed by Steve and new risers and lids have been ordered. It is going to take backup maintenance for the project.

A meeting with Jim McInnis from DEQ was to be held today at 9:30. Eric Eldenberg, the district's engineer attended. Mr. McInnis never showed up. Eric left the meeting at 10:30 AM.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn at 10:30 AM. The motion was seconded by Marv Dike and carried.

Respectfully submitted,

Mary Meek
Mary Meek

COOLIN SEWER DISTRICT

August 1996

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 6, 1996. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

The September Board Meeting will be held on the 10th. This was the only time DEQ members could make it to the meeting.

A letter received from Orville Mark's attorney stated that Mr. Mark was being overcharged and should be assessed at \$60 per quarter. A motion was made by Marv Dike to review questionable sewer assessment rates and delete those that are not a habitable dwelling. Also, that the appropriate adjustments will be reflected in the September billing. The motion was seconded by Gordon Palm and carried.

A letter was received from our attorney regarding Lift Station 3 being on private property. Our attorney advised that the district not take any action until necessary.

A motion was made by Marv Dike to approve the certified letters be sent to all delinquent accounts. The motion was seconded by Carl Garrett and carried.

The Board discussed the fact that Gary Fry is now renting out the smaller unit of his house in Coolin Bay and that the secretary will adjust his account for the rental.

A letter received from Kathy Simmons regarding that she be reimbursed in sewer fees because from her house to the septic was never connected. The Board has refused to reimburse her stating that she is responsible for the hookup from her house to the septic tank. The Board will send her a letter.

Steve gave his maintenance report. The system is operating well. The LaShaw Subdivision lots is not selling

because the flushing station and air release valve are too far on the lot. LaShaw's are requesting to move it closer to the road and are asking permission to do so. A motion was made by Marv Dike to write Mrs. LaShaw and state that the district has no problem with moving them but they will carry the expense. The motion was seconded by Carl Garrett and carried.

It was brought before the Board that George Deshler will be billed starting back to June 1 billing for one service assessment (with two more when they come on line) and two hookup fees.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn at 9:50 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

July 1996

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 2, 1996. Those present were: Carl Garrett, Bill Sullivan, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present was Chairman, Chris Warren.

Sue Grant of Lakeside Properties was inquiring on behalf of her client. It seems that our lift station 3 near Cavanaugh Bay could be on her client's property and that it is causing a foul odor. Her client has received a copy of an easement from Northern Lights but cannot find one from the Coolin Sewer District (if there is one). The Board informed Sue that we could be within the utility easement but they will need to discuss the situation with our attorney and get back to her. Sue then left the meeting at 8:20 AM. A motion was made by Gordon Palm for the secretary to get ahold of the district's attorney and present all information that we have. The motion was seconded by Bill Sullivan and carried.

NEW BUSINESS

A letter was received from the Idaho Department of Lands stating that our pumper truck was observed dumping on state lands. There concern was if the liquid was contaminated material and if it was the district would bear the cost for total cleanup. Steve stated that he did not know he was dumping on state land and explained that he was emptying an excavated hole that had filled with ground water at Cavanaugh Bay Marina. Steve respond by written reply.

A letter was received by Orville Mark stating that he has been unfairly charged with an extra 1/2 assessment. The Board will sent Mr. Mark a letter stating that they believe this to be an appropriate charge.

Earline and Kent Roberts feel they are being unfairly charged an extra service assessment for their outside laundry facility and bathroom. The Board decided that they will go look at it before making a decision.

A motion was made by Gordon Palm to accept sewer applications by Clifford Johnson and Steve Hansen. The motion was seconded by Marv Dike and carried.

MAINTENANCE REPORT

Steve stated problems with the Coolin Condos during Memorial weekend. There was blown fuses and some overflow. Steve dropped in a 1 HP pump but it did not work. Steve will put risers on all pump tanks at the customers expense and will inform them of this decision.

The Board discussed a rate to charge Cavanaugh Bay Marina for having pumped ~~out~~ the water out of their excavation hole. The project took a total of 3.5 hours. A motion was made by Gordon Palm to charge \$100 per hour. The motion was seconded by Marv Dike and carried.

No further business was brought before the Board and a motion was made by Bill Sullivan to adjourn at 9 AM. The motion was seconded by Marv Dike and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
June 1996

Directors of the Coolin Sewer District met on Tuesday, June 4, 1996. Those present were: Carl Garrett, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary Mary Meek. Not present were directors, Chris Warren and Bill Sullivan.

A motion was made by Gordon Palm to approve the minutes of the April meeting, payment of the bills for April and May, and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

A motion was made by Marv Dike to reimburse the secretary in full (\$367.18) for a printer that was purchased by her. The printer is the property of the Coolin Sewer District. The motion was seconded Marv Dike and carried.

Steve King gave his maintenance report. Steve stated that at the Coolin Condos all pump tanks are too low and they need risers. This will make maintenance more efficient. It will done be at the customer's expense.

The six month salary review was discussed by the Board. A motion was made by Marv Dike to increase Steve King and Mary Meek and our backup maintenance personnel salaries by 5 percent. The motion was seconded by Gordon Palm and carried.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn the meeting at 9:30 AM.

Respectfully submitted,


Mary Meek

Secretary/Treasurer
Coolin Sewer District

MAY 1996
BOARD MEETING

No meeting was held in May due to no quorum present.
The bills were paid and approved by Carl Garrett, Chris
Warren and Marv Dike.

COOLIN SEWER DISTRICT

April 1996

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 2, 1996. Those present were: Chris Warren, Carl Garrett, Marv Dike, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was Bill Sullivan. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried.

The District's Financial Statement was passed out to the directors for discussion. A motion was made by Marv Dike to accept the 1995 audit. The motion was seconded by Gordon Palm and carried.

Steve King gave his maintenance report. The system is operating well. Steve stated something is moving bait stations around the lagoon but has not determined what it is.

No further business was brought before the board and a motion was made by Marv Dike to adjourn the meeting at 8:45 AM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
March 1996

Directors of the Coolin Sewer District met on Tuesday, March 12, 1996. Those present were: Marv Dike, Bill Sullivan, Gordon Palm, maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was Chairman, Chris Warren and Director, Carl Garrett. Marv Dike called the meeting to order at 8 AM. Also present were George Deshler from Blue Diamond Marina and Eric Eldenberg from Sewell Engineering.

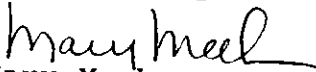
A motion was made by Bill Sullivan to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried. A motion was made by Bill Sullivan to approve the bill for the sewer packets. The motion was seconded by Gordon Palm and carried.

Steve King gave his maintenance report. Lift station #3 is no longer running high. Steve requested that we purchase some pumps. A motion was made by Bill Sullivan that we purchase 10--1/2 horsepower pumps; 3--1 horsepower pumps; and 2--1 1/2 horsepower pumps. The motion was seconded by Gordon Palm and carried.

George Deshler and Eric Eldenberg attended the meeting to discuss the Blue Diamond Marina project. We went over the flows engineered by Sewell and the type of pump they are suggesting is not a hydro-matic pump. The reason they need a different pump is because of the heights coming out of his marina. Suggested is a deep well pump with a specialized screen on it for sewage. This will generate the head necessary to evacuate the line. The Board approved two of these pumps on the duplex system for his pump station. Air release valves were discussed and Sewell is trying to find us a less expensive valve.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn the meeting at 9:50 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,


Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
February 1996
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 13, 1996. Those present were: Chris Warren, Gordon Palm and Carl Garrett and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

Maintenance supervisor, Steve King was not present but the report states that the system is operating fine. The Board wants Steve to check the flow at Lift Station #3 during the week of January 24-31 (the most precipitation) regarding Loel Fenwick's roof hanger drain.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn the meeting at 8:30 AM.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

January 1996

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 9, 1996. Those present were: Chris Warren, Marv Dike, Bill Sullivan, Gordon Palm, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting was George Deschler, Ray Greene from IDL, and Eric Eldenberg from Sewell Engineering. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gordon Palm to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

George Deschler came to the meeting and stated he was looking into the utility easement in the road to see if he could go to Steamboat Bay. Ray Greene stated that there was no easement. The proposal is to go out the Loop road to the Rocky Point line with the intention of tapping in at Lot 59. Ray Greene stated that if there is any subdivision on IDL ground at Rocky Point, there will be a sewage plan for the entire development and there will never be hookups to the line that services Deschler. Eric Eldenberg came to meeting to determine the size of the line and requirements for Mr. Deschler's residential equivalents. The Board stated that his pump out station, public bath and kitchen will be 1 residential equivalent. His 6 rentals will be 3 residential equivalents and his home will be 1 residential equivalent (a total of 5 residential equivalents. Eric stated that we could facilitate the load by shunting the line which creates more pressure and less volume if we are concerned with the load on a 3" line at Rocky Point. George Deschler and Ray Greene left the meeting at 9:30 AM. Eric Eldenberg stayed and reviewed our annual draft report for our Land Application Permit for his interpretive statements.

The secretary asked the Board's permission for our auditor to come up and to help set up the books on the computer. The Board suggested looking into the costs of hiring the auditor and present it at the next board meeting.

MAINTENANCE REPORT

Steve stated everything is operating fine on the system.

COOLIN SEWER DISTRICT
January 9, 1996
Board Meeting/Page 2

However, at lift station #3 (Cavanaugh Bay) is 60,000 gallons flow and equivalent to 34 residential equivalents. Steve stated that excess flow could be due to Loel Fenwick's hanger roof drain which it is suspected that it connects onto the system. The Board has asked Steve to check it out and if such is the case a motion was made by Marv Dike to write Mr. Fenwick a letter stating the removal of the drain. The motion was seconded by Bill Sullivan and carried.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn the meeting at 10 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
December 1995
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 5, 1995. Those present were: Chris Warren, Marv Dike, Carl Garrett, Bill Sullivan, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting with correction noted, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

George Deschler came to the meeting to present an update on plans for Blue Diamond Marina. They discussed the pros and cons on where to connect to the system. The Board agreed that he should empty into lift station 3. Mr. Deschler also stated that he is installing a marine pumping station for public boat use and has asked the Board to eliminate the hookup fee. The Board discussed this and a motion was made by Carl Garrett to charge the hookup fee but waive the monthly assessment fee for 10 years. The motion was seconded by Marv Dike and carried. Mr. Deschler left the meeting at 9:40 AM.

A motion was made by Marv Dike to roll over the CD of \$40,000.00 for another 6 months. The motion was seconded by Carl Garrett and carried.

The budget was discussed and a motion was made by Gordon Palm to approve the FY 95-96 budget. The motion was seconded by Marv Dike and carried.

The Board approved for the secretary to contact McCall & Associates for our annual audit.

MAINTENANCE REPORT

Carl Garrett discussed the infiltration on the system and what can we do to stop it. Steve stated it is coming from the lift station's 3 pumps are not running properly.

Steve will be meeting with Eric Eldenberg from Sewell Engineering to complete our annual report for DEQ.

NEW BUSINESS

Raises were discussed by the Board for the Steve and Mary. A motion was made by Carl Garrett to give Steve and Mary an employee bonus, same as it was last year, also to increase their wages 5 percent. The Board will review the salaries in 6 months. The motion was seconded by Marv Dike and carried.

No further business was brought before the Board and a motion was made by Bill Sullivan to adjourn the meeting at 10:15 AM. The motion was seconded by Gordon Palm and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Budget Meeting
November 27, 1995

Directors of the Coolin Sewer District held a public budget meeting on Monday, November 27, 1995 at 5 PM at the Coolin Sewer District office. Those present were: Chris Warren, Carl Garrett, Marv Dike, Bill Sullivan, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. The meeting was called to order at 5 PM.

Chris Warren closed the meeting at 6:30 PM and the Board concurs with the budget following revisions and will be adopted and signed at the December 5, 1995 Board Meeting.

Respectfully submitted,



Mary E. Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
November 1995

Directors of the Coolin Sewer District met on Tuesday, November 7, 1995. Those present were: Chris Warren, Carl Garrett, Marv Dike, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

Steve stated that the flow was high. All paperwork from state agencies has been done.

An application was received from Stuart Wagner and a motion was made by Carl Garrett to approve the Wagner application. The motion was seconded by Gordon Palm and carried.

A survey was sent to us by Boise State University for special districts. The secretary will fill out and send to them.

NEW BUSINESS

The budget was discussed and the secretary set the date of Monday, November 27 at 5 PM, at the office for the budget meeting. It will be advertised in the Priest River Times for any interested persons to attend.

MAINTENANCE REPORT

Steve stated that he flushed Rocky Point in Steamboat Bay. No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 8:45 AM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
October 1995
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 3, 1995. Those present were: Carl Garrett, Bill Sullivan, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Not present were Chairman, Chris Warren and Director, Marv Dike. Carl called the meeting to order at 8 AM.

A motion was made by Bill Sullivan to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

NEW BUSINESS

A four day class will be offered for Risk Management by ICRMP in Coeur d'Alene. Steve and Carl will be attending the class. DEQ has sent a letter to us regarding questions posed to us by the Idaho Dept. of Lands. Steve is awaiting word from Ray Greene when he returns.

The Tri-State Implementation is offering a class in Sandpoint on October 18th. A board member and Steve will go to this class.

MAINTENANCE REPORT

Steve King stated that a neighbor of Mack's and Brown's is suing them to stay out of the road. However, the Coolin Sewer District has easement to that road and will find the easement for Mack and Brown.

Steve stated that he hooked up Crowe's disconnect and was told that a licensed electrician is required to do that job from now on.

No further business was brought before the board and a motion was made by Bill Sullivan to adjourn the meeting at 8:26 AM. The motion was seconded by Gordon Palm and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
September 1995

Directors of the Coolin Sewer District met on Tuesday, September 1, 1995. Those present were: Chris Warren, Marv Dike, Carl Garrett, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek.

Chris Warren called the meeting to order at 8 AM. A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

NEW BUSINESS

A bill received from Cliff Electric for \$65.03 for work done for Gary Whittle was discussed by the Board. The Board determined that Mr. Whittle will be billed with a 25% increase for parts.

A letter from the Idaho Department of Lands was discussed by the Board regarding the DEQ requirements for lagoon expansion. A motion was made by Marv Dike to write a letter to DEQ requesting help with the questions posed by the IDL. The motion was seconded by Carl Garrett and carried.

North Idaho Insurance has sent the ICRMP Insurance renewal. Chris Warren signed the contract and the secretary will send it back to them.

The secretary proposed to the Board to change to computer billing starting on the fiscal year which begins on 12-1-95. The Board approved unanimously for the billing and accounting to be on the computer.

OLD BUSINESS

Letters were sent out regarding delinquent accounts. A motion was made by Bill Sullivan to approve the Delinquent Resolution for unpaid sewer assessments. The motion was seconded by Marv Dike and carried.

MAINTENANCE REPORT

Steve reported that there was double overflow at Lift Station #1 and #2 due to a power outage. He also discussed

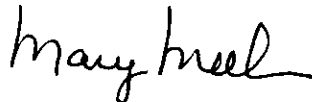
COOLIN SEWER DISTRICT
September 1995 Board Meeting
Page 2

Sal Gangi at Dutch Habor in Cavanaugh Bay regarding an extension for his garage and wanted us to move the tanks. The Gangi's will be billed for manual labor including the parts.

Steve stated that he met with DEQ on 8-23-95 and that they walked through the system.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 9:15 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
August 1995
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 1, 1995. Those present were: Chris Warren, Marv Dike, Gordon Palm, Carl Garrett; maintenance man, Steve King and Secretary, Mary Meek. Not present was director, Bill Sullivan. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

Steve stated that gate and check valve are installed for Poe's connection at the Cavanaugh Bay Cabin Site extension. He also stated that the Storro Bros. Excavation ran into some big trees that they did not anticipate and would like to be reimbursed if we want removal of the trees. The Board stated that it was part of the bid they submitted to the district. A motion was made by Carl Garrett to pay the Storro Bros. Excavation after Marv checks out the slash. The motion was seconded by Marv and carried.

The Poe's from the Cavanaugh Bay Cabin Site contacted the secretary regarding the extension and the costs involved to hook on to the district and have requested a payment plan. A motion was made by Marv Dike to approve the Poe's to go on a payment plan with a 1.5% monthly interest charge on unpaid balance. The motion was seconded by Carl Garrett and carried.

NEW BUSINESS

A sewer application was received from Adam Clagett and a motion was made by Marv Dike to send a letter to Bonner County for a building permit. The motion was seconded by Gordon Palm and carried.

The delinquent accounts were discussed and approved with corrections noted. The secretary will send out notice letters on all delinquent accounts.

MAINTENANCE REPORT

Steve stated that Mr. Fenwick has worked out a deal with

COOLIN SEWER DISTRICT
August 1995 Board Meeting
Page 2

Mr. Deschler (Blue Diamond Marina) for hooking him onto the system. Steve attended an annual meeting at Kalispell Bay Sewer District and ^{They} are going out of their way to be in compliance with DEQ. They are revamping their pumps to eliminate galvanized pipes on pumps over to sch. 80 PVC pipe.

Steve stated that the cattails out at the lagoon are overgrown and requested backup help on removing the weeds. A motion was made by Marv Dike to hire backup personnel for the job. The motion was seconded by Carl Garrett and carried.

No further business was brought before the Board and a motion was made by Gordon Palm to adjourn the meeting at 9:30 AM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
July 1995
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 11, 1995. Those present were: Chris Warren, Carl Garrett, Bill Sullivan; maintenance personnel, Steve King and secretary, Mary Meek. Not present at the meeting were directors, Marv Dike and Gordon Palm.

A motion was made by Carl Garrett to approve the minutes of the previous meeting with corrections, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

NEW BUSINESS

George Deschler from Blue Diamond Marina attended the meeting to discuss the options of hooking him up to the sewer. He then left at 9:30 AM.

OLD BUSINESS

Steve stated that he received all bids back for the Cavanaugh Bay Cabin Site extension. The district has accepted the lowest bid which was submitted by Storro Bros. Excavating. A motion was made by Carl Garrett to accept the lowest bid by Storro Excavation. The motion was seconded by Bill Sullivan and carried.

The district received two applications from Jeff Palmer and William Bruya with part payment hookup fees of \$500.00 each. They are requesting that they share a common pump servicing both septic tanks. The Board discussed the situation and want an agreement signed by both parties noting they are mutually responsible to maintain the electrical power and that in the event of a title change, the new owners are bound by the agreement. Also, since they have had their septic pumped by Steve that their assessment billing will be charged retroactive July 1, 1995. The remaining balance of their hookup fee will be due this fall. A motion was made by Carl Garrett to accept Palmer/Bruya applications along with partial hookup fees, to have an agreement signed by both parties noting the above and to start their billing assessment retroactive July 1, 1995. The motion was seconded by Bill Sullivan and carried.

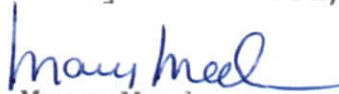
COOLIN SEWER DISTRICT
July 11, 1995/Board Meeting
Page 2

A letter received from Kathleen Turner (Larry Brown) stating she feels that she is being overcharged on the sewer assessment. The Board will draft a letter explaining our policy.

We received correspondence from Bonner County regarding a letter we sent them informing them of their options to disconnect the service line to the public access beach. They agreed to allow the district to disconnect and charge it back to them.

No further business was brought before the Board and a motion was made by Bill Sullivan to adjourn the meeting at 9:45 AM. Seconded by Carl Garrett and carried

Respectfully Submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
June 1995
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 6, 1995. Those present were: Chris Warren, Gordon Palm, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Bill Sullivan. Chris Warren called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

It was brought again to the attention of the Board that George Krous' septic tank is on the Sheehan property. The Sheehan's want to build a garage where the septic tank is located. The Board is still in agreement that the Sheehan's will bear the cost of excavating the septic tank.

The Board approved Carl Crowe's sewer application last month. However, he overpaid by \$500.00. The remaining credit will be applied towards his service parts account.

The Board discussed investing \$40,000.00 into a Certificate of Deposit for a six month period. A motion was made by Marv Dike to have the secretary purchase a \$40,000.00 CD at West One Bank for a six month period (12-95). The motion was seconded by Carl Garrett and carried.

NEW BUSINESS

Sundance Village's pump is running high. There is also an odor problem coming from the RV risers. Chris Warren stated that he and Steve will go over to the village to check it out.

The Cavanaugh Bay Cabin Sites was discussed by the Board. Steve King will get bids from the excavators for the line extension. The Coolin Sewer District will charge a 10th of the cost for each customer.

Steve stated that he ordered from Evergreen Pacific and

6-6-95 Board Meeting/Page 2

that it is a COD for \$388.49. The Board approved a check be written for the above amount.

The Russell Hafer situation was discussed again. The Board will review the policy for any revisions needed.

It was brought to the attention of the Board that Linda & Terry Eaves J-13 residence is being used as a rental and therefore, shall be charged an extra assessment. The secretary will draft a letter informing them of the assessment and policy change.

Blue Diamond Marina was discussed. The Board wants Mr. Deschler to apply to the Coolin Sewer for service.

Steve stated Palmer/Bruya at Steamboat Bay need to send in their applications.

Steve stated that Bonner County snagged the top of septic and pump tank. A letter will be drafted and sent to them informing that they can disconnect at their expense.

No further business was brought before the Board and a motion was made by Carl Garrett to adjourn at 10:30 AM. The motion was seconded by Marv Dike and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
May 1995
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 3, 1995. Those present were: Carl Garrett, Marv Dike, Bill Sullivan. Not present were directors, Chris Warren and Gordon Palm. Acting Chairman, Carl Garrett called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

Steve gave his maintenance report and stated the system is operating well. He also discussed with the Board changes in the IDL lease. More land is needed and a new map will be issued by Sewell Engineering. Total land lease will be over 50 acres.

Steve brought before the Board the fact that George Krous' septic and pump tank is on the Sheehan property. The Sheehan's plan to build a garage on that spot. The Board feels it is the Sheehan's responsibility to move it.

A motion was made by Marv Dike to accept the sewer application of Carl Crowe with \$500 down and the rest of the fee payable when their bank releases the money. The motion was seconded by Bill Sullivan and carried.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 8:40 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

April 1995

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 4, 1995. Those present were: Chris Warren, Marv Dike, Bill Sullivan, Carl Garrett, Gordon Palm; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

The prints from Sewell Engineering was discussed. A letter will be sent to the Idaho Department of Lands requesting an additional land easement.

A letter received from Russell Hafer stating his objections of the rate increase was discussed by the Board. The Board directed the secretary to write Mr. Hafer a letter explaining the policy of the Coolin Sewer District.

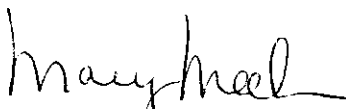
A motion was made by Marv Dike to accept the 1994 audit. The motion was seconded by Carl Garrett and carried.

The secretary brought to the attention of the Board the Panhandle Area Council which researches and writes grants for various businesses that are in need of funding. The Board directed for her to have a representative from PAC attend the May Board meeting.

Steve King gave his maintenance report and stated the system is operating well. He also informed the Board that the district now has running water.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 9:15 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully Submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
March 1995

Directors of the Coolin Sewer District met on Tuesday, March 7, 1995. Those present were: Chris Warren, Gordon Palm, Bill Sullivan, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried.

The Board discussed the progress with Sewell Engineering and Steve stated that Eric Eldenberg is working with the Idaho Department of Lands and will submit three sets of plans, which includes the 300 foot buffer required by DEQ.

Steve gave his maintenance report and stated that cell 3 is up due to infiltration which is due to the abundance of ground water possibly by customers leaving faucets on to prevent freezing. DEQ sent us blue prints of the LaShaw subdivision and a letter requesting written approval from the Board for the subdivision. The Board has approved the plan. The Tri-State Implementation Council is conducting a workshop in Sandpoint on March 14, Steve stated that he will attend. Steve brought before the Board a request to purchase squirrel bate and roundup.

Carl Garrett brought before the Board that his dues for Public Risk Management (ICRMP) need to be paid. A motion was made by Marv Dike to pay Carl Garrett \$25.00 for PRM dues. The motion was seconded by Bill Sullivan and carried.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn at 9 AM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
February 1995
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 7, 1995. Those present were: Chris Warren, Marv Dike, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary/treasurer, Mary Meek. Not present was director Carl Garrett. Eric Eldenberg from Sewell Engineering was present at the meeting at the request of the Board.

Chris Warren called the meeting to order at 8 AM. The Board discussed with Eric Eldenberg the situation with DEQ requirements and the lagoon expansion. The Board has hired Mr. Eldenberg as the district's engineer. Mr. Eldenberg has all information needed and will get back with Steve on progress with the lagoon. He then left the meeting at 10 AM.

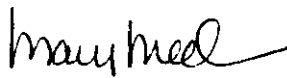
A motion was made by Bill Sullivan to approve the minutes of the previous meeting, payment of bills, and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

The Board discussed the surveys that were sent back to the district and the majority of patrons chose the \$5.00 per month increase. A motion was made by Bill Sullivan to increase the sewer rates \$5.00 per month/\$60.00 per year to be effective March 1, 1995. The motion was seconded by Marv Dike and carried.

The Board approved a request from Bart Triesch for putting in a separate septic and pump tank and pump for the living quarters over the new garage. It will have its own individual connection to the main. He will still only be charged an extra 1/2 service assessment.

No further business was brought before the board and a motion was made by Marv Dike to adjourn the meeting at 10:45 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
January 1995
Board Meeting

Directors of the Coolin Sewer District met on Wednesday, January 18, 1995. Those present were: Chris Warren, Marv Dike, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Carl Garrett and Gordon Palm.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

Steve King brought before the board the Blue Diamond project for expansion. There was nothing specific presented at this time.

The Frank Nicol letter was brought before the board again. Chris Warren directed that all Mr. Nicol's questions be answered in written reply. The secretary will take care of the matter.

It was discussed that we need updated insurance certificates by 3 local excavators and we should use them all indiscriminately if we can.

A motion was made by Bill Sullivan to accept the Declaration of Null Election. The motion was seconded by Marv Dike and carried. Marv Dike and Carl Garrett will serve six year terms.

The board discussed rate increases and came up with three recommendations: 1. Service fee increase of \$5.00 per month, \$60.00 per year. 2. A one time substantial service assessment. 3. Hold a bond election. This would impose a sewer assessment increase on the tax rolls. A motion was made by Marv Dike to send a letter to our customers with the above recommendations to see what they choose. A decision will be made at the March 1995 board meeting. The motion was seconded by Bill Sullivan and carried.

Maintenance Report

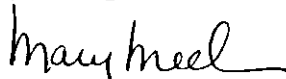
Steve gave his maintenance report. Steve submitted the primary survey from Welch Engineering with a revised (more accurate) legal description. This is a starting point for the lagoon project ie., irrigation expansion. The board

Coolin Sewer District
January 1995 Board Meeting
Page 2

discussed to close our account with Welch Engineering. A motion was made by Bill Sullivan to close our account with Welch Engineering. The motion was seconded by Marv Dike and carried. The board suggested that Steve contact Sewell Engineering specifically Eric Eldenberg to attend our next board meeting because we want to change engineers.

No further business was brought before the board and a motion was made by Marv Dike to adjourn the meeting at 10 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

December 1994

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 6, 1994. Those present were: Carl Garrett, Bill Sullivan, Marv Dike, Gordon Palm; maintenance supervisor, Steve King and secretary, Mary Meek. Not present was Chairman, Chris Warren. Carl Garrett called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried.

A letter was received sent by Frank Nicol regarding a management proposal for Priest Lake. The board discussed the letter and no action shall be taken at this time. The secretary will keep it on file.

The ICRMP ballot for the election was sent to us. A motion was made by Marv Dike to cast our vote for Carl Garrett for the position of director on the ICRMP Board. The motion was seconded by Gordon Palm and carried.

The budget for FY 95 was passed and adopted by the board.

Boise State University sent us a Census form. No action shall be taken and the secretary will keep it on file.

The secretary stated that nominations for the district's election will be published and posted at the Post Office and Leonard Paul Store. The nominations need to be in to the district no later than December 30, 1994. Carl Garrett and Marv Dike's terms expire in February 1995. They both have submitted their nominations to the secretary.

Permission was granted by the board for the secretary to hire McCall and Associates for our yearly audit.

A motion was made by Marv Dike to pay all directors their yearly wages. The motion was seconded by Bill Sullivan and carried.

MAINTENANCE REPORT

Steve King gave his maintenance report. The system is

COOLIN SEWER DISTRICT

December 6, 1994/Board Meeting

Page 2

operating well. Steve stated that he has contacted Welch Engineering and that they have put together a preliminary drawing and description of the lagoon site and will send it to him.

No further business was brought before the board and a motion was made by Marv Dike to adjourn the meeting at 8:55 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully Submitted by,



Mary Meek

Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Budget Meeting

Directors of the Coolin Sewer District held a public budget meeting on November 21, 1994 at 5 PM. Those present were: Chris Warren, Marv Dike, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. The meeting was called to order at 5 PM.

Chris Warren closed the meeting at 7 PM and the board concurs with the budget following revisions and will be signed at the December 6, 1994 meeting.

Respectfully submitted,



Mary E. Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
November 1994

Directors of the Coolin Sewer District met on Tuesday, November 1, 1994. Those present were: Chris Warren, Carl Garrett, Marv Dike, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Gordon Palm and carried.

The nomination letter was received from ICRMP and a motion was made by Marv Dike to approve Carl Garrett as a nominee for the ICRMP election. The motion was seconded by Bill Sullivan and carried.

A letter from DEQ was received answering all questions we had sent in a previous letter.

The board is considering using a different engineering company for the irrigation expansion at the lagoon. The board directed Steve to contact Welch to receive information they have put together so far. The board discussed getting in contact with engineer, Lou Vemeer.

Steve gave his maintenance report. The water well at the building is still dry and Steve stated that he would take the gas pump and try and draw water. The system is operating fine.

The secretary set a budget hearing for Monday, November 21, 1994 at 5 PM. All members should be present. The hearing shall be published in the Priest River Times.

A motion was made by Carl Garrett to adjourn the meeting at 8:50 AM. The motion was seconded by Marv Dike and carried.

Respectfully submitted by,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
October 1994
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 4, 1994. Those present were: Chris Warren, Marv Dike, Gordon Palm, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Carl Garrett. Chris Warren called the meeting to order at 8 AM.

A motion was made by Bill Sullivan to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

A letter from the Tri-State Implementation Council was received regarding a workshop to be held in Sandpoint on October 26th.

A letter from the Idaho State Treasurer regarding the status of our bond and various questions. The secretary will fill out and sent back.

Steve sent a letter to Fournier Realty stating all assessments that Cavanaugh Bay Marina is responsible for.

Test results have been received from Idaho Department of Health and Welfare regarding water samples taken from our test wells. The coliform was absent, nitrate levels were good and there was residual chloride in the Nicholson well.

Steve stated that DEQ has requested our map of the district so they can make a copy. The map has since been returned.

MAINTENANCE REPORT

Steve stated that William Jemison is going to install a circular drive and a carport. The problem is that the service line will be obstructed by the slab being constructed over it. The board discussed the problem and ruled that the district cannot assume repair and maintenance responsibility with the slab being constructed over it. A motion was made by Marv Dike that a letter be sent to Mr. Jemison stating that the district cannot assume responsibility and that anytime in the future the line fails, it will be Mr. Jemison's expense and responsibility to repair it. Also, the district will not be responsible for the slab if it is necessary to dig beneath it to access the service line. It

Coolin Sewer District
October 1994 Board Meeting
Page 2

will also be strongly suggested that the line be moved at his expense before construction of the driveway and carport. The motion was seconded by Bill Sullivan and carried.

Steve stated that he responded to a service call at the Wilkerson's in Cavanaugh Bay. Upon digging up the septic tank, he noticed it was overrun by tree roots. The metal riser is smaller than the cement hole. Steve suggested installing concrete risers and the board approved.

The well here at the office is still inoperable. The board directed Steve to put a gas pump in there to see if it would draft any water.

No further business was brought before the board and a motion was made by Marv Dike to adjourn the meeting at 9:20 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
September 1994
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 6, 1994. Those present were: Chris Warren, Marv Dike, Bill Sullivan, newly appointed director, Gordon Palm; maintenance supervisor, Steve King and secretary/treasurer, Mary Meek. Not present at the meeting was director, Carl Garrett. Chris called the meeting to order at 8 AM.

A motion was made by Bill Sullivan to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

Mr. Roger Malmquist attended the meeting to discuss his plans to plumb his bathhouse that is on his lot for toilet and laundry facilities. He wants to plumb into the existing line and would like to know the procedures for doing so. The board has no problem with his plans and will not charge him a hookup fee. However, he will be charged \$7.50 per month for an extra half sewer assessment fee. The board suggested that he develop a common hookup from the bathhouse to Mr. Rose's pump tank (E-28) and a new septic tank that will be installed for his proposed bathhouse. A motion was made by Marv Dike to approve a letter for Mr. Malmquist to the Bonner County Building Department, approving Mr. Malmquist's plans and to state that he is in compliance with our office. The motion was seconded by Gordon Palm and carried.

Mrs. Lou Johns attended the meeting asking the board if anyone needs a permit to install a septic tank (Ab Shobe recently installed a septic tank on his lot across the road from Johns'). The board stated that there is no permit requiring the installation of a septic tank. The board also informed that they are aware of Mr. Shobe's new installation. Lou Johns left the meeting at 8:30 AM.

A motion was made by Marv Dike to accept Gordon Palm as acting director until the February 1995 election. The motion was seconded by Bill Sullivan and carried.

The delinquent accounts were discussed by the board. A motion was made by Marv Dike to pass the Resolution of Delinquent Accounts to Bonner County. The motion was seconded by Bill Sullivan and carried.

Walt Knapp wrote the board stating that he is being

COOLIN SEWER DISTRICT
September 6, 1994
Board Meeting

overcharged. A motion was made by marv Dike to write Mr. Knapp a letter stating that when his usage changes, the board will change his sewer assessments. The motion was seconded by Gordon Palm and carried.

MAINTENANCE REPORT

Steve gave his maintenance report. He reported that Russ Bishop has sand in the bottom of his water well and requested renting our trash pump. The board has declined usage of the trash pump and instructed Steve to inform Mr. Bishop that he needs a diaphragm pump to remove the sand from the well.

The majority of service calls are coming from 4 Mile Point at Steamboat Bay, south to McEwan Road. Steve stated trouble with 1/3 horsepower pumps in this area not being able to push effluent into mainline.

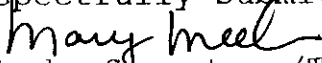
Steve discussed the water samples from the test wells at the shoreline of the lake, downgrade from the lagoon. He has not received nitrate results but did receive bad coliform results from two of the wells. He will take second samples and submit for coliform testing later in the month.

The board discussed that Mr. Randy Buehler has a RV connection that he is not being charged for. The board will write a letter to Mr. Buehler that he could either remove the RV connection or pay an extra \$7.50 per month service fee.

No word from DEQ about our permit. No word from Welch Engineering pertaining to our proposed land application extension.

Steve stated that up to May of 94, our inflow was 2,000,000 gallons. Currently we are at 7,000,000 gallons. Irrigation is at 2.5 million. Our evaporation this season should take up the balance because of the extended hot weather, but DEQ will not give credit for that.

No further business was brought before the board and a motion was made by Marv Dike to adjourn at 9:45 AM. The motion was seconded by Gordon Palm and carried.

Respectfully submitted,

Mary Meek, Secretary/Treasurer

COOLIN SEWER DISTRICT
AUGUST 1994
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, August 2, 1994. Those present were: Chris Warren, Marv Dike, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

Stan Morris has requested that the district disconnect his two existing hookups and to receive a credit for them. A motion was made by Marv Dike to officially disconnect the two hookups and credit Mr. Morris' account. The motion was seconded by Bill Sullivan and carried.

A letter was received from Mrs. Ernest Wagner requesting reimbursement for the mainline extension they (and the Idaho Department of Aeronautics) paid for. A motion was made by Carl Garrett to reimburse Mrs. E. Wagner and the Idaho Department of Aeronautics for the extension. The motion was seconded by Marv Dike and carried.

It was brought to the attention of the board that A. Persello (years back) paid 1/9 of a mainline extension and that if future lot owners hookup, they will be charged a 1/9 portion for the mainline extension. The secretary will make a note and file for future hookups.

The DEQ sent a letter of information regarding funding available.

The vacant position on the board was discussed and Marv Dike will ask Gordon Palm if he would serve as a director until the election in February.

The board has directed for Steve to find out how much it would cost for a mainline extension in the Cavanaugh Bay Cabin Sites and in Coolin by the Storro's.

A motion was made by Marv Dike to pay the \$25.68 bill to the Woods. The motion was seconded by Bill Sullivan and carried.

MAINTENANCE REPORT

Steve stated that he attended a DEQ meeting at Priest Lake Elementary School. The meeting pertained to the requirements and upgrade of Kalispell Bay Sewer District.

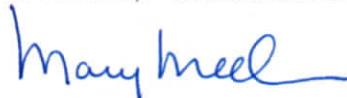
The briggs on the vacuum pump has broke down and Bonner Saw has the parts and will repair it.

Steve stated that there is still no water at the shop. The board directed Steve to do whatever it takes to get the water back on.

Steve inquired to the Road Department in Sandpoint about the closure of the Clinton Avenue Road at Lakeshore Drive. The district's easement can dig up the road for servicing, but the road department has no intentions of reopening it because it ends up on private property. The private property is owned by McWilliams, and he is not giving the district a right-of-way. The board discussed that the road is imperative to servicing the customers. The board directed Steve and Mary to write the road department stating that we received no notice pertaining to the closing of that road. A motion was made by Carl Garrett to write a letter to the road department requesting that the road be reopened. The motion was seconded by Marv Dike and carried.

No further business was brought before the board and a motion was made by Marv Dike to adjourn the meeting at 10:00 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, July 5, 1994. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Marv Dike; maintenance supervisor, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

A letter from Stan Morris was discussed by the board regarding Mr. Morris' concerns of being overcharged for the hookup fees, since his laundromat is running at 2/3 capacity; and also that his 4 retail spaces, 2 of which are set up with plumbing and one has only a rinse sink. A motion was made by Bill Sullivan that a letter be sent to Mr. Morris stating that the 2/3 capacity of his laundromat will be reflected in his quarterly assessment. As for the retail spaces, he is being assessed one residential equivalent for public restroom and one for the 4 retail spaces, and that the board has concluded that his project to date should stand as is. The motion was seconded by Marv Dike and carried.

A motion was made by Marv Dike to approve Robert Bliesner's sewer application. The motion was seconded by Carl Garrett and carried.

Steve King gave his maintenance report. It was brought to his attention that the Gumaer's are still using an outhouse on their property. Welch Engineering came and surveyed initial site plan for our lagoon irrigation. The inflow meter was stuck, but Steve corrected it and is now at 95 percent flow. Steve stated that he has used every pump and asked the board if he could purchase more. A motion was made by Marv Dike to purchase 6--one horsepower pumps. The motion was seconded by Bill Sullivan and carried.

A letter from DEQ was received and reviewed by the board. The board have stated the following concerns to be drafted into a letter to be sent to DEQ. Section 1; Schedule A: That the 1.8 acre application site figure will be expanding to 12 acres. The board also requests that we get a 30 day extension on irrigation because October is an important maintenance month for flushing the system and to retain the month for irriagation. Section 1, Schedule B: The board requests a list of competent environmental professionals in our area to chose from for preparing our annual performance report. Section 1, Schedule 1.b: The

COOLIN SEWER DISTRICT
July 5, 1994/Page 2

board stated that a newly installed private well is at the Nicholson residence which is below the lagoon, and are requesting that this well be used for annual sampling and testing. Section 1, Schedule C 1.d: The board stated that since our lagoon is IDL land, the management and silvicultural plan is under the authority of the Idaho Department of Lands. Section 1, Schedule C 1.e: The board will send a copy of our budget and financial statement to show that we are not financially in a position at this time to commit to all the provisions of the permit draft.

No further business was brought before the board and a motion was made by Carl Garrett to adjourn the meeting at 9:50 AM. The motion was seconded by Marv Dike and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
June 7 Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 7, 1994 at 8 AM. All directors were present. Chris Warren called the meeting to order at 8 AM. Ray Greene from the Department of Lands was also present to discuss the IDL lease of the lagoon. Ray stated that the Coolin Sewer District needs to submit a modification of the existing easement to the IDL. Ray also stated a survey and site plan from Welch Engineering will also need to be submitted before the extension of lease is approved. A motion was made by Carl Garrett to have Welch Engineering prepare a survey and site plan. The motion was seconded by Marv Dike and carried. Ray Greene left the meeting at 8:30 AM.

OLD BUSINESS

An application was received from Stan Morris and reviewed by the board. A motion was made by Bill Sullivan to approve the Morris application. The motion was seconded by Carl Garrett and carried.

It has been brought before the board that car wash at Sundance Village has been hooked up to the district. A motion was made by Marv Dike to draft a letter to Stan stating that he will be charged an additional \$1,500.00 for the hookup of the car wash. The revised statement will include the car wash. The motion was seconded by Carl Garrett and carried.

A motion was made by Carl Garrett to retain our Northern Lights proxy. The motion was seconded by Marv Dike and carried.

The directors discussed filling the vacant position on the board. Chris Warren has tabled the filling of the position until Mike Luckey returns from vacation.

MAINTENANCE

Steve has brought before the board again the request from Jeanne LaValley to not be charged the power debit because there is no dwelling, power or water. The board has discussed it and Ms. LaValley and her common user Welzie Allen will pay \$45 per quarter.

Steve stated the system is operating fine. Steve also stated that Bud Nelson has requested a welding cart from the Coolin Sewer District. A motion was made by Carl Garrett to retain the welding cart. The motion was seconded by Marv Dike and carried.

No further business was brought before the board and a motion was made by Carl Garrett to adjourn at 9:35 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Meek".

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
May 1994
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 3, 1994. Those present were: Chris Warren, Marv Dike, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. A public hearing was also held on the annexation of property for Stuart and Patricia Wagner. Chris Warren called the meeting and hearing to order at 8AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried.

Chris Warren signed the One Call Utilities renewal contract and the secretary will mail it to them. The board discussed filling Merle's position and Chris will contact Mike Luckey.

NEW BUSINESS

The Bonner County Road Department has requested a map of all our sewer lines and any written contracts/agreements that we may have with them. Chris stated that to our knowledge we have no contracts or agreements with them.

Jeanne LaValley has requested that she not be charged the power debit as a common hookup with Welzie Allen because she has no dwelling, power or water. She has been paying the extra 20 cents per month for 20 years, but now that the fee has increased to \$1.00 per month she is requesting not to be charged since there is no usage. The board discussed her situation and has decided against it. The secretary will draft a letter to Ms. LaValley and inform her of the decision.

Carl Garrett closed the Wagner hearing at 9 AM and the board concurs with the order and is therefore signed and approved by the Board of Directors of the Coolin Sewer District.

OLD BUSINESS

Stan Morris has requested to make payments on hookup fees for the Sundance Village. The board agreed for him to make payments with a 1.5% monthly interest fee. The following chart shows his assessment of his residential equivalent to date:

1--4 rental spaces	2ER X 1500.00	3,000.00
2--Laundromat	7ER X 1500.00	10,500.00
3--12 RV Campsite	2ER X 1500.00	3,000.00
4--Shower/Main. Bldg	1ER X 1500.00	<u>1,500.00</u>

TOTAL \$18,000.00

A motion was made by Marv Dike to bill Stan Morris in three (3) installments at \$6,000.00 each on 30/60/90 day payments. An interest charge of 1.5% will be added monthly on the remaining balance. The board has also reserved the right to assess any change in usage for future hookup fees and the above does not include any equipment and materials provided by the district. The motion was seconded by Bill Sullivan and carried.

Steve will set up a meeting with Ray Greene and Welch Engineering regarding the land application lease.

MAINTENANCE REPORT

Steve gave his maintenance report. Stauffer out at Rocky Point has the opportunity to upgrade and to remove the steel septic tank and install a poly or fiberglass tank. The board has approved to upgrade with a pump tank only.

Steve stated that Nate Dodson does not have power and Steve has requested to connect him to the main while flow is still low because he is on a 2" spur and Steve will have to cut the line. The board approved the connection.

A motion was made by Carl Garrett to approve the 1993 audit. The motion was seconded by Marv Dike and carried.

No further business was brought before the board and a motion was made by Carl Garrett to adjourn at 9:43 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
APRIL 1994
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, April 12, 1994. Those present were: Chris Warren, Marv Dike and Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Carl Garrett. Chris Warren called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, the Treasurer's Report and payment of bills. The motion was seconded by Bill Sullivan and carried.

The Wagner annexation has been discussed by the Board and the secretary has set a hearing date for Tuesday, May 3, 1994 from 8 to 9 AM.

Ms. Emily Gindraux from Priest Lake Museum has requested our customer mailing list for fund raising purposes. The Board has refused this request, but suggested that she contact Roy's Electronic service for their mailing list.

A notice from DEQ was received and contained information on loan money available.

A member of the Board needs to meet with Ray Greene and walk the 12 acres of the additional irrigation land we requested. Steve will set up an appointment with Ray.

The Board has approved for Steve to purchase parts for making risers and lids.

Steve stated that Russ Brown has contacted him regarding a water sample that Russ sent in. The result from the test was showing E-Coli. Russ has an artisan spring and it was a surface sample. He thought the results were coming from his septic tank, but the Board stated it could have come from animal droppings since it was a surface sample.

Steve King gave his maintenance report. He stated that he has 10 pumps ready to go. Steve stated he needs to look into 1 1/2 horsepower pumps. The Board has approved for the purchase of 2-1 1/2 horsepower pumps.

The Idaho Department of Lands has requested Steve's help in removing and pumping out an outhouse on state land. The Board has approved for Steve to do this.

No further business was brought before the Board and a motion was made by Marv Dike to adjourn the meeting at 8:55 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
March 1994 Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 1, 1994. Those present were: Chris Warren, Marv Dike, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

Steve King discussed the barrel test for the lagoon but has not yet obtained the barrel from Huckleberry Bay Sewer.

A motion was made by Marv Dike to approve the minutes of the previous meeting with noted corrections, payment of bills and the Treasurer's Report. The motion was seconded by Carl Garrett and carried. A motion was made by Carl Garrett to approve \$145.00 purchase of stamps for billing. The motion was seconded by Marv Dike and carried.

Stuart Wagner has purchased a lot at the north end of Sherwood Forest Subdivision and requested to the district to send a letter to the building department. The board has approved for the letter to be sent.

An application for sewer service was received from Doug and Mary Young. A motion was made by Carl Garrett to approve the application. The motion was seconded by Marv Dike and carried.

Stuart Wagner's application was discussed and upon reviewing it, a portion of his lot is not within the boundary of the Coolin Sewer District. A motion was made by Marv Dike to write Mr. Wagner requesting that he annex that portion of his property into the district. Mr. Wagner will be responsible for the publishing fee of approximately \$50.00. The motion was seconded by Carl Garrett and carried.

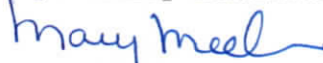
The electrical adjustment letter for the Coolin Sewer District patrons was approved by the board to be sent out today.

Steve King gave his maintenance report. He stated that he has been working on pumps, but has requested purchasing more pumps. A motion was made by Marv Dike to purchase 10 one horsepower pumps. The motion was seconded by Bill Sullivan and carried. Steve also stated that he needs to purchase chlorine for irrigating the lagoon. The cost is approximately \$2500. The board suggested that he go to Shopko or Costco and try the chlorine tablets which could be purchased for a lesser rate. Marv Dike stated that he would look into a company in Spokane that sells the chlorine tablets and get back with Steve.

The Cooperative Crisis Management Agreement was discussed by the board. The agreement was sent to Kalispell Bay Sewer and they have declined to sign the agreement.

No further business was brought before the board and a motion was made by Carl Garrett to adjourn at 9:25 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek, Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
FEBRUARY 1994 BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, February 1, 1994. Those present were: Chris Warren, Merle Langley, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting were directors, Bill Sullivan and Marv Dike. Chris Warren called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Merle Langley and carried.

A letter received from the Idaho Department of Lands was discussed by the board. Steve stated that Ray Greene will follow-up on easement and land appropriation for additional irrigation before he leaves.

Merle Langley has presented to the board his letter of resignation effective February 1, 1994, due to business reasons.

Merle has presented to the board a set of plans to build a mini storage building across from the sewer district building. He has requested from the board a letter stating that this site is not within the boundaries of the Coolin Sewer District and that we cannot service the site at this time. The board has approved the letter to be sent to Bob Camp at Panhandle Health.

Steve King discussed his maintenance report. He stated that he received a call from Bill Jemison concerning the electrical rate increase. The rates have gone up five times since the district was formed. He has requested that the district adjust the rate for common pump tank users. A motion was made by Carl Garrett that for the patron who is subsidizing the power cost for the mutual pump, we are deducting \$1.00 per month from their service fee (this is five times the original credit of 20 cents per month), and the patron that doesn't incur the electrical expense for the power of the pump will be charged that same dollar per month (as opposed to the original 20 cents per month). The result of this change for the "credit" patron quarterly fee will be \$42.00 as opposed to \$44.40 and the fee for the "debit" patrons will be \$48.00 as opposed to \$45.60. This change will be effective March 1, 1994. The motion was seconded by Merle Langley and carried.

Steve stated that he met with Lou Meigs from Welch Engineering concerning the leak test on the lagoon. Steve will get in touch with Huckleberry Bay Sewer to see if he could borrow their test barrel.

No further business was brought before the board and a motion was made by Merle Langley to adjourn at 9:15 AM. The motion was seconded by Carl Garrett and carried.

Respectfully Submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
January 1994 Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 11, 1994. Those present were: Chris Warren, Merle Langley, Marv Dike, Carl Garrett, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Merle Langley and carried.

A motion was made by Carl Garrett to have someone from the propane company come up and give us an estimate of changing over to propane heat. The motion was seconded by Merle Langley and carried.

The board discussed the letter received by DEQ and the discrepancy of evaporation loss. The letter also stated that DEQ will require a leak test on our lagoons. The board instructed Steve to contact Lou Meigs from Welch Engineering for advice on the leak test procedure. They also discussed upgrading the irrigation which they agreed will take approximately 12 acres to discharge the collected effluent effectively. A motion was made by Carl Garrett to apply for a lease to the Idaho Department of Lands for a total of 12 acres. The motion was seconded by Merle Langley and carried. Steve and Mary will draft the letter to IDL requesting the lease.

The board also discussed Steve's meeting with the Kalispell Bay Sewer's maintenance man to assist in his orientation. Steve requested that Mary send an invoice to Kalispell for consultation in the amount of \$40.00.

The board has directed Mary to send the Cooperative Crisis Management Agreement to Kalispell Bay Sewer to review and make any changes they feel necessary.

A motion was made by Carl Garrett to approve a bonus for Steve and Mary. The bonus shall be the same as last year. The motion was seconded by Marv Dike and carried.

No further business was brought before the board. A motion was made by Marv Dike to adjourn the meeting at 9:15 AM. The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, December 7, 1993. Those present were: Carl Garrett, Marv Dike, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was Chairman Chris Warren and Director Merle Langley. Carl Garrett called the meeting to order at 8:15 AM.


A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Bill Sullivan and carried. A motion was made by Marv Dike to pre-approve the yearly loan payment. The motion was seconded by Bill Sullivan and carried.

The Cooperative Crisis Management Agreement was discussed by the board but tabled until a later date.

Steve King gave his maintenance report. He stated that Kalispell Sewer is going to drill a test well and apply for irrigation. Steve went on to discuss prices on pipe for what is requested by DEQ. The vacuum pump engine has broke down. The board directed Steve to call Bonner Saw Shop and have it changed over to electronics. Steve also stated that he has repaired the pipe at Fenwick's.

No further business was brought before the board and a motion was made by Marv Dike to adjourn the meeting at 8:55 AM.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District