

Coolin Sewer District
December 4, 2012
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 4, 2012 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson. Also present was Mick Schanilec and Carl from the Idaho Dept. of Lands. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene to pay the bills (providing we get a itemized statement from Les Schwab), approve the minutes and Treasurer's Report. The motion was seconded by Tom and carried.

Chris Warren brought up why the retirement to PERSI is so much. The secretary stated that we need to discuss this in executive session and not during the regular meeting in front of Mick, Dan and Carl.

NEW BUSINESS

Mick from the IDL came to the meeting to discuss getting the easement we have with them amended. Lift station 2A is not under IDL easement. Mick will send us an application and we pay a \$100 fee. This will remove the old lagoon site from the existing easement and will add LS 2A.

OLD BUSINESS

Mary added two extra meetings to Chris Warren's and Gordon Cook's director pay and on PERSI. They had three meetings total this summer regarding the Panhandle Health issue with Rep. Eric Anderson.

A motion was made by Gene to adopt the FY 12-13 Budget. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris stated he received a call from Jim Morris and he replaced his pump. The lagoon aeration is fixed.

Dan Largson will call Doug to survey the IDL lease.

OTHER BUSINESS

The secretary asked the Board if they could have a raise since it has been 2 years and our Christmas bonus. The Board went in executive session. The Board came out of executive session and gave the employees a 2% cost of living raise and a \$300 bonus.

No further business was discussed and a motion was made by Tom to adjourn the meeting at 9:45 a.m. The motion was seconded by Gordon and carried.



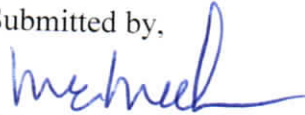
Coolin Sewer District
Budget Hearing
November 27, 2012

Directors of the Coolin Sewer District met on Tuesday, November 27, 2012 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

The Board discussed the budget and concurs with the 12-13 budget. Mary will present the formal budget to be signed at the December 2012 board meeting.

No further business was discussed and a motion was made by Gene to adjourn the hearing at 9 AM. Motion was seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
November 6, 2012

The Board of Directors met on Tuesday, November 6, 2012 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A letter was received from Panhandle Health District regarding the Pryor/Siers addition regarding a plat approval. First of all, no map was enclosed in the letter and the Board does not know if they are in the boundaries. They directed Mary to send or fax a letter to PHD stating this.

OLD BUSINESS

The district received \$30K in LID payoffs and the Board will have Mary inquire to IDEQ whether we can pay down the loan. An email will be sent to Bill Hart of IDEQ regarding this.

MAINTENANCE REPORT

Chris replaced Vannurden's pump. Jemison pump would not clear and tripped the breaker, Chris replaced the pump. Mike Days at Clambake his pump wouldn't clear. Shut off his pump and back on and functional. Air vac changed at McEwan Road. Chris installed two hookups for Pence and Binder. Pump tanks were moved at Altringer/Spencer. Papesh turned off breaker to the pump tank. The alarm went off because he turned the power off.

Storro went to the lagoon dug up the irrigation at the dyke and found 4 leaks. They will fix it and bury it back up.

Bishops called and the check valve froze and broke. Chris repaired the check valve and inquired about the buildings and what is in them. Need an accurate count for a revised bill.

Chris stated that his annual report is due. They directed him to call the district's engineer, Dan Larson.

No further business was brought before the Board and a motion was made by Tom to adjourn at 9:10 a.m. Motion was seconded by Gene and carried.



Coolin Sewer District
Board Meeting
October 2, 2012

Directors of the Coolin Sewer District met on Tuesday, October 2 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 a.m.

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

MAINTENANCE REPORT

Rick Thomas had installed high beams for a retaining wall and Chris was concerned that it went through the service line and wants Chris Morris to check it out.

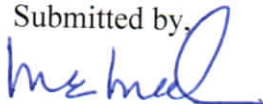
The float at Miller's was stuck and Chris could not replace it because the water was off. At the John's residence, pump float was caked up. Chris cleaned it and then it airlocked. He then fixed that then their alarm went off. He got that cleared up on Friday. He replaced the float switch at Erickson's. Replace pump at O'Connor's, Cadagan's. Mike Fry pump was airlocked and had to bleed airvac at Scheilbein's and then everything operated fine.

Chris bled the airvac at Bruya's. Chris stated he is having problems with the irrigation pumps. He switched laterals and ran each pump separate. Still was having problems, so he shut them off and called United Pump.

Bishop's old house is puddling water and is not a sewer issue.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 8:40 a.m. Motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
September 11, 2012

Directors of the Coolin Sewer District met on Tuesday, September 11, 2012. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Also present was district patron Brian Novak from The Moose Knuckle. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Tom to approve the BLP for Gary Cline. The motion was seconded by Gene and carried.

A motion was made by Gene to approve the BLP for Jeff Pence. The motion was seconded by Gordon and carried.

OLD BUSINESS

Brian Novak came to the meeting to dispute his user charge and stated that he is being over assessed. Upon researching the drawing, there was 3 ER charges that have been billed to Shirley Garrett effective 9-1-12. The board then asked Brian what exactly is going to be in the building right down to chair count. He stated he has 3 RV hookups, the residence, 5 tables at 6 chairs each for a total of 30 chairs; gas pump at 1 ER + .19 per hose, a kitchen a coffee shop and outside patio with 30 chair count. The board will get back to Brian on whether he will receive a reduction.

MAINTNANCE REPORT

Chris stated that Mahoney's pump float was caked up with grease. A call received from Georgia Miller complaining of odor. John Donner's tank lid was undone causing bad odor, Chris tightened the lid down. Chris replaced the lid at Dan Wilson's. Mandsager's had a bad float and in the process of repairing pulled a rootball out of the gravity line. Chris repaired and plumbed it with ~~1 1/2~~^{4 1/2} drain pipe. Sitko had a plug at the inlet baffle and Chris freed it.

Hank Jones called and the Coolin Park pump was running and forgot to open valve at the road. Chris replaced discharge line and floats.

Coolin Sewer District
9-11-12/Page 2

Alarm going off at Absalonson's, upon inspection Chris saw the float resting next to pump. Turned the pump on and that kicked off the alarm. Kay Young from Blue Pelican called and stated that the area was very wet around tank. Chris repaired a service line because it was bubbling up at Jim O'Neils. Chris replaced lid at Chuck Willits.

The board discussed what was at Bishop's. Chris stated there were 80 boat slips, gas pumps, bathroom and showers, retail office space and 2 bathrooms downstairs.

Chris Warren discussed the power problem at LS 2. He stated that we are going to clear cut the trees to eliminate the problem. Also, the lease was never transferred from the old lagoon to LS2. Permit is ready to expire.

Stuart Wagner discussed that LS1 has serious odor problems. The board directed Chris to contact Donny Storro and fix the problem.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 9 a.m. Motion was seconded by Gordon and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
August 27, 2012

The Board of Directors held a special meeting to discuss the user fees for the commercial business The Moose Knuckle. Those present: Chris Warren, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Not present were directors Stuart Wagner and Gordon Cook. Chris called the meeting to order at 8 AM.

The Board discussed the number of ER's on The Moose Knuckle's property and Shirley Garrett's lots. The Moose Knuckle currently has 12 ER's on their user account. The Board found that Shirley should have 3 ER charges on her parcels. A motion was made by Tom to charge Shirley commencing 9-1-12 3 ER's for her user account. The motion was seconded by Gene and carried.

Since The Moose Knuckle is currently under construction, the Board will have Mary write them a letter stating if they want their ER's changed that they need to send a detailed drawing of the building with chair count and what is going to be in the building. Otherwise they wait until construction is completed and Chris Morris will go in and do a count of ER's.

No further business was discussed by the Board and a motion was made by Gene to adjourn at 9:30 am. Seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 7, 2012

Directors of the Coolin Sewer District met on Tuesday, August 7, 2012. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris, Tom Holman; administrator, Mary Meek. Also present was Brian Novak from The Moose Knuckle. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Ila Mays came to the meeting to discuss the BLP in question for Lucy Storro. The board discussed that Lucy has a LID assessment, therefore; she will be charged a \$2000 hookup fee. She paid the hookup fee for Lucy Storro. A motion was made by Stuart to approve the BLP and sewer application along with \$2000 hookup fee. The motion was seconded by Gene and carried.

NEW BUSINESS

Building Location Permits were received for signoff from Don Spencer and Mike Altringer. A motion was made by Gordon to approve these permits. The motion was seconded by Tom and carried.

A motion was made by Gene to approve Gary Lammers BLP. The motion was seconded by Gordon and carried.

Brian Novak from The Moose Knuckle came to the meeting to discuss how many ER's he is paying and should Shirley Garrett be carrying some of these ER's. The Board stated that they will hold a special meeting on the 27th of this month to discuss and figure out who owes what. Brian then left the meeting at 8:45 am.

A Variance from Bonner County for the property of Thomas Patrick was discussed by the Board and they have no problem with it.

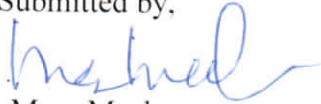
MAINTENANCE REPORT

Chris received a call from The Inn at PL and he pumped out the tank. Chris unclogged the floats at Richard Day's residence. The were caked with grease. Chris is going to work on the dyke, so Chris transferred the south cell to north cell at lagoon.

Chris Warren asked if Chris had moved the charcoal filters at the lift station. Chris stated that he had not and needed to get with Donny Storro. Chris stated for Chris Morris to get ahold of Donny Storro and complete the work.

No further business was brought before the board and a motion was made by Stuart to adjourn the meeting at 9:30 a.m. Motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

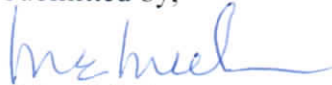
Coolin Sewer District
Special Meeting
August 1, 2012

The Board of Directors of the Coolin Sewer District met on Tuesday, August 1, 2012 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Stuart to approve the 2012 Delinquent Resolution and the motion was seconded by Tom and carried.

No further business was conducted by the Board and a motion to adjourn by Gene. The motion was seconded by Gordon and adjourned at 8:30 a.m.

Submitted by,



Mary Meek

Administrator

Coolin Sewer District

MULTI-DISTRICT WASTEWATER MEETING

MINUTES

A meeting was held on July 10, 2012, at the hour of 10:00 a.m., at the Outlet Bay Sewer District, consisting of representatives from sewer districts in the Priest Lake area. Board members and staff from Granite Reeder Sewer District, Kalispell Bay Sewer District, Outlet Bay Sewer District, Coolin Sewer District and the Huckleberry Bay Sewer District were present.

Meeting was called to order at 10:00 a.m. Jim Hoagland, Chairman of the Outlet Bay Sewer District, was chosen to be the chairman of the meeting.

There being no additions or deletions to the meeting Agenda, it was approved as written.

Mr. Hoagland introduced Tom Holman, Maintenance Manager of the Kalispell Sewer District, who was instrumental in organizing this meeting. Mr. Hoagland also had each District introduce their board members and staff present. Each District present chose a board member to represent them, should a vote in the meeting become necessary. It was agreed that each district would be given one vote, cast by their representative. Granite Reeder Sewer District was represented by Ken Hagman. Coolin Sewer District was represented by Chris Warren. Kalispell Sewer District was represented by Russ Coykendall. Outlet Bay Sewer District was represented by Jim Hoagland. Huckleberry Bay Sewer District was represented by Dean Fiedler. Absent was Janet Bailey of Sandpiper Shores Sewer District.

PURPOSE OF THE MEETING:

Mr. Holman distributed packets containing correspondence from the Department of Environmental Quality (DEQ) to our local sewer districts regarding Septic Tank Only Permits from the Panhandle Health District (PHD), and correspondence from Kathryn Kolberg of the PHD to the sewer districts. Mr. Hoagland explained that the purpose of today's meeting would be to (1) review the material provided, (2) share interaction between district operators, office managers and board members with PHD and DEQ, (3) discuss the issues concerning the districts, i.e., pumps, tanks, building location permits, district policies, (4) discuss PHD's authority, and, finally, (5) come up with recommendations/solutions.

Mr. Hoagland asked each district's operator to share what interaction they have had with Kathryn Kolberg/PHD and DEQ.

TOM HOLMAN, Operator, Kalispell Sewer District: Mr. Holman reviewed correspondence he has received from PHD and told of problems with Ms. Kolberg regarding will serve letters, tank settings and installation, and unacceptable pumps and grinder pumps. Mr. Holman has spoken to John Tindall of the DEQ and Mr. Tindall is not happy about the districts coming together for a meeting. Mr. Holman told of site location permits being rejected because his district had signed off. He was instructed by Bonner County that PHD must now sign off, not the district. Mr. Holman feels that the districts should be the ones approving location. He also mentioned that district operators must be licensed, and wondered if the PHD inspector had the same requirement?

FRITZ BROSCHE, Operator, Outlet Bay Sewer District: Mr. Broschet told of an encounter with PHD in which Inspector Kolberg stated that our 2 compartment, 1,000 gallon tank is no longer acceptable. Mr. Broschet questioned her and Mr. Tindall about sizing requirements and explained that it should not be an issue within sewer district system. He was also told that the pumps the Outlet Bay Sewer District was using were unacceptable and that he can only use pumps on the PHD's "approved" list. He requested a copy of the "approved" list and waited two weeks before PHD called him back and left a voicemail stating his district could "continue using the pumps it has been, until things are figured out".

DEAN FIELDER, Operator, Huckleberry Bay Sewer District: Mr. Fiedler has worked with Ms. Kolberg on occasions and feels that she doesn't have a good understanding of sewer systems, but stated that Ms. Kolberg had been very good about working things out with Huckleberry Bay.

CHRIS MORRIS, Operator, Coolin Sewer District: Mr. Morris has only dealt with Ms. Kolberg and PHD over the telephone. He stated that after a tank was installed, she requested a letter stating the tank was in.

KARI DAVIS, Office Manager, Outlet Bay Sewer District: Mrs. Davis told of conversations with Ms. Kolberg relating to the district's will serve letters. PHD sent out new requirements that the will serve letters must include.

DEBRA NOLAN, Office Manager, Kalispell Sewer District and MARY MEEK, Office Manager, Coolin Sewer District both said they have had no interaction with PHD.

JIM HOAGLAND, Board Member, Outlet Bay Sewer District: Mr. Hoagland explained that PHD has no authority over sewer districts, just as the county doesn't have any authority over the districts. State Representative Eric Anderson took the problem to DEQ and it came back with a suggestion of a "pilot program" which would allow sewer district maintenance personnel to inspect tanks.

Mr. Hoagland received a call from RC Worst and they were volunteering to "mediate" between the districts and PHD. It was pointed out that RC Worst happens to sell the pumps on the "approved" list from PHD.

Also, there have been no legislation policy changes for DEQ since 2009. The DEQ does not have authority to delegate to PHD.

Mr. Hoagland asked the group if they wanted to approach these issues united, or on an individual district basis?

Jim Peirone of the Granite Reeder Sewer District felt that we should stand together and proposed contacting PHD and DEQ and requesting them to show us what authority they have to govern?

Gary Rudy of the Kalispell Sewer District said he thinks an attorney should be hired and a lawsuit should be filed.

Chris Warren of the Coolin Sewer District commented that PHD approving site location permits and bypassing the sewer districts creates problems because the sewer districts use the location permits to make sure hook-up fees and LID's are paid. He also stated that our systems have all been designed by engineers, approved by DEQ, governed by a required Operating and Maintenance Manual, and he can't imagine where PHD fits into the picture.

Jim Anderson of the Kalispell Sewer District stated that the reason for putting in the sewer districts originally were to protect the lake. The pumps that PHD are requiring only pump 20 lbs, which would be inefficient to work in most areas.

Jim Hoagland said he sees three choices right now. (1) Hire an attorney (which comes at a shared expense to all parties); (2) Hire a lobbyist to represent us in upcoming legislature; or, (3) Go through our State Representative and he has agreed to do it at no cost.

Dean Fiedler of the Huckleberry Bay Sewer District, said he was worried about upsetting DEQ too much. He doesn't want to be in an adversarial position with them because we all have to work closely with DEQ. He offered a fourth option of writing a nice letter as a group and asking for clarification.

Ken Hagman of the Granite Reeder Sewer District said he felt that we would be better off going from the top down and he felt utilizing our State Representative was as a smart idea. He also stated we would have a much greater impact if we are united. Mr. Hagman proposed forming a committee, consisting of one representative from each district, along with district staff, to meet and formulate a letter to the Director of the DEQ asking for clarification of changes.

Jim Hoagland stated that Eric Anderson is willing to take on legislation, but Mr. Hoagland would like to see the issues we have better defined before we meet with Eric.

After some discussion, a decision was made to utilize Eric Anderson, State Representative, to assist us in resolving the issues with DEQ. A committee meeting will be scheduled to put together a letter to the Director of DEQ to clarify matters.

There being no further business, Mr. Hoagland thanked everyone for their participation in the meeting. The meeting was adjourned at 11:10 a.m.

Respectfully Submitted,

Kari Davis

Coolin Sewer District
Board Meeting
July 10, 2012

Directors of the Coolin Sewer District met on Tuesday, July 10, 2012 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; administrator, Mary Meek; maintenance personnel, Chris Morris and Tom Holman. Not present was director, Gordon Cook.

A motion was made by Gene 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 Gene to approve and sign off on BLP's for Ron Huff and John Milton. The motion was seconded by Tom and carried.

A letter received from Hank and Charlotte Jones for a great job Chris Morris did for them when there was overflow with a house full of relatives.

OLD BUSINESS

The incident of May 20-21 with the NLI power outage was discussed and the board directed Mary to write the Engineering Department again and try to set up a meeting with them to troubleshoot so that incident will not occur again.

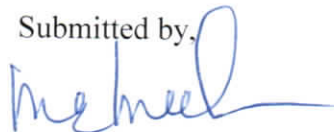
The Panhandle Health District letter was discussed again and the Board is meeting today over at Outlet Bay Sewer District, along with Kalispell Bay Sewer and Huckleberry and Granite-Reeder Sewer Districts regarding the new requirements for sewer districts.

MAINTENANCE REPORT

Chris stated that he replaced a swing joint at McLeod's caused by a tree root. There was a foreign object stuck in the grinder pump at Schwarmann's, but worked itself out. The breaker at Tom Wagner's residence was off. The breaker tripped at Robert Cameron's residence. Chris stated he replaced a pump at Hank and Charlotte Jones's residence. Chris also replaced a pump at Tom Horton's residence due to a foreign object. Solberg's pump was also replaced due to a foreign object. Chris also pumped Randy Phelps's septic tank.

No further business was brought before the board and a motion was made by Stuart to adjourn at 9:30 a.m. Motion was seconded by Gene and carried. The Board proceeded to the next meeting at Outlet Bay Sewer District.

Submitted by,



Coolin Sewer District
Board Meeting
June 5, 2012

Directors of the Coolin Sewer District met on Tuesday, June 5, 2012. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris, secretary, Mary Meek; Tom Holman and district patrons Sandy Bruce and Ron Huff. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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

Ron Huff came to the meeting to discuss tearing down his hold residence and building a new one and stated that he would be at the July 10th meeting with a building location permit to be signed off by the board.

Sandy Bruce came to the meeting to receive an amortization schedule on the annual LID.

A major flood occurred at LS2 due to a NLI, Inc. blown fuse which caused the dialer not to work. When Chris Morris arrived there, the relay is cooked. Bill Papesh called and sewage coming up from door and Chris went in and discovered 16" deep of sewer water. Chris called NLI, Inc. and had them come out and reset the fuse. Tom Holman came to help Chris to pump it down till NLI arrived. Chris Warren suggested that we sandblast it down and paint it. Chris wanted Chris Morris to call the electrical engineer who designed the panels and find out what caused the relay to fry. The board stated to Mary to send a letter to find out why this happened and to seek reimbursement for the cost of repair.

Chris Warren asked Chris Morris to wash up the 78 pickup because Larry Wylie is going to repair the motor in the pump truck in exchange for the 78 pickup. This district will give him a bill of sale for the 78 pickup when the work is finished. A motion was made by Stuart to approve the repair of pumper in exchange for the pickup. The motion was seconded by Gordon Cook and carried.

Panhandle Health was discussed by the Board as they have stated that new legislation has passed and some issues and concerns by the district board will need to be addressed.

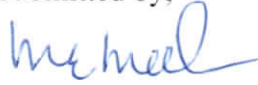
MAINTENANCE REPORT

Chris stated that Fehr's alarm went off and was airlocked. He replaced a pump floater at Gary Lammers. Chris stated that flushing is complete on the district and that he is currently working on pulling and cleaning the ARV's.

Coolin Sewer District
Page 2/6-5-12

No further business was discussed by the Board and a motion was made by Gordon to adjourn at 9:20 a.m. Motion was seconded by Stuart and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
May 8, 2012

Directors of the Coolin Sewer District met on Tuesday, May 8, 2012 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; certified operator, Tom Holman; district engineer, Dan Larson; administrator, Mary Meek. Chris Warren called the meeting at 8 AM.

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

NEW BUSINESS

The letter received from IDEQ regarding that the district now has to inform new customers hooking up that they will have to get an additional permit through Panhandle Health District. Also, Panhandle will be taking over inspections of the connection of the tank to the mainline. Chris Morris stated that there will be issues down the road with PHD doing the inspections.

OLD BUSINESS

The Board discussed the amortization from DEQ on the yearly loan and asked why there \$20k in additional fees each year. The Board asked that Mary send an email to Bernhardt and Buck since Julie from BB had asked the same question.

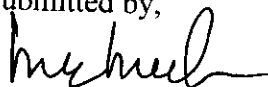
MAINTENANCE REPORT

Chris stated there was a pump float malfunction at Hendrick's. He replaced a check valve at Bishop's Marins. Steve Marr called in and Chris went to check it out and it was ground water. Chris replaced a 8" riser at the Civic Center.

The lagoon aeration lines are leaking at the dyke. Chris will fix in September. Roof at LS 1 is leaking again.

No further business was discussed and a motion was made by Stuart to adjourn at 9 a.m. Motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
April 10, 2012
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 10, 2012. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Not present was director, Gordon Cook and certified operator, Tom Holman. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene 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

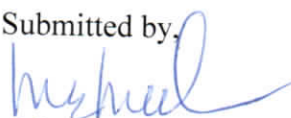
Mary discussed with the board that the CD from Amicus is now deposited in Wells Fargo and we are over the amount to be insured. She discussed options with the board as per paying down the IDEQ loan or to set up another CD with Horizon Credit Union. The board looked at the IDEQ loan amortization and questioned what the \$20,000 in yearly fees was for. Mary will call Bill Hart at IDEQ and inquire as to these fees. In the meantime, a motion was made by Stuart for Mary to open a CD account with Horizon Credit Union in the amount of \$250,000.00. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris stated there was frozen discharge in the line at the Groomer Building. He also pumped a septic for John Noble.

A squirrel stuck in the power lines shut the power down at lift station 1. Northern Lights, Inc. was called to take care of the situation and restore power.

No further business was brought before the board and a motion was made by Tom to adjourn at 9 AM. Motion was seconded by Gene and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
March 6, 2012
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 6, 2012. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Also present was Tom Holman. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Coolin Cavanaugh Bay Fire Chief, Peggy Smith came to the meeting stating that they are running out of room and looking at buying Suzanne Johnson's property with the mobile home on it. She wanted to know the fees involved from the sewer district should this transaction happen. The Board stated that there will be a \$2000 hookup fee plus parts and extension to the mainline. The board directed Mary to write Ms. Johnson a letter stating that since this property is no longer part of the Inn that she will have to hook up to the district along with all expense attached.

The board discussed the commercial rates for Kahala Cavanaugh Bay Marina and Mary came up with the rate structure sheet for commercials per Resolution 06-1. Chris Warren stated that they have a gift shop that was not included on the sheet and we should charge .25 ER for the shop. A motion was made by Stuart to amend Resolution 06-1 and add the gift shop for the same formula as office space. The motion was seconded by Tom and carried. Mary will bring the updated version to the meeting next month.

MAINTENANCE REPORT

Chris stated that Garry Fowler's service line was frozen. Gardner at Lot 44 in Rocky Point the pump float stuck. Chris turned on the manual and pumped down and he will go back in the spring and fix.

No further business was discussed by the board and a motion was made by Tom to adjourn at 9:30 a.m. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 7, 2012

Directors of the Coolin Sewer District met on Tuesday, February 7, 2012 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; administrator, Mary Meek. Also present were Tom Holman and district engineer, Dan Larson. Chris called the meeting to order at 8 AM.

NEW BUSINESS

The Board will have Mary look into upgrading the 5 G mobile broadband. It will depend when we are due for an upgrade.

The Board discussed the fact that our CD will be due from Amicus on 3-4-12. Mary did some researching on rates at different credit unions and Potlatch and Horizon are holding at 1.5%. The Board stated to write a letter to Wendy at Amicus and if they will honor what Potlatch and Horizon rates. If not to send the whole amount back to the district and we will invest it in either Potlatch or Horizon providing the rates are still good when the CD comes due.

MAINTENANCE REPORT

Chris stated he had a call from Scott Clark and went to check it out and the ball valve had frozen, he got it thawed out and working properly.

Chris did another count at Kahala Cavanaugh Bay Marina because now the 3 guest suites are open. The Board directed Mary and Chris to formulate from the Resolution on rates and present at the March meeting. The Board stated that eventually all commercials will have to be recounted.

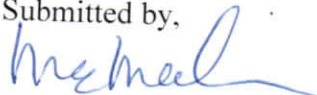
A bad pump float was discovered at Randy Absalonson residence on Rocky Point. Chris switched it to manual and is working correctly.

Chris stated that Kahala Cavanaugh Bay Resort's alarm went off and the float was high. Everything checked out fine. However, the hour meter capacitor inside the controller was bad and he turned it off.

Dan Larson came to the meeting and LS 2 absorption bed is the plan and to have Dan complete it.

No further business was brought before the Board and a motion was made by Gordon to adjourn the meeting at 9:35 am. The motion was seconded by Tom and carried.

Submitted by,



Coolin Sewer District
Board Meeting
January 3, 2012

Directors of the Coolin Sewer District met on Tuesday, January 3, 2012. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; clerk, Mary Meek. Also present were: Tom Holman, and district engineer, Dan Larson and patron Victoria Russell. Chris called the meeting to order at 8 AM.

A motion was made by Stuart to pay the bills, approve the minutes and the Treasurer's Report. The motion was seconded by Gordon and carried.

OLD BUSINESS

Victoria Russell came to the meeting to discuss her concern with how many LID's will be charged for her newly divided parcel. She felt that she should not have to pay for all of them and that since it is a vacant lot that \$3,000.00 would be a fair assessment. The board agreed and a motion was made by Tom to take one LID charge of \$3,000 away from the Pace account and have it changed to Victoria Russell. The motion was seconded by Stuart and carried. Victoria then left the meeting at 8:30.

Dan Larson came to the meeting to discuss LS#2 absorption bed and wanted to know how the board would like to proceed. The board did not want Dan to proceed with it because it was not maintenance free. The plan is to lower the carbon filters and for Dan to work on it as a maintenance project.


NEW BUSINESS

Kelly Mays submitted a building location permit for eaves on his shop and to build a loft storage on each side. A motion was made by Tom to approve the building location permit as a new residence. The motion was seconded by Gordon and carried. A motion was made by Tom to approve Kelly's sewer service agreement (pending payment). The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris stated that he had service call at Sheppard's residence with an obstruction of a foreign object. He cleared and reset the pump but did not work so he had to replace the pump.

Chris replaced a pump at Steve Pryor's. Chris stated he needs to purchase pumps. No further business was discussed and a motion by Gordon to adjourn the meeting at 9:25 a.m. The motion was seconded by Gene and carried.

Submitted by,


Coolin Sewer District
December 6, 2011
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 6, 2011. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were: Tom Holman, Dan Larson and Steve Klatt and Gary Lammers. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Gary Lammers came to the meeting to discuss that he needs from the board a will serve letter for his vacant lot with an existing system that he is paying on with the LID. A motion was made by Gordon to compose a will serve letter for Mr. Lammers. The motion was seconded by Stuart and carried.

The secretary brought up the fact that it has been 2 years since the board considered a raise for her and Chris. She stated that the COLA was 3.5% this year and asked for consideration of this rate for their raise. A motion was made by Gordon Cook to approve the 3.5% COLA raise for Mary and Chris. The motion was seconded by Stuart and carried.

OLD BUSINESS

The FY 11-12 budget was discussed and a motion was made by Gordon to approve the budget. Motion was seconded by Gene Nett and carried.

Steve Klatt attended the meeting to discuss a signoff on a BLP for Bishop's Recreational Rentals and not the duplex system for Bishop's. A motion was made by Gordon to approve the signoff on the BLP. The motion was seconded by Stuart and carried.

Dan discussed the Work Agreement and Scope of Professional Services for Lift Station 2 with the board. A motion was made by Gordon to approve and sign the agreement. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris stated that he pumped out Cavanaugh Bay Marina and the floats were caked with grease. He then cleaned them all and are now working properly. He stated there was an incident at the shop on Thanksgiving regarding an overflow and that it had taken

all day to fix.

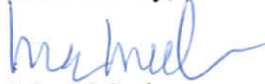
Randy Scott is having an issue with his parts bill and the 25% service charge. The board directed Mary to write Mr. Scott and explain that is what it costs for Chris to come out and complete the job plus billing materials.

Chris stated he needs snow tires for his truck. Gene stated he had a friend who had a set of 4 tire in good condition for \$200. A motion was made by Tom to purchase the tires and have them mounted at Les Schwab. The motion was seconded by Gene and carried.

The secretary brought up our annual Christmas Bonus and a motion was made by Stuart to approve \$300 bonus to Mary and Chris. The motion was seconded by Tom and carried.

Stuart stated that the fire station is starting construction on living quarters. No further business was discussed and a motion was made by Stuart to adjourn at 9:55 a.m. The motion was seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
November 22, 2011
Budget Hearing

Directors of the Coolin Sewer District met on Tuesday, November 22, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris Warren called the hearing to order at 8 AM.

The board discussed the budget and concurs with the 11-12 budget. The secretary will present a formal budget to be signed at the December 2010 board meeting.

No further business was discussed and a motion was made by Gene to adjourn the hearing at 9 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
November 1, 2011
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 1, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was Tom Holman, Dan Larson, Steve Klatt rep for Bishop's Marina and district patrons, Victoria Russell and members of the Pace Family. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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 Gene to approve sign off for Doug Heiskell and Lane Sutton Building Location Permit. The motion was seconded by Gordon and carried.

Victoria Russell came to the meeting to discuss their property on specifically Tax 37 or C-1 and asked the board if they can have two systems on one lot. The LID assessment shows a different parcel number and description of the property. They told the board that they replatted the property, which makes the situation even more confusing. The secretary noticed on the LID assessment roll that on the above mentioned property that they are vacant lots but there is one Phase II charge and they do not have a system there. The board asked Ms. Russell if the county would allow 2 residences on one lot? If so, the board agreed that Tax 37 or C-1 will have one hookup fee of \$2000 and two tanks and parts will be installed on the property. The Coolin Sewer District will furnish service to the lot and they will be assessed two user fees. Ms. Russell and the Pace Family left the meeting at 8:35 a.m.

OLD BUSINESS

Steve Klatt came to the meeting to discuss the price of the pumps and again what Bishop's will provide and what the Coolin Sewer District will provide. A motion was made by Tom Nicholson that the Coolin Sewer District will provide one pump in addition to the existing pump and Bishop's will pay for the tank and service parts. Both parties are in agreement and the motion was seconded by Gene Nett and carried. The Board directed Dan Larson to send a memo to Bishop's Marina and Mr. Klatt as to above motion.

Dan discussed the absorption bed will consist of compost a filter bed, gravel and pipe and that he is still working on it.

A motion was made by Stuart for Chris to clean up the shop. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris stated that he received a call from Bob Johns and that his alarm was going off. When he got there the alarm was fine. Chris placed a pump down by the trailers on the Idaho Dept. of Lands compound.

Chris pumped out Dan Ahlefeld's tank and Mary will bill Dan Ahlefeld for a septic tank pump.

Chris stated that he would like Dan Larson to complete the annual report for IDEQ. No problem with the board on this.

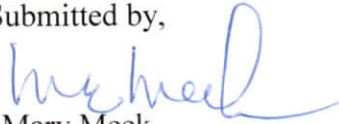
Chris stated that he needs new tires for the truck. No response was made by the board.

OTHER BUSINESS

Mary mentioned to the board that the budget hearing will be held on Tuesday, November 22, 2011 at 8 AM and that it will be advertised in the PR Times.

No other business was discussed by the board and a motion was made by Gene to adjourn the meeting at 9:30 AM. Motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
October 4, 2011
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 4, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Also present were: Tom Holman, Dan Larson and Steve Klatt who is representing Bishop's Marina. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Tom Nicholson to approve the sewer application for Boyd Flinders along with a \$2000 hookup fee. The motion was seconded by Stuart and carried. The Heiskell's BLP was discussed and they did not fill out a sewer application along with a \$2000 hookup fee. The secretary stated that she had corresponded with the Heiskell's and she will redevous with Julie Heiskell in Sandpoint and trade the signed BLP for the sewer application and hookup fee. A motion was made by Gene to approve the BLP for Heiskell's BLP. Motion was seconded by Stuart and carried.

A sewer application was received by Jeff Pence for his airport estate lot he bought from Kelly Mays. The hookup fee was paid by Kelly back in 2006. A motion was made by Tom to approve the sewer application for Jeff & Tracy Pence. The motion was seconded by Stuart and carried.

OLD BUSINESS

Bishop's Marina was discussed by the board and the district's engineer Dan Larson. The board stands by Dan Larson's recommendation of a 60" x 60" duplex pump basin with an anti-float collar. The board told Mr. Klatt that the system will cost Bishop's approximately \$6k and that the district would cover the cost of the pump. Mr. Klatt will discuss this with Bishop's and get back to the board.

MAINTENANCE REPORT

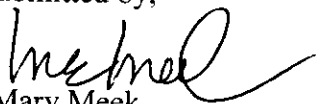
Chris stated that lift station #2 is cleaned out. The pump went down and Chris replaced it with a grinder and installed a smaller Shef 50 pump. The board gave its approval for Chris to order another grinder pump.

OTHER BUSINESS

The secretary stated that the board needs to sign off on the 2011 engagement letter for the audit before she will release 2009 & 2010. A motion was made by Stuart to signoff on 2011 engagement letter. The motion was seconded by Gordon and carried.

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

Submitted by,



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
September 12, 2011
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 12, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek. Also present were: Tom Holman, Dan Larson and Steve Klatt. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

The audit process was discussed by the Board and the secretary stated the rates were high for an annual audit. Williams & Parsons came in for a bid for 2009 & 2010 audit at \$12,500. Gregory Jakeman CPA came in at \$3,700 to \$4,000. Jakeman's bid is primarily the same at Bernhardt & Buck. Then the secretary told the Board that Julie Buck told her verbally that she would discount the audit \$1000 if we stayed with her. The Board agreed to this so as long as it is \$3000 per yearly audit and no more. Mary will take this back to Julie Buck for an answer and then back to the Board at next month's meeting.

Steve Klatt came to the meeting to discuss the duplex system at Bishop's Marina. His concern is what is to be installed. He also stated that he heard at the time of the upgrade and through a board meeting that the CSD was going to put in a duplex system, but never did. Chris Warren directed Mary to look through the previous years minutes for any information pertaining to this.

NEW BUSINESS

Ila Mays dropped off a building location permit & sewer application for Michael & Nancy Murphy as new customers. A motion was made by Stuart to approve the sewer application and their BLP. The motion was seconded by Tom Nicholson and carried.

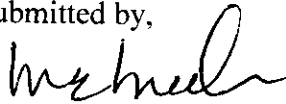
MAINTENANCE REPORT

Chris stated that a call received from Kellogg's in Steamboat Bay stated that their toilets were not flushing properly. He checked it out and it was not the district's problem. Gaye Hewson called in with complaints of odor. Cebriak's alarm was off and they did not know why. Chris stated that maybe the neighbor got sick of the alarm going off and shut it off. Sharon Johnson's electrician was working and turned off the breaker and forgot to turn it back on.

Both lift stations are having odor problems. It was suggested that they install an underground absorption bed. The board directed Dan Larson to research the design of the filter trench and bring it to the October meeting.

No further business was brought before the board and a motion was made by Stuart to adjourn at 9:15 a.m. Motion seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 2, 2011

Directors of the Coolin Sewer District met on Tuesday, August 2, 2011. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was district engineer, Dan Larson. Not present was director, Gordon Cook and certified operator, Tom Holman. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Gordon Cook's LID was discussed by the board at the August 1, 2011 meeting and the board discussed if Gordon could have that taken out of his pay check as a board member. A motion was made by Gene to approve for Gordon's LID to come out of his paycheck. The motion was seconded by Tom Nicholson and carried.

OLD BUSINESS

The audit was discussed by the secretary and she stated that some bids came back, but that they were all comparable to Bernhardt & Buck (who is our current auditor). We are awaiting a bid from Williams, Parsons & Schiller, PC. The board will make a decision when we receive the bid from Williams & Parsons.

A letter was received by the district from Kim White stating that their retaining wall they agreed to put in at their expense is completed and 6 inches over the main line. The Board asked Chris Morris to check it out.

MAINTENANCE REPORT

Steve Hill's breaker was loose and Chris repaired it. Chris is getting ready for Randy Scott's septic pump installation.

At LS 1, Chris couldn't get all the grout out. He used spray foam to fill voids, and recaulked it. Dan will help Chris figure out a better remedy to reduce the odor.

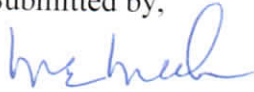
At LS 2, the mat is thickening and the recirculating pump is going out. Chris replaced battery backup out at the lagoon.

Chris stated he is done with irrigating.

Dan Larson stated he and Steve Klatt will fine tune what to install at Bishop's. John Tindall wants to know if there is no backup generator, how long will it take to get the truck down there and pump it out. Dan discussed 2 horse grinders and a bigger basin, but Tindall still stands by the duplex system. The board directed Dan to write John Tindall and to discuss Bishop's concerns.

No further business was brought before the board and a motion was made by 9:10 AM. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

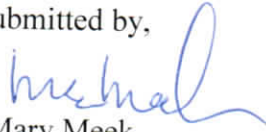
Coolin Sewer District
Special Board Meeting
August 1, 2011

Directors of the Coolin Sewer District met on Monday, August 1, 2011. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

The purpose of the special was to pass the 2011 Delinquent Resolution. The Resolution was discussed by the board and a motion was made by Tom Nicholson to pass the 2011 Delinquent Resolution. The motion was seconded by Gene and carried.

No further business was discussed and a motion was made by Stuart to adjourn the meeting at 8:30 AM. The motion was seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
July 12, 2011

Directors of the Coolin Sewer District met on Tuesday, July 12, 2011. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek. Also present were: Tom Holman, Dan Larson, Steve Klatt & Kelly Mays. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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 BLP for Bryan Reigel was brought before the board by Kelly Mays. A motion was made by Gene to approve Reigel's BLP. The motion was seconded by Tom and carried.

OLD BUSINESS

Steve Klatt came to the meeting to come up with a system for Bishop's that doesn't cost what a duplex system would be. Dan Larson will work with Steve to come up with a system both affordable and efficient. Chris Morris was directed to research prices for a pump tank setup for Bishop's on this project.

MAINTENANCE REPORT

Chris Morris stated that while on a service call to the Irvin's the odor at the residence was not a district problem.

O'Leary redid their kitchen and didn't hook up the switch on the breaker properly. Martin O'leary switched out breakers. Chapman's cap on discharge line split and Chris replaced it. McCrae's & Missildine's alarms went off 30 minutes apart. Chris changed the impellor on McCrae's pump.

OTHER BUSINESS

The board directed the secretary to call Mike Neilson and ask what can the county do to 13 people who are getting dusted out on the East River Road. They also asked why was dust abatement applied to Tanglefoot and Sherwood Beach Road, but not on East River Road.

No further business was discussed by the board and a motion was made by Gene to adjourn at 9:15 AM. Motion seconded by Gordon and carried.

Submitted by,



Coolin Sewer District
June 7, 2011
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 7, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek; certified operator, Tom Holman; district engineer, Dan Larson and Steve Klatt, representative for Bishop's Marina. 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 Tom Nicholson and carried.

OLD BUSINESS

The secretary discussed that the 09-10 audit was ready to be started but the Board stated that we will not start or sign off on the 09-10 audit until the 08-09 audit is sent to the board. The board directed the secretary to look into other auditors for prices.

Steve Klatt attended the meeting to discuss another way other than a duplex system to be installed because of the cost involved. They want to move the pump. The board stated that Steve and our district engineer, Dan Larson go down to the marina and check it out and discuss it and bring it to the next month's meeting.

Doug Heiskell BLP is on hold until he submits it to the board along with a hookup fee.

NEW BUSINESS

Chris Warren stated that two commercial businesses are going up for auction the Woods, Inc. and The Inn at Priest Lake; however, there is a complication due to the fact that both businesses want to split up the properties. The board directed the secretary to write Sue Johnson of the Inn at Priest Lake and that the district has investigated and find that the mobile home was never connected to the district, as the board was told by the former caretaker, Gary Saunders. The letter is also to state that when they sell the mobile home separate from the Inn that they need to inform the new owner that he/she will need to connect to the district and will be charged a hookup fee and a parts bill and excavation and connection to the main. A letter will also be sent to Shirley Garrett of The Woods, Inc. that when she sells off her two lots the same will be applied to her as with the Inn.

Steve Klatt came to the meeting also for a conditional use permit for the boat storage in Coolin which the board has no problem with. However; the lots next to boat storage owned by Gary Fry have two rental trailers that are not hooked up to the system. The board directed the secretary to write Mr. Fry and state that he needs to apply for a

conditional use permit and will need to install a system which will bring him into compliance with the district's regulations and Idaho Code and to send cc's to Panhandle Health District and Bonner County Planning Department.

MAINTENANCE REPORT

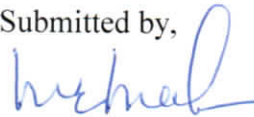
While Chris was gone, Tom Holman made a service call to the Inn at Priest Lake. The riser had a broken lid at the same location that it happened last time. A bill went to the Inn for the cost of the riser.

Jim Morris' had sewer backup issues but was not the CSD's problem. Chris replaced Absalonsen's pump contact and check valves on the pump. Several calls regarding the power off at the pump at these residences: Cadagan, Lycan, Metully, which was causing the tanks to fill up with ground water. Chris turned them back on and the problem was fixed.

Dan Murphy's HOA switch was off and Chris turned it back on. Chris also fixed a broken check valve and replaced a pump float at LaSalle's. Bob Brown's pump was air locked and Stong's broken lid was replaced. Chris stated he finished flushing and RC Worst replaced check valves at the lagoon. He also had both trucks serviced. He removed the pump tank at Jon Donner's and hooked it up to the mainline.

No further business was brought before the board and a motion was made by Stuart to adjourn the meeting at 9:50 a.m. Motion seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
Board Meeting
April 5, 2011

Directors of the Coolin Sewer District met on Tuesday, April 5, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; clerk, Mary Meek; maintenance personnel, Chris Morris and Tom Holman. Also present was district engineer, Dan Larson. Chris Warren called the meeting to order at 8 AM.

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

A motion was made by Gene to approve the revised BLP for Kahala Cavanaugh Bay Resort. The motion was seconded by Stuart and carried.

The board directed Chris Morris to send back the BLP for Mr. Azar and have him fill it in correctly and then we will sign off on it.

MAINTENANCE REPORT

Chris stated that Bishop's Marina has changed its original BLP from a single dwelling to a commercial report and upland accommodations. The board discussed that this will obviously change the flow due to the increase of traffic and people and have directed that Dan will complete an engineering study and that Bishop's will need to install a duplex system in case of pump failure. The secretary will write Bishop's and cc it to the Planning Department and let them know of the board's decision.

Chris stated that he pumped Ralph Ahlefeld's residential septic tank and the secretary will bill Ralph for the pump out.

The area line in the dike at the lagoon is leaking. Chris will repair the problem.

No further problems or issues were discussed and a motion was made by Gene to adjourn the meeting at 9:05 a.m. The motion was seconded by Gordon and carried.

Respectfully submitted,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
March 1, 2011

Directors of the Coolin Sewer District met on Tuesday, March 1, 2011. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; Secretary/Treasurer, Mary Meek. Also present was certified operator Tom Holman and district engineer, Dan Larson. Janet Langley and Darlene Scarpelli were also in attendance.

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

NEW BUSINESS

Janet Langley and Darlene Scarpelli came to the meeting, representing the Lion's Club to discuss the fire at Marilyn Savages' home recently. She has fallen on times of hardship and asked the board if there is anything they can do to come up with plan to stay ahead of paying her bill or any help that the district can do. Unfortunately, the board stated that no, the bill stands as is and it is under Idaho Code that the district is run. However, we could all individually donate to her account and help lessen the impact of her expenses. Janet and Darlene then left the meeting at 8:45 a.m.

OLD BUSINESS

The IDEQ letter was received and discussed by the board. District engineer, Dan Larson will take care of the issues in the DEQ letter.

The secretary brought up the fact that we are dipping into our other funds to maintain our maintenance and operation for the district and should consider a rate increase. Chris Warren stated we are sitting on \$600,000 in CD's and at this time we are tabling the increase.

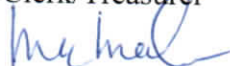
MAINTENANCE REPORT

Chris Morris stated he had a call to Ron Rice residence north of Bob McCray's because his electric bill was higher than normal, so he asked Chris to check out if anything was wrong. Chris found no problem at the Rice residence.

Chris also got a call from Ralph Ahlefeld and his pump float was caked up and Chris cleaned and it is now operating fine.

No further business was brought before the board and a motion was made by Tom to adjourn at 9:40 AM. Motion was seconded by Gordon and carried.

Submitted by,
Mary Meek
Clerk/Treasurer



Coolin Sewer District
Board Meeting
February 1, 2011

Directors of the Coolin Sewer District met on Tuesday, February 1, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Also in attendance was district engineer, Dan Larson. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

The district received a copy of Cavanaugh Bay Marina's conditional use plan and the verbage in the plan states that the 5 units over the boat storage are guest suites. When construction is completed the district will adjust their bill.

The district received a letter from Shamrock Construction's attorney William Appleton requesting that the district send the remaining balance of the bill for \$425.00. The district directed the secretary to write Mr. Appleton and reiterate the previous letter that the crew did not take due diligence and should of hand dug until they located the line. Also stated in the letter to Mr. Appleton is the fact that CSD did not hire Shamrock Construction to do this job, that Shamrock Construction took it upon themselves to do the job.

District Engineer, Dan Larson stated that he is having a hard time getting the e-file on the O/M Manual from Joel Petty.

MAINTENANCE REPORT

Chris stated he had a maintenance call at Ralph Ahlefeld's rental on St. Louis Street. Upon inspection it was deemed that the problem is their's with the tank under the house.

Cavanaugh Bay Marina alarm went off in the RV spots. The floats went out and there is a berm of snow over it. Chris pumped it manually and turned it off.

Chris replaced the contacts in the controller due to condensation at the Moffit residence.

Tom Holman stated that he took care of the problem at the Inn at PL. There was a 3" mat on the septic tank and the problem lies with the Inn.

Chris responded to a call from the Sederstrom's and their float was stuck and covered with sludge which he cleaned it up.

No further business was discussed by the board and a motion was made by Stuart to adjourn the meeting at 9:20 AM. Motion was seconded by Gordon and carried.

Submitted by



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
January 3, 2011
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 4, 2011 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek; certified operator, Tom Holman and district engineer, Dan Larson. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

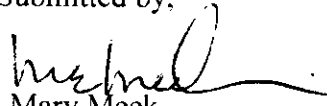
Dan Larson came to the meeting to discuss that the engineering firm coming from Seattle to calibrate the flow meters.

MAINTENANCE REPORT

Chris stated that the alarm at Jeanne Tomlin's residence sounded and was turned off. No other calls were received for the month regarding maintenance.

No further business was discussed and a motion made by Stuart to adjourn the meeting at 9 a.m. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
December 7, 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 7, 2010 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek; certified operator, Tom Holman. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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

The FY-10/11 budget was discussed and a motion was made by Gene to approve the budget. The motion was seconded by Gordon and carried.

Shamrock Construction sent the district another letter stating that the broken high pressure line incident was no fault of theirs and have not cashed the check the district sent them. The board directed the secretary to write Shamrock Construction again stating that Shamrock hand dug for the water and phone lines and should have taken due diligence by hand digging until the line was located, even though Chris mismarked it.

NEW BUSINESS

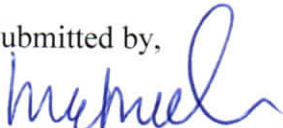
This secretary discussed receiving the Christmas bonus and a cost of living raise. The board stated that during this economic time very few are receiving a cost of living and therefore, denied the employees the raise for this year. A motion was made by Gordon to approve the Christmas bonus of \$300 each for Chris and Mary. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

No report this month as the system is operating well.

No further business was discussed by the board and a motion was made by Gordon to adjourn the meeting at 9:15 a.m. Motion was seconded by Stuart and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

November 16, 2010
Budget Hearing

Directors of the Coolin Sewer District met on Tuesday, November 16, 2010 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris Warren called the hearing to order at 8 AM.

The board discussed the budget and concurs with the 10-11 budget. The secretary will present a formal budget to be signed at the December 2010 board meeting.

No further business was discussed and a motion was made by Gene to adjourn the hearing at 9 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
November 2, 2010

Directors of the Coolin Sewer District met on Tuesday, November 2, 2010 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek; certified operator, Tom Holman and CSD district engineer, Dan Larson. Also, present was district patrons, Chuck and Sherra Carlson. Chris called the meeting to order at 8 AM.

A motion was made by Gene to approve the minutes of the previous meeting, payment of bills with the exception of Shamrock Construction and the Treasurer's Report. The board discussed the Shamrock bill. They directed the secretary to write Mr. O'Neill of Shamrock Construction and state that they will split the bill. The reason was that they should of stopped excavating when they got near the line and then hand dug. The board feels that both CSD with maintence personnel, Chris mismarking the line and Shamrock Construction were wrong. The motion was seconded by Tom and carried.

NEW BUSINESS

Chuck and Sherra Carlson attended the meeting because they are applying for a lot line adjustment and need from the district that no sanitary restrictions will interfere with the lines. The secretary will write the letter and fax it to the planning department.

MAINTENANCE REPORT

Odor issues have been resolved at LS#2 by Bill Papesh' residence. Chris stated that he filled the cracks with masonry caulking to help eliminate the odor.

Chris stated he bled the line at McCormick's and it is now working well. A motion was made by Gordon to hire Dan Larson to complete our annual reports to DEQ. The motion was seconded by Tom and carried.

No further business was brought before the board and a motion was made by Tom to adjourn at 9:30 AM. Motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek

Clerk/Treasurer

Coolin Sewer District

Coolin Sewer District

Coolin Sewer District
October 5, 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 5, 2010 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek. Also present was certified operator, Tom Holman and district engineer, Dan Larson. Chris Warren called the meeting to order at 8 AM.

Payment of bills was discussed by the board per a particular invoice from Shamrock Construction for \$910.00. The board is contesting the amount and directed the secretary to send a letter to Shamrock Construction to thank them for the work but stating that 5 hours to repair a ruptured line is quite out of the ordinary and that the profit and overhead was a bit high. A letter and to send the bill back to them for revision. A motion was made by Gene to approve the minutes of the previous meeting, payment of bills except Shamrock Construction and Treasurer's Report. The motion was seconded by Stuart and carried.

NEW BUSINESS

On the agenda was Teresa Brett, but she did not send in a letter or show up for her complaint against the district.

A motion was made by Gordon to approve and sign off on a BLP for Sal Gangi. The motion was seconded by Tom and carried.

OLD BUSINESS

District engineer, Dan Larson came to the meeting to discuss that he has completed the two replacement tests and is waiting on the results.

MAINTENANCE REPORT

Chris stated he had three calls. Odor complaint calls came in from Teresa Brett across from Plumbago Road and Blue Diamond Marina. He applied a deodorizer to help eliminate the odor.

No further business was brought before the board and a motion was made by Tom to adjourn the meeting at 9:30 A.M. Seconded by Stuart and carried.

Submitted by,


Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
September 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 7, 2010. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek. Also present was certified operator, Tom Holman; district engineer, Dan Larson, Peggy Kelly, Tom Dorsey, Ralph Ahlefeld; Chuck Willits and Kelly Mays. Chris Warren called the meeting to order at 8 AM.

NEW BUSINESS

Application for sewer service was discussed by the board for Peggy Kelly and a motion was made by Gordon to approve the application. The motion was seconded by Gene and carried.

Kelly Mays presented a sewer service application and a BLP for Sheffield's. A motion was made by Gordon to approve a sewer service application and building location permit for Sheffield. The motion was seconded by Gene and carried. Kelly then left the meeting.

A motion was made by Stuart to approve a BLP for Chuck Willits. The motion was seconded by Gordon Cook and carried.

Ralph Ahlefeld came to the meeting to discuss his new 11 room motel at the Langley Subdivision and to have his sewer application and BLP signed off. A motion was made by Gordon to approve the sewer application and BLP. The motion was seconded by Tom Nicholson and carried.

A letter was sent to the district by Win Hafer complaining of the foul odor coming from LS #2. Chris Morris stated that it stinks in the control room. Chris Warren directed Chris to fix it. Mike Lucky will come with a bucket of mud and plug the seams and hopefully eliminate the odor.

LS#1 also is having odor problems. The board directed Chris to take care of it and to install covers on the lids.

OLD BUSINESS

Tom Dorsey came to the meeting to discuss the pickup and a motion was made by Tom to send Chris Warren to Spokane to checking out the pickup. The motion was seconded by Gordon and carried. Tom left the meeting at 9 AM.

MAINTENANCE REPORT

Chris Morris discussed the DEQ inspection and the letter received by the DEQ regarding issues that need to be addressed. One of the issues was that the CSD needs to install a gate with signs on the road to the lagoon. The board stated that we cannot install a gate because it is a state road and the state needs to access it from both ends. The board directed for Mary to write DEQ and reiterate that point.

Chris stated that he received odor complaints from Lowrey's and Larson's in Cavanaugh Bay. He changed the carbon filters at Blue Diamond Marina but they still are emitting odor. The line from the house and restaurant are plugged and Chris stated he cleared them out.

Chris stated that there was a hold in swing joing and broken riser material at Dularte's and Lowrey's by McCormick's. He repaired them.

Avellino Persello's residence was having problems with backup. Upon inspection, Chris stated there were roots in pipe. Chris replaced Crowe's pump because it had quit working properly. He replaced a low level alarm at Old Northern Inn and hopefully that will take care of that situation.

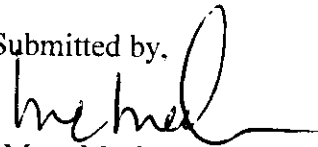
Dan Larson came to the meeting to discuss the leak test. He stated that he will have to replace two additional tests.

OTHER BUSINESS

The secretary discussed that the modem in her computer went out and needs to have it repaired, so we can retrieve email and internet. Chris Warren stated that she purchase a mobile broadband stick with antenna compatability which will run around \$60/month.

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

Submitted by.



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
August 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 7, 2010. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek. Also present was certified operator, Tom Holman; district engineer, Dan Larson, Peggy Kelly, Tom Dorsey, Ralph Ahlefeld, Chuck Willits and Kelly Mays. Chris Warren called the meeting to order at 8 AM.

NEW BUSINESS

Application for sewer service was discussed by the board for Peggy Kelly and a motion was made by Gordon to approve the application. The motion was seconded by Gene and carried.

Kelly Mays presented a sewer service application and a BLP for Sheffield's. A motion was made by Gordon to approve a sewer service application and building location permit for Sheffield. The motion was seconded by Gene and carried. Kelly then left the meeting.

A motion was made by Stuart to approve a BLP for Chuck Willits. The motion was seconded by Gordon Cook and carried.

Ralph Ahlefeld came to the meeting to discuss his new 11 room motel at the Langley Subdivision and to have his sewer application and BLP signed off. A motion was made by Gordon to approve the sewer application and BLP. The motion was seconded by Tom Nicholson and carried.

A letter was sent to the district by Win Hafer complaining of the foul odor coming from LS #2. Chris Morris stated that it stinks in the control room. Chris Warren directed Chris to fix it. Mike Lucky will come with a bucket of mud and plug the seams and hopefully eliminate the odor.

LS#1 also is having odor problems. The board directed Chris to take care of it and to install covers on the lids.

OLD BUSINESS

Tom Dorsey came to the meeting to discuss the pickup and a motion was made by Tom to send Chris Warren to Spokane to checking out the pickup. The motion was seconded by Gordon and carried. Tom left the meeting at 9 AM.

MAINTENANCE REPORT

Chris Morris discussed the DEQ inspection and the letter received by the DEQ regarding issues that need to be addressed. One of the issues was that the CSD needs to install a gate with signs on the road to the lagoon. The board stated that we cannot install a gate because it is a state road and the state needs to access it from both ends. The board directed for Mary to write DEQ and reiterate that point.

Chris stated that he received odor complaints from Lowrey's and Larson's in Cavanaugh Bay. He changed the carbon filters at Blue Diamond Marina but they still are emitting odor. The line from the house and restaurant are plugged and Chris stated he cleared them out.

Chris stated that there was a hold in swing joing and broken riser material at Dularte's and Lowrey's by McCormick's. He repaired them.

Avellino Persello's residence was having problems with backup. Upon inspection, Chris stated there were roots in pipe. Chris replaced Crowe's pump because it had quit working properly. He replaced a low level alarm at Old Northern Inn and hopefully that will take care of that situation.

Dan Larson came to the meeting to discuss the leak test. He stated that he will have to replace two additional tests.

OTHER BUSINESS

The secretary discussed that the modem in her computer went out and needs to have it repaired, so we can retrieve email and internet. Chris Warren stated that she purchase a mobile broadband stick with antenna compatability which will run around \$60/month.

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

Sincerely,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
August 3, 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 3, 2010 at 8 AM. Those present were: Chris Warren; Stuart Wagner; Gordon Cook; Tom Nicholson; Gene Nett; certified operator, Tom Holman; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was the district's engineer, Dan Larson. District patron, Terry Robinson was also in attendance. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Terry Robinson came to the meeting to discuss installing two RV spaces and the board has no problem with this. Terry left the meeting at 8:20 a.m.

A motion was made by Stuart to approve the 2010 Revised Delinquent Resolution. The motion was seconded by Tom and carried.

It has been discovered that patron Gerald Wilson has not been billed for his quarterly assessment. The board directed the secretary to retro his assessment to 6-1-10.

OLD BUSINESS

Kahala Cavanaugh will pay 1/2 the cost of the pump basin, and all parts and wiring that was completed which RC Worst will install. Chris will itemize the parts bill and give to the secretary to sent to Mike Belles at Kahala Cavanaugh.

Dan Larson came to the meeting to discuss that the first leak test is completed and came out below leakage. He will soon start the second leak test at the lagoon.

MAINTENANCE REPORT

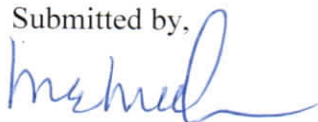
Maintenance call at Dave & Sue Johnson's in Cavanaugh Bay but it was not a district problem.

Chris checked and fixed a bad float called in by Kirsten at the Old Northern Inn.

Chris stated that he will be taking a vacation from September 8 through the 15th.

No further business was discussed by the board and a motion was made by Stuart to adjourn the meeting at 9:15 a.m.

Submitted by,



Coolin Sewer District
Board Meeting
July 6, 2010

Directors of the Coolin Sewer District met on Tuesday, July 6, 2010 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Also present was patron Scott Clark and district engineer, Dan Larson. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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

Scott Clark came to the meeting to discuss moving his tank and parts and the board has no issue with Scott doing so, but this will be at his expense.

MAINTENANCE REPORT

Chris pumped the tank out at the carwash at the Inn at PL and ran into problems with sand. The board directed the secretary to send a letter to the Inn informing them to install a sand trap.

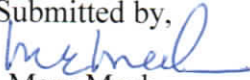
Chris stated he hit the mainline at Jim O'Neil's and has since been repaired. There was a pump failure at the Old Northern Inn and Dave Cebert's line was backing up in Cavanaugh Bay. He replaced the float at McLaughlin's. Bob McCray's alarm went off, but Chris stated that there was no problem. Cavanaugh Bay will be finished up and tied into the main.

Dan Larson discussed that there is approximately a tenth of an inch per day of leakage. They will have more accurate numbers when they finish the leak test.

OLD BUSINESS

Tom Dorsey attended the meeting to discuss the district's purchase of a new truck. He will do more research and attend the August board meeting.

No further business was brought before the board and a motion was made by Stuart to adjourn at 9:30 AM. Motion seconded by Tom and carried.

Submitted by,

Mary Meek
Clerk/Treasurer

Coolin Sewer District
Special Meeting
June 21, 2010

A special meeting was requested by patrons Scott Clark and Randy Scott for signoffs on their Building Location Permits. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett.; secretary, Mary Meek. Patron Scott Clark was present.

It was brought up by the Board to Mr. Clark and Mr. Scott that to hold this special meeting they split the cost of what the directors get per meeting which is \$100.00. They felt it should not come out the patrons pockets for this type of special meeting since it is not an emergency. Building Locations Permits are to be signed from now on at the regularly scheduled board meeting. Both parties agreed to splitting the cost of having this meeting which is \$250/each of them.

A motion was made by Gordon to approve signoff on Randy Scott's BLP and approve his Sewer Service Agreement Outside District Boundaries and his \$2000 connection and \$3000 non-participating LID fee. The motion was seconded by Gene and carried.

A motion was made by Tom to sign off on Scott Clark's BLP. The motion was seconded by Stuart and carried.

A motion was made by Tom to approve Kahala Cavanaugh Bay Resort sewer service application along with their \$2000 hookup fee for the apartments above the boat storage. The motion was seconded by Stuart and carried.

No further business was discussed and a motion was made by Tom to adjourn at 8:30 AM. Seconded by Gordon and carried.

Submitted by,



Mary Meek

Clerk/Treasurer

Coolin Sewer District

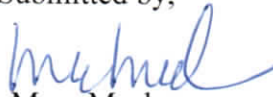
Coolin Sewer District
June 8, 2010
Special Meeting

Directors of the Coolin Sewer District met on Tuesday, June 8, 2010 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was Mike Belles for Cavanaugh Bay Marina. Chris called the meeting to order at 8 AM.

Mike Belles stated that all back sewer taxes were paid and signed his sewer service application along with a \$2000 hookup fee for the apartments over the boat storage and agreed to the cost of the project and service parts to hookup the apartments which will run approximately \$8000 plus service parts. A motion was made by Gene to approve the Building Location Permit for the apartments over the boat storage at Cavanaugh Bay Marina now known as Kahala Cavanaugh Bay Resort. The motion was seconded by Gordon and carried.

No further business was discussed and a motion was made by Tom to adjourn the meeting at 8:45 AM. Motion was seconded by Tom and carried.

Submitted by,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
June 1, 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 1, 2010 at 8 AM. Those present were Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A building location permit was received for Cavanaugh Bay Marin for the apartments above the boat storage. The Board has denied signoff on the grounds that they come current with back taxes due the district and fill out a hookup application along with \$2000 hookup fee for the apartments. A motion was made by Tom to write a letter to Cavanaugh Bay attention it to Mike Belles, letting him know all conditions that need to be met before the Board can signoff on the BLP. They will have approximately \$8000 plus parts for hooking up the apartments. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris had a routine run to Cavanaugh Bay Marina for a pump failure alarm. At the Bliesner residence Donny Storro was repairing a water valve and hit the electrical wire from the breaker box to controller. Chris reconnected the power. Chris pumped the tank at Gayle Wilkerson because of backup. He repaired a stuck float at Tom Nicholson's.

Fenwicks cabin had bad breaker for our controller. Pump failure alarm at the Old Northern Inn has been fixed. Chris finished flushing and cleaning air vacs. Dan Larson and Chris received the equipment for the leak test.

OTHER BUSINESS

Gene will look into a new truck for the district and bring the information at the next meeting. No further business was brought before the board and a motion was made by Tom to adjourn at 9:15 AM. Motion seconded by Gordon and carried.

meek

Coolin Sewer District
May 4, 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 4, 2010 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

The board signed off each on Gary Fowler and Gary Lammers building location permits.

Dan Larson the district's engineer is ready to start the leak test at the lagoon, but Reeder Bay has the equipment but does not want to lease it out but is will to perform the test. The board has declined Reeder Bay from performing the test. The board will approve for Dan to purchase the equipment which will run approximately \$1800 plus shipping, the board first wants John Tindall's approval of the equipment before purchase. A motion was made by Stuart for Dan to purchase the equipment at the above cost. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chuck Willit's breaker keeps going off in control panel which is causing backup problems. Chris stated he turned it on and is operating fine. Loel Fenwick's brink's alarm keeps going off. Toggle switch is off and Chris turned it back on and locked it. Chris is flushing Warren Beach. Manlowe's alarm goes off and the neighbor turned it off and didn't notify the district. The ball check stuck and melted it all. Chris had to replace new pump and new floats. Chris stated that he is still having problems with patrons shutting off the alarms and not notifying the district. The board stated that we will send out another information letter in the June billing.

Berge's inlet to the tank was plugged and is repaired. Jim O'Neill wants to move his septic tank due to an addition. The board has no problem with this but Mr. O'Neill will be responsible for the expense of everything that involves moving the tank.

Chris stated that Aaron from United Pump replaced surge protectors. Chris has flushed Rocky Point, Coolin & Icehouse. The rest will be complete by next month.

Chris stated that he needs to purchase and install a mixer pump in Lift Station 1 to keep it all stirred up and therefore will not mat up. The cost of the mixer pump is around

Coolin Sewer District
Page 2/May 4, 2010

\$7,000.00. A motion was made by Stuart to approve the purchase of a mixer pump by RC Worst. The motion was seconded by Gordon Cook and carried.

Purchase of a truck for the district was brought up by the board. The board directed for Gene Nett to look into it and report back at the June meeting.

No further business was discussed and a motion was made by Gene to adjourn the meeting at 9 AM. Motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
April 14, 2010

Directors of the Coolin Sewer District met on Wednesday, April 14, 2010. Those present were: Chris Warren, Gordon Cook, Gene Nett; maintenance personnel, Chris Morris; certified operator, Tom Holman and secretary, Mary Meek. Also at the meeting was Janet Langley and Kelly Mays. Not present were directors, Stuart Wagner and Tom Nicholson. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Janet Langley came to the meeting to have the board signoff of a BLP for the Langley Subdivision public bathroom. The board agreed to forgo the \$2,000 connection fee and the \$3,000 non participating LID fee. Then after 7 years, start assessing for the quarterly user fee. They also inquired about the cost of the tank, parts etc. Chris Morris will put together a cost list for this project. A motion was made by Gordon to approve the BLP for the Langley Subdivision public bathrooms. The motion was seconded by Gene and carried.

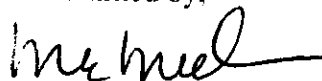
Dan Larson, district engineer discussed what type of equipment to use for the leak test. Galvanized pan versus stainless steel pan. The cost of the equipment will be approximately \$2,500.00. A motion was made by Gene for Dan to purchase the equipment. Also, to cut a check to Dan for \$500 to start the order. The motion was seconded by Gordon and carried.

MAINTENANCE REPORT

Chris stated that he repaired a fried pump at the Absalonson's residence in Cavanaugh Bay. He fixed the valve in the pump tank at Missildine and Hargreave's residences. The mat and pump at Lift Station 1 have been replaced due to a power outage and lost surge protector. Chris had Aaron come and check it out. He informed the board that he has flushed Cougar Creek and Warren Beach.

A letter received from Mike White stating that he will be starting his retaining wall sometime between April and July. No further business was discussed by the board and a motion was made by Gordon to adjourn at 8:50 a.m. Motion was seconded by Gene and carried.

Submitted by,



Coolin Sewer District
Board Meeting
March 2, 2010

Directors of the Coolin Sewer District met on Tuesday, March 2, 2010. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and secretary, Mary Meek. Annette Bellah also came to the meeting. Also present were: Doug Cash and Dan Larson. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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 Tom to approve a BLP for Dan LaVigne. Motion was seconded by Gene and carried.

Annette Belah came to the meeting to discuss that Panhandle Health Department will not sign off on her BLP and that the Coolin Sewer District needs to. Chris Warren stated that Annette's property is not within the boundaries of the district. therefore, has stated that the district won't get involved.

Doug Cash and Dan Larson came to the meeting to discuss performing the leak test on the lagoon as required by IDEQ every 5 years. A motion was made by Gordon to hire Dan Larson, Engineer to perform the leak test. The motion was seconded by Stuart and carried.

The district received a letter from Paul Storro concerning a bill the district was charged for services not rendered. There seems to be some confusion over this issue but has been discussed and resolved by the board.

OLD BUSINESS

The district received a variation from the County for Scott Engle. The board discussed this previously with Mr. Engle and he knows he cannot build over the mainline or tanks and if they have to be moved, it will be at Mr. Engle's expense. They sent Chris Morris back over there to check it all out.

MAINTENANCE REPORT

Chris responded to the Triesch residence with a foreign object plugged in the line which he repaired. Nate Pace's residence was have backup problems which Chris snaked the line and it was not the district's problem and Mr. Pace then called Superior Plumbing. Berge's control panel was not wired correctly and Chris resolved the issue. Chris stated

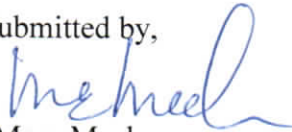
he replaced a check valve at Absalonson's residence in Rocky Point.

OTHER BUSINESS

The board discussed the fact that our CD with Amicus is now due. A motion was made by Gordon to roll the CD over for 2 years for 2.1 percent. The motion was seconded by Gene and carried.

No further business was discussed by the board and a motion was made by Stuart to adjourn the meeting at 9:30 a.m. Motion seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
February 2, 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 2, 2010 at 8AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

The secretary outlined a breakdown in the PERSI payments and explained what is taken out for retirement and how much is taken out for 401K. The board is now has a clear understanding of the ratio.

The Scott situation has been tabled until later.

NEW BUSINESS

The district received a conditional use permit for Gary Lammers for horse property. Back in August 2009, the board signed off on a BLP for Mr. Lammers for a garage and are confused is this variance for the garage or the stable. The board directed the secretary to write Bonner County Planning Dept. to get clarification. A motion was made by Stuart to send a letter to the county for clarification. The motion was seconded by Tom and carried.

MAINTENANCE REPORT

Chris stated that he replaced a check valve at the Groomer Building and at Bruya's residence. Jack Coffey's inlet to septic was plugged with a thick mat. The Moffit's tank was have odor issues and Chris will install a new riser. Chris Warren stated for Chris to fix the lid first instead of replacing the riser.

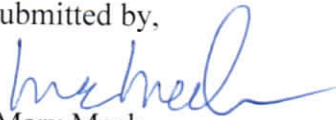
The Annual Permit Silviculture Plan has been drafted up by Dept. of Lands, Area Supervisor, Mick Schanilec. A motion was made by Tom N. to approve the draft and annual report. The motion was seconded by Gene and carried.

OTHER BUSINESS

Our annual CD from Amicus is coming due March 4th and Gene will look into rolling it over and if we can receive the same rate. Gene will let us know at March 2010 meeting.

No further business was brought before the board and a motion was made by Stuart to adjourn at 9:30 a.m. Motion seconded by Tom and carried.

Submitted by,

A handwritten signature in blue ink, appearing to read "Mary Meek", written over a horizontal line.

Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
January 5, 2010
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 5, 2010. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and Tom Holman. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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

The board discussed Randy Scott's situation with being outside district boundaries. Stuart had discussed with Mr. Scott his concerns and what he needs to do in order to get service. The board told Stuart that we will treat him as a non-participant LID. He will have to sign the service outside district boundaries agreement and pay \$3,000 now and \$2,000 plus service parts when he connects to the district line. He will be responsible for getting the pipe from his residence and/or shop to the district's line.

The secretary brought up the cost of living increase and did research on the internet regarding the consumer price index as a basis for an increase, but stated it was rather confusing with figuring out formulas. She also contacted the auditor for help, but Cathy at Bernhardt & Buck sent her to various websites with the same problem with how to figure it out. A motion was made by Stuart to give Mary and Chris a 5% cost of living increase and future increases will be brought to the board yearly for consideration and they may not necessarily be 5%. The motion was seconded by Gordon and carried.

MAINTENANCE REPORT

Chris stated that he discharged a frozen line at Richard Day's residence. Other than that it has been a very quiet month.

OTHER BUSINESS

The Board was questioning why PERSI bill is around \$1,500 per month. The secretary tried to explain, and they directed her to find out what employee/employer ratio is and bring it back to the board so they can understand.

A motion was made by Stuart to give Tom Holman a 5% cost of living increase. The motion was seconded by Tom Nicholson and carried.

No further business was brought before the board and a motion was made by Tom to adjourn the meeting at 9:30 a.m. Motion seconded by Stuart and carried.

Michael

Coolin Sewer District
December 1, 2009
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 1, 2009. Those present were: Chris Warren; Stuart Wagner, Tom Nicholson, Gordon Cook, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Tom Holman was also present. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

A motion was made by Gene to approve the 09-10 budget. The motion was seconded by Stuart and carried.

The secretary stated that she had paid Darren Propst for reimbursement of his service parts because his property was improved with a system during the LID. In this case, he was charged a LID too. Chris Morris stated that it was not Darren Propst that we were supposed to reimburse, but Steve Pryor. The secretary will send a certified letter to Mr. Propst informing him of the mistake and to pay the district back the parts amount. The secretary will issue a check to Mr. Pryor for service parts.

The Scott letter was discussed and the secretary stated she sent the letter to Panhandle Health (because his property is not in the district), informing him of his options the board came up with which were: 1) sign a sewer service agreement for services outside district boundaries; 2) petition for annexation into the district and 3) install his own system. The board stated that option 3 was discussed but decided that it was not an option. They directed the secretary to write another letter to Panhandle Health eliminating option 3.

MAINTENANCE REPORT

Chris stated that Adam Rodger's line was airlocked. Dave Johnson and Dave Bobbit's alarms pulls to the house were not working. Other than those calls it has been quiet.

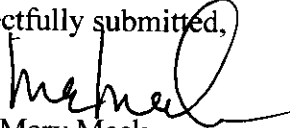
A motion was made by Stuart to approve a bonus of \$300.00 for each Chris and Mary. The motion was seconded by Gene and carried. It was brought up by the secretary that we receive our yearly cost of living that was motioned in previous minutes. The Board stated that we should bring it before them and that it may not always be a 5% increase. They tabled the cost of living due to what the current rate is. They directed the secretary to look into it and bring the information to the January meeting and then a decision will be made as to an increase. Gene stated that social security did not receive a

Coolin Sewer District
Page 2/December 1, 2009

cost of living, therefore, the employees should not get one. Again, the board stated to bring the information to the January meeting.

No further business was discussed and a motion was made by Gordon to adjourn the meeting at 9:15 a.m. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

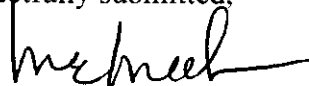
Coolin Sewer District
November 24, 2009
Budget Hearing

Directors of the Coolin Sewer District met on Tuesday, November 24, 2009 at 8 A.M. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris Warren opened the hearing at 8 AM.

The board discussed the budget and concurs with the 09-10 budget. The secretary will present a formal budget to be signed at the December 2009 board meeting.

No further business was discussed and a motion was made by Gene to adjourn the hearing at 9A.M. Motion seconded by Gordon and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
November 3, 2009
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 3, 2009. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel; Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Also present was patron, Gary Fowler.

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

NEW BUSINESS

Gary Fowler attended the meeting to get a sign off on his building location permit. However, the Board stated that he had to sign the sewer service agreement and pay the hookup fee of \$2000 and a \$3000 non participant LID fee and when he connects a parts bill. His property was annexed but not charged a LID fee. A motion was made by Tom to approve Gary's sewer service agreement and his BLP. The motion was seconded by Gordon and carried.

The secretary presented a letter to the Board from the Idaho Dept. of Lands regarding a rate increase CPU-I of 3.8% on our lease with them. The IDL increases our lease rates every year. The board discussed this and agreed to increase the user rates to \$65.00/quarter, a \$5.00 increase to the patrons to subsidize the lease increase. A motion was made by Tom to increase the quarterly rate by \$5.00. The motion was seconded by Stuart and carried. A letter will be sent to the patrons regarding this increase in the December 1, 2009 billing.

Building Location Permits were discussed for Corigliano and Scott. Mr. Corigliano's property is in the Langley Subdivision. The board will hold off signing until Mr. Corigliano fills out a sewer service application and a \$2,000 hookup fee. The \$3,000 non participant LID fee will be collected at the time he connects. Mr. Scott's property is located in Sherwood Forest but is not within the boundaries of the Coolin Sewer District. The board directed the secretary to inform Mr. Scott of the following options: 1) He can sign a sewer service agreement for service outside district boundaries; 2) he can petition for annexation into the Coolin Sewer District or; 3) install his own system.

The preliminary 09-10 budget was presented to the board and updated for the budget hearing to be held on 11-24-09.

MAINTENANCE REPORT

Chris stated that he replaced the contacts at Rhode's and McLaughlin's and Propst's residences.

It was brought to the attention of the board that when Chris and Mary were going through the LID list, we found that Darren Propst was charged a full LID assessment and that he paid his parts bill back in 2003. A motion was made by Tom to reimburse Mr. Propst in the amount of \$1,951.52 for service parts. The motion was seconded by Stuart and carried.

Electrical work was done by Priest Lake Electric for the Schwarmann residence. Chris will prepare a bill to PL Electric at \$60/hour for the work done.

No further business was discussed and a motion was made by Gordon to adjourn the meeting at 9:30 A.M. The motion was seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
October 6, 2009

Directors of the Coolin Sewer District met on Tuesday, October 6, 2009 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Chris called the meeting to order at 8 AM. Patron, Bill Papesh was present.

A motion was made by Gene 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 Tom to approve a BLP for Bill Papesh. The motion was seconded by Gordon and carried.

A motion was made by Gordon to approve a BLP for Chuck Willits. The motion was seconded by Gene and carried.

It was also discussed by the board to Mr. Papesh that the odor problem should be resolved at the lift station by his residence.

The secretary discussed that she received payoff of the LID and all that was due on Kevin Bond's account. However; she notified First American Title that the 09 delinquent was not included and that she could not cash the check until she discussed it with the board. The board directed Mary to deposit the monies. Holly Bauer did admit the mistake was made on her behalf and that First American Title would cut a check for the 09 delinquency.

A letter from the IDL was received which discussed a CPI rate increase of 3.4% on the lease this year. The board directed Mary write a letter to the Idaho Dept. of Land protesting the increase.

OLD BUSINESS

A motion was made by Tom to approve the Sewer Service Agreements for Solberg and Smith. The secretary will send them a bill for the hookup fee.

MAINTENANCE REPORT

Chris stated he replaced a pump at McCray's and that the pump is still running slow. He then flushed the service line and it is still slow. He will investigate further.

Coolin Sewer District
October 7, 2009/Page 2

Chris Morris had an electrician place the electrical connection to the tank at Schwarmann's. The board directed that Chris prepare bill for Mary to send for the work done.

He repaired the float switch at Link-Smith's. He had a call at Betty Krous' because her alarm was going off.

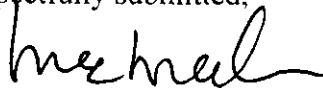
Blue Diamond Marina called to inform Chris that Loel Fenwick's alarm was going off. Upon inspection a breaker came loose. Chris then called Randy Phelps, the caretaker.

The swing joint was repaired at Proconier's. Karl Larson's alarm to his pump went off and Chris came and turned it off. Ardy's rental had a bad pump which was replaced.

Chris stated he needs to contact the IDL with a walk through with Mick to work out a silvaculture plan.

No further business was discussed and a motion was made by Stuart to adjourn the meeting at 9:10 a.m. The motion was seconded by Tom and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
September 1, 2009
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 1, 2009. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; certified operator, Tom Holman; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

NEW BUSINESS

A motion was made by Gordon to approve a BLP for Ron Huff. The motion was seconded by Tom and carried.

A motion was made by Gene to approve a BLP for Gary Lammers. The motion was seconded by Gordon and carried.

A motion was made by Gene to approve a BLP for John Groves. The motion was seconded by Tom and carried.

A motion was made by Gordon to approve a BLP for Tim & Peggy Smith. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris repaired a stuck float switch at Scott Kine's residence. Chris checked on a call from Gordon Langlot that Proconier pump tank had standing water on it. Tom Nicholson had a bad pump caused by foreign objects which Chris repaired.

Chris stated that he is having an upcoming inspection with IDEQ for a silvaculture plan.

Chris stated he switched out the carbon filters at LS#2 but there is still odor coming from them.

Chris announced that he will take a one week vacation starting the 7th.

No further business was discussed by the board and a motion was made by Gene to adjourn the meeting at 9 AM. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
August 2009
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 4, 2009. Those present: Chris Warren, Stuart Wagner, Gene Nett, Tom Nicholson; maintenance personnel, Chris Morris; certified operator, Tom Holman and secretary, Mary Meek. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

The secretary faxed the 2009 Delinquent Resolution to the County Treasurer on August 3, 2009.

NEW BUSINESS

A motion was made by Stuart to approve a BLP for Robert Brown in Cavanaugh Bay. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris stated that the pump at Cavanaugh Bay Airport was working was because when they demolished the Quonset gut the power to our equipment went out. It has since been repaired.

The Missildine's had called stating their pump did not turn on, Chris checked it out and got the pump operating.

Kent Richardson pump was air locked which Chris repaired. Hargreaves float switch was stuck.

Problems with Lift Station #2 with odor, Chris readjusted the floats.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 9:15 a.m. Motion seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Special Board Meeting
July 28, 2009

The Board met on Tuesday, July 28, 2009 to pass the 2009 Delinquent Resolution. Those present were: Chris Warren, Gordon Cook, Stuart Wagner, Tom Nicholson, Gene Nett and secretary; Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Stuart to approve the 2009 Delinquent Resolution. The motion was seconded by Gene and carried. The secretary will fax the Resolution to the county on August 3rd, since the 1st falls on a Saturday.

Chris Warren has directed the secretary to take out the monthly user fee from The Elaine Warren Estate just as is done with his user account.

OTHER BUSINESS

A motion was made by Gordon to approve the bill to Kalispell Bay Sewer District. The motion was seconded by Stuart and carried.

No further business was discussed and a motion was made by Stuart to adjourn the meeting at 8:45 a.m. Motion was seconded by Gene and carried.

Submitted by,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

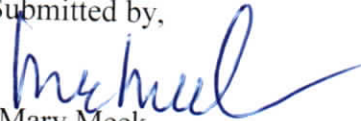
Jim and Jane Brausen wrote a letter to the district inquiring what documentation was provided to the patrons regarding the penalty for payoff of the LID. The secretary will go through the LID information and send it to them.

MAINTENANCE REPORT

Chris stated that Reigel's and Mehlert's breakers went off which he turned back on. Chris switched out air vac at Fenwick's cabin behind the hanger and it is now operating well. Chris replaced Marr's pump because it broke down.

No further business was brought before the Board and a motion was made by Stuart to adjourn the meeting at 9:15 a.m. Motion was seconded by Gene and carried.

Submitted by,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
June 2, 2009

Directors of the Coolin Sewer District met on Tuesday, June 2, 2009 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Not present was director, Gordon Cook. Also present was certified overseer, Tom Holman. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve Michael Budig's building location permit. The motion was seconded by Tom and carried.

A building location permit was received by The Malokowski's for building a shop. However, the board stated that they need to sign a sewer application. The secretary will send the Malokowski's a letter stating this.

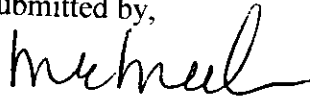
A motion was made by Gene to approve The Mason's sewer application and hookup fee. The motion was seconded Stuart and carried.

MAINTENANCE REPORT

Chris Morris stated that we received the Compliance Schedule from John Tindall from DEQ. The board is in contention with the issue of gating the state road and placing a sign because it could incite vandalism.

There was a plug at the inlet at Blue Diamond Marina which Chris repaired. He replaced a pump at Bob McCray's. The float at Rubin's was stuck which Chris repaired. There was a low level alarm at Lift Station #1. The board discussed that Harlan Douglass' controller was not wired.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 9:15 a.m. Motion was seconded by Stuart and carried.

Submitted by,

Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
May 5, 2009

Directors of the Coolin Sewer District met on Tuesday, May 5, 2009. Chris Warren called the meeting to order at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Not present was director, Dan Mack.

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

OLD BUSINESS

The secretary declared the 09 election null and void. Only two Declarations of Candidacy were filled out for the two (2) positions available; therefore, no election is necessary. She will notify the Clerk of Bonner County and publish it in the PR Times. Stuart Wagner and Tom Nicholson each have a 6 year term on the Board.

MAINTENANCE REPORT

There seems to be a problem with a few patrons turning off their neighbors pump alarm causing problems with backup, and not notifying the district. The board directed Chris & Mary to send a informational letter in the June 1, 2009 billing informing patrons not to do this, but to call the district immediately.

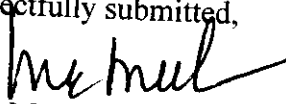
Chris Morris talked with John Tindall, IDEQ on irrigation. DEQ will be sending a new compliance schedule. Chris will wait until June to start irrigation.

A motion was made by Stuart to approve a site location permit for Mike White. The motion was seconded by Gordon Cook and carried.

Chris stated that work was done on the truck by Rick Knox. The truck still is not running right and the board directed Chris to look at the cost of rebuilding or buying a new engine to be installed.

No further business was discussed and a motion was made by Stuart to adjourn the meeting at 9:05 a.m. Motion was seconded by Gordon and carried.

Respectfully submitted,



Mary Meek

Clerk/Treasurer

Coolin Sewer District

Coolin Sewer District
Board Meeting
April 7, 2009

Directors of the Coolin Sewer District met on Tuesday, April 7, 2009. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Gene Nett; Tom Holman, maintenance personnel, Chris Morris and secretary, Mary Meek. Not present was Director, Dan Mack. Chris W. called the meeting to order at 8 AM.

A motion was made by Gene 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

The secretary stated again that the Declarations of Candidacy for the upcoming election need to be in her office no later than 5 pm on Friday, April 17, 2009.

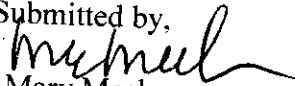
The board discussed the White's situation and directed the secretary to write the White's and inform them that they either need to fill back in the pipe with a minimum 4 feet cover or move the line further out in the road and at their expense. The board also wants them to get back to Chris Morris with decision before doing the work.

MAINTENANCE REPORT

Chris stated that Gordon Cook's alarm went off and the float switch was covered in residue. The Mark's alarm toggle switch was turned off which was done by the homeowner and Chris Morris turned it back on everything worked fine. Since the Marks' turned it off they will be charged for Chris turning it back on.

Chris stated that vehicle gas was stolen from the district's pickup behind the district building. They left a mess. The police were notified but they still don't know who did it.

No further business was brought before the board and a motion was made by Gene to adjourn at 8:45 am. Motion was seconded by Gordon and carried.

Submitted by,

Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
March 3, 2009
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 03, 2009. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Gene Nett; maintenance personnel, Chris Morris; licensed supervisor, Tom Holman and secretary, Mary Meek. Not present was director, Dan Mack.. 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 Gordon Cook and carried.

OLD BUSINESS

The secretary brought before the board rates on CD's from Spokane Teachers Credit Union and Amicus. Amicus had the best rate of 3.39% for a 12 month CD. A motion was made by Gene to open a CD with Amicus Credit Union for \$250,000.00. This motion includes approving the secretary, Mary Meek; Chairman, Chris Warren and Vice Chairman, Stuart Wagner to be signers on the account. The motion was seconded by Gordon and carried. The secretary will close the Sweep account at Wells Fargo and transfer all the money to the Wells Fargo Basic Business Savings then disperse the money to the credit union.

The board then discussed that we should put the other \$250,000.00 in another credit union since they are paying better rates than Wells Fargo. A motion was made by Gene to open a Jumbo 1-3 month CD with Spokane Teachers Credit Union for \$250k approving the secretary, Mary Meek; Chairman, Chris Warren and Vice-Chairman, Stuart Wagner as signers. The motion was seconded by Gordon Cook and carried.

MAINTENANCE REPORT

A letter was received by the Inn at Priest Lake regarding an incident that took place in June 2007. Evidently, a lawnmower and/or a piece of equipment ran over the sewer lid and broke it into pieces. They were billed \$70.00 in service parts. They are contesting the parts bill because she was stated no mower or piece of equipment ran over it, that it is caused from stress to the thin portion of the lid. The board will credit the parts bill but that there is no doubt in their minds that it was hit with a piece of equipment. The secretary will write the Inn and let them know that if this happens in the future, they are to immediately call the sewer district and they will be responsible for the cost.

Chris Morris stated that everything in the tank at E. Roberts will have to be replaced as soon as he get access to it. A pump failure at the Coolin Condos was reported and Chris reset it and is working well. Marc Grosteruc alarm went off. It

was the toggle switch in off position, Chris reset it. Chris replaced a contact in controller at Pryor's place. He also did an off district septic pump at Rawlinson's .

No further business was discussed by the board and a motion was made by Gene to adjourn at 9:30 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 3, 2009

Directors of the Coolin Sewer District met on Tuesday, February 3, 2009. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance personnel, Chris Morris; secretary, Mary Meek and Tom Holman. Chris W. called the meeting to order at 8 AM.

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

OLD BUSINESS

The secretary brought before the board some rates on Certificates of Deposits with the Spokane Teachers Credit Union and the Local Government Investment Pool through the State of Idaho. The LGIP is not insured and the credit union is insured up to \$250,000 per institution. A motion was made by Gene to table the financials until next meeting.

Doug Cash emailed a bill to the district for work on the White's situation that was done a couple of years ago. A motion was made by Stuart to approve the Cash bill and the motion was seconded by Gordon Cook and carried. The White's are partly responsible for the expenses on the broken pipe and the board wants them on the agenda for next months meeting.

MAINTENANCE REPORT

Chris had a maintenance call at Cavanaugh Bay Marina and the flex hose swing joint had a leak apparently fixed the situation.

There still could be problems at the Sanderson residence with the line backing up. It is Sanderson's responsibility.

No further business was brought before the board and a motion was made by Stuart to adjourn at 9 a.m. Motion was seconded by Gordon and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
January 2009
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 6, 2009. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance, Chris Morris; secretary, Mary Meek and certified operator, Tom Holman. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Dan to approve a BLP for Mike Romane. The motion was seconded by Gene and carried.

The secretary discussed that maybe the board should put the money from the Sweep Account into CD's to receive a better rate. The board directed her to check out rates from different banks and credit unions and a decision will be made at the February meeting.

OLD BUSINESS

Kelly Mays came to the meeting to discuss the bathrooms that will be installed at Langley Subdivision and what type of system will be installed. Chris W. suggested a STEP system.

The election has been postponed until May 26 due to the fact that the Declarations of Candidacy were not properly filled out. Mary went down to the Bonner County Clerk's Office and discussed alternatives and Marie Scott stated that we postpone the election until May 26 and open the process of advertisement and have the Declarations filled out correctly. A motion was made by Gordon to continue with the current board until the May election. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

There was a problem at Sandersons' residence in that the gravity line to the septic tank backed up. The renters had opened up the controller and turned it on manually. The board stated to write Mr. Sanderson a letter and if the pump is bad due to the action of his renter, he will be responsible for the expense of the pump.

Coolin Sewer District
January 6, 2009/Page 2

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 9 AM. Motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
December 2008

Directors of the Coolin Sewer District met on Tuesday, December 2, 2008. Those present were: Chris Warren, Gordon Cook, Stuart Wagner, Dan Mack, Gene Nett; maintenance, Chris Morris; secretary, Mary Meek and certified overseer, Tom Holman. Also present was patron, Janet Langley. Chris Warren called the meeting to order at 8 AM. A motion was made by Gene to approve the minutes of the previous meetings, payment of bills and the Treasurer's Report. The motion was seconded by Dan Mack and carried.

OLD BUSINESS

A motion was made by Gene to approve the FY 08-09 budget. The motion was seconded by Gordon Cook and carried.

NEW BUSINESS

Janet Langley attended the meeting informing the board that they are going to install bathrooms at the park in Langley Subdivision. She has asked to forgo the capitalization fee and hookup fee because it is for the benefit of the community. A motion was made by Gordon Cook to forgo the hookup and capitalization fee, but charge a \$60 quarterly user fee. The motion was seconded by Stuart and carried.

The secretary brought before the board a proposal of medical benefits. Since Chris is covered by the district, the secretary would like the same medical pay package since their personal medical insurance rates has risen. A motion was made by Gordon Cook to approve the medical package of \$242/month in the secretary's salary. The motion was seconded by Stuart and carried.

The board asked the secretary to call North Idaho Insurance and discuss again the prospect of the board receiving medical insurance. She will contact Mike and discuss the issue and report at the January meeting.

The secretary stated that 2 positions are up for election and gave the Declaration of Candidacy are available at the office. She will publish the information in the PR Times 3rd week of December. Closing date for filing the Declaration of Candidacy is December 26, 2008 at 5 p.m.

MAINTENANCE REPORT

There are still problems with the pumps at the Coolin Condos and Chris W. stated that possibly the wrong pumps are installed. RC Worst came and stated that no they are the correct pumps.

Chris stated that Trent from Cavanaugh Bay Marina wants to install a new tank at the units above the boat storage, but would like a separate line instead of going into the existing line. The board stated they have no issue with that, but it will be at Trent's expense.

The Brett situation was discussed and the board stated that no hookup fee will be charged because Ms. Brett has only one lot. However, she will be charged a service parts bill and an extra quarterly assessment since she has two complete systems. The motion was made by Gene to approve that Ms. Brett be charged service parts and an extra assessment. The motion was seconded by Stuart and carried.

A motion was made by Stuart to approve bonus' of \$300 for Chris and Mary. The motion was seconded by Gordon and carried.

No further business was brought before the board and a motion was made by Gordon to adjourn at 9:30 a.m. Motion seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer Distict
October 7, 2008
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 7, 2008. Those present were: Chris Warren, Stuart Wagner, Dan Mack, Gene Nett; maintenance, Chris Morris; Secretary, Mary Meek and certified operator, Tom Holman. Director, Gordon Cook was not present. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene 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

Coolin resident Don Storro went to the building department to receive a building location permit to add on to his residence. The personnel told him he would have to have the sewer district sign off on it. Don explained that he was not in the district, but as they researched it, he did get annexed when the LID was started. The board discussed this situation because Don did state that he did not want to be annexed at the time. A motion was made by Dan to sign the building location permit providing Don agrees to hookup to the district at \$2,000.00 with an open option to make payments and to charge a quarterly assessment fee, but no charge for service parts. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

The Groomer/Ambulance committee requested that the 25% cost plus on the service parts bill be exempted. The Board stated that they have been more than fair and no they will have to pay the bill as it stands.

Chris Morris stated he would like to put his children on the medical insurance. The board stated no problem but that Chris would have to pay for it.

Chris stated that IDEQ came for their annual inspection which went well.

Chris stated that he forgot to open the main valve at Danny Bowling's in the Langley Subdivision. He had to replace everything.

Chris check out an odor complaint at Dresser and Corrells. The Wood's had a foreign object in the pump. Devita had a broken service line. Cavanaugh Bay Resort had a foreign object in the pump. Persello had backup problems because there was no power to controller. Fenwick's had a bad pump valve which plugged the service lines. Fulginiti had a broken tank from the tree feller. Awberry had an air lock.

No further business was brought before the board and a motion was made by Gene to adjourn at 9 AM. Motion seconded by Stuart and carried.



Coolin Sewer District
September 2, 2008
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 2, 2008 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; secretary, Mary Meek. Tom Holman, certified backup was also present. Bryan Martinez a disgruntled patron who was not on the agenda showed up at the meeting. 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.

NEW BUSINESS

A motion was made by Gordon Cook to approve the following building location permits: William Perry, Gerry Richmond and Dennis Reigel. The motion was seconded by Gene and carried.

Tom stated that Kalispell has bought a testing station for coliform and can now test for the district for \$40 per test saving the district money. A motion was made by Stuart to approve for Tom to conduct the tests. The motion was seconded by Gene and carried.

The secretary has requested a \$5000 increase in salary for the administration of the LID. The motion was made by Gordon to approve the salary increase. The motion was seconded by Dan Mack and carried.

Bryan Martinez, the disgruntled patron came to the meeting to complain about his \$3,000 LID charge. He stated the lot is a triangle lot on the west side of St. Louis Street and is not big enough to build upon. He stated his father-in-law, Mike Nichols owns it but has since given it to them because of ill health. The board tried to explain to Mr. Martinez the process and the secretary will go through the correspondence and will explain him by letter the process of how the LID was formed and passed and any correspondence that was returned in the mail regarding this. The board did check out the lot and it could have been exempted from the LID, if only Mr. Nichols had filled out the lot consolidation criteria and sent it back to the district. However, no correspondence was received by the district from Mr. Nichols.

No further business was discussed by the board and a motion was made by Stuart to adjourn the meeting at 8:45 a.m. Motion was seconded by Gordon and carried.

Respectfully submitted,



Coolin Sewer District
Special Board Meeting
August 1, 2008

The Board of Directors of the Coolin Sewer District met on Friday, August 1, 2008. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett and maintenance personnel, Chris Morris and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

NEW BUSINESS

A motion was made by Gene Nett to approve the 2008 Delinquent Resolution. The motion was seconded by Dan Mack and carried.

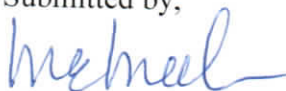
A motion was made by Stuart Wagner to approve and send the 2nd installment of the yearly loan payment for \$238,900.02 to IDEQ. The motion was seconded by Gordon and carried.

OTHER BUSINESS

A director on the board discussed that there is a mobile home parked adjacent to the district office. He also stated that it appeared people were living in the mobile home because a generator and antennae is hooked up to the dwelling. Chris Warren stated that he gave permission for the owner to park the mobile home there while they were in search of finding a place to move, but was unaware that it was being lived in. Chris stated that he will inform the owners of the mobile home that they need to move off immediately.

No further business was discussed and the meeting was not formally adjourned.

Submitted by,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
July 1, 2008

Directors of the Coolin Sewer District met on Tuesday, July 1, 2008. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance personnel, Chris Morris, certified operator, Tom Holman and secretary, Mary Meek. Also present was Steven representing Kelly Mays for the ambulance/groomer building. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

The secretary discussed this is the time for the delinquent letters to go out for all outstanding accounts. The letters will be mailed twice, once by regular mail and the next by certification.

OLD BUSINESS

The Board presented Steven with the groomer/ambulance building a sewer service agreement outside the district boundaries for their signature and to bring it back at the next meeting.

A motion was made by Stuart to approve Smith and Garske (revised) building location permit. Motion was seconded by Dan and carried.

A letter received from Rick & Rebecca Sheppard asking if a very small parcel of property purchased from Gary Lammers had an LID attached to it. The board stated to send a written letter stating that the board strongly suggests they have a lot line adjustment done in that this will be a piece of property and not attached to the LID.

MAINTENANCE REPORT

Chris M. stated that a plug was in Nate Pace' 4" line that has since been repaired. removed septic tank at Lynch's. Ken Worst will send up a lid for Cavanaugh Bay Marina. Chris repaired Ron Jensen's electrical for connection. Beckwith & Kuffel the maintenance for the blower stated that no grease was in the blower which caused them to shut down. Chris went to investigate a call from Kathi Crane and found her breaker to be off.

No further business was discussed and a motion was made by Gene to adjourn the meeting at 9:10 a.m. Motion seconded by Gordon and carried.

Mary Meek

Coolin Sewer District
Board Meeting
June 3, 2008

Directors of the Coolin Sewer District met on Tuesday, June 3, 2008 at 8 AM. Those present: Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance personnel, Chris Morris, certified backup operator, Tom Holman and secretary, Mary Meek. Also present was contractor, Kelly Mays. Not present was director, Chris Warren. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve a BLP and sewer application for Travis Garske. The motion was seconded by Gordon and carried. A BLP for Tim Smith will be tabled until next month.

OLD BUSINESS

Kelly discussed the easement for the Ambulance/Groomer building and stated that Merle Langley is going to the county to pursue the easement. Kelly stated that the county needs to petition the Coolin Sewer District for annexation. It was brought up that this process is not what the board originally agreed to and that a maintenance agreement between the Coolin Sewer District and the Ambulance/Groomer committee would be the arrangement.

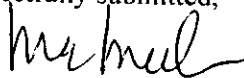
The IDEQ Compliance Schedule was signed by Stuart and approved by the board.

MAINTENANCE REPORT

Chris stated that there was an airlock at the Pring residence which he repaired. At Duncan's, he replaced a float switch.

No further business was brought before the board and a motion was made by Gene to adjourn at 8:35 a.m. Motion was seconded by Gordon and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
May 6, 2008

Directors of the Coolin Sewer District met on Tuesday, May 6, 2008. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance, Chris Morris; secretary, Mary Meek and certified supervisor, Tom Holman.

A motion was made by Gene 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 Gene to approve a BLP for Gordon Hargreaves. The motion was seconded by Gordon and carried.

A motion was made by Gordon to approve a BLP for Bill Jemison. The motion was seconded by Stuart and carried.

A motion was made by Gene to approve Chuck Willits sewer application. The motion was seconded by Stuart and carried.

A motion was made by Gordon to approve Cliff Johnson's variance from Bonner County. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris stated pump failures happened at Bishop's Restaurant and Stanley's out in Cavanaugh Bay.

The problem from this winter at the Engblom's went all the way down to the mainline. Chris opened it up and nothing came back. He installed a whole new line and it is working correctly.

Ron Jensen wanted to move his pump tank. The board stated that we can relocate it but at his expense.

Blower #2 at the lagoon went out. The board discussed how they are not very efficient. The aerators were supposed to be run out the window which has caused overheating.

Chris stated pump alarm again out at Cavanaugh Bay Marina. The board stated if it happens again to call RC Worst.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 8:40 a.m. Motion was seconded by Stuart and carried.

Respectfully submitted


Mary Meek

Coolin Sewer District
April 8, 2008
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 8, 2008 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve BLP's for Wallace, Parks & Petersen. The motion was seconded by Stuart and carried.

Chris Morris stated that the lagoon was too full and contacted John Tindall. Mr. Tindall in turn sent us a permit violation letter which the board discussed. The board directed that we send Mr. Tindall a letter explaining the plan to correct before next season.

A letter was sent to the district by Randy Phelps representing Bishop's. Mr. Phelps is petitioning to adjust the marina's bill because the motel has been torn down. The board agreed to reduce the bill by three assessments. However, the two story marina/office apartment will stay because the equipment is in the ground. The board stated that this is not a permanent rate change and when renovation is complete, it goes back to the board for re-evaluating.

The LID billing will be going out next week. This is statement two of 20 installments.

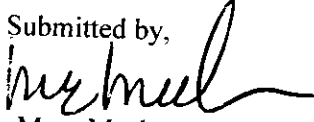
OLD BUSINESS

Further issues were found with the assessment roll and the board needs to discuss the Cebriak lot that is a vacant lot but received a full LID charge.

MAINTENANCE REPORT

Chris Morris stated Engblom turned pump on and the line was cleared. Chris thought it was probably frozen and cleared out.

No further business was discussed by the board and a motion was made by Gene to adjourn the meeting at 8:45 a.m. Motion was seconded by Stuart and carried.

Submitted by,

Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
March 4, 2008
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 4, 2008. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance, Chris Morris and secretary, Mary Meek. Also present was Tom Holman, licensed operator supervisor. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The exception to the bills was RC Worst which has been taken care of by Chris Warren. The motion was seconded by Dan and carried.

NEW BUSINESS

A motion was made by Gordon Cook to approve Building Location Permits for Bud Justice and the Leonard Paul Store and Dwayne Wilkerson. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

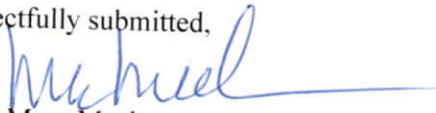
Chris Morris stated that RC Worst came and replaced motor contact at Lift Station 2. Chris repaired service line at Lammers.

Chris Morris stated there is water leaking out at the lagoon. Chris Warren stated that it is probably condensation. Chris M. had tightened the fittings on the blowers but there is a steady drip. Another possibility was that the field flanges could be damaged.

Chris stated that he pumped Engblom and he will repair the problem when the snow melts.

No further business was brought before the board and a motion was made by Gene to adjourn at 8:40 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 5, 2008

Directors of the Coolin Sewer District met on Tuesday, February 5, 2008 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was Tom Holman and Kelly Mays. Chris called the meeting to order at 8 AM.

NEW BUSINESS

Building Location Permits for Sheppard & Garske was discussed by the board. A motion was made by Gordon to approve a BLP for Sheppard. The motion was seconded by Stuart Wagner and carried. Garskes' BLP was discussed and since it is a vacant lot they want to build on, they will have to apply for sewer service with a \$2000 connection fee.

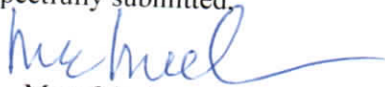
Kelly discussed that he needed information on the hookup and cap fee for the Langley Subdivision lots. The board informed him that the connection fee was \$2000 and a cap fee for a non-participating LID for those lots is \$3000, plus approximately \$1500-3000 for service parts. He then left the meeting at 8:15 a.m.

MAINTENANCE REPORT

Chris stated that there are frozen pipes in the ground at Cavanaugh Bay Marina and so was the plug at the end of the inlet. He also stated that Engblooms' pump wasn't clearing because of frozen pipes. He then replaced it with a new pump and it still would not clear. He will fix the problem at a later date.

No further business was brought before the board and a motion was made by Gordon to adjourn at 8:40 a.m. Motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
December 4, 2007
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 4, 2007 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Dan Mack, Gordon Cook, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM. *Tom Holman was also present.*

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

OLD BUSINESS

The FY 07-08 budget was presented to the board and a motion was made by Dan Mack to approve the 07-08 Budget. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris repaired an air release valve at Hess Point and one at Clambake Road. A coupler split causing a leak on the dead end of Arnold Drive. Chris has since repaired the problem.

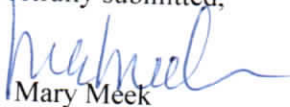
NEW BUSINESS

The secretary will prepare for the 06-07 audit to be sent down to Bernhart & Buck, CPA's in Hayden Lake.

The secretary did some research into the wages for maintenance and office personnel for sewer districts. It was discussed that Chris' salary was well behind that of other districts on the lake. A motion was made by Stuart to increase Chris Morris' wage to \$33k and to give the secretary a 5% increase in salary and to give 5% yearly as a cost of living raise and to give their Christmas bonuses. The motion was seconded by Gordon Cook and carried. The secretary stated that she would have a clearer understanding after August 2008 of extra hours it would take to administering the LID. She will bring her wage package back to the board at that time.

No further business was brought before the board and a motion was made by Gene to adjourn at 8:29 AM. The motion was seconded by Dan and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
November 6, 2007

Directors of the Coolin Sewer District met on Tuesday, November 6, 2007. Those present were: Chris Warren, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Not present was director, Gordon Cook. Chris called the meeting to order at 8 am. Scott Clark a Coolin land owner also came to the meeting.

A motion was made by Gene 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

Scott Clark came to the meeting to discuss purchasing a small parcel of land from Bonner County. He wanted to know if a LID was assessed on the property. We need to get further information and make a trip to the assessor's office in Sandpoint. Scott will contact Mary when he has the needed information.

A motion was made by Dan to approve a building location permit for RD Kellogg. The motion was seconded by Stuart and carried.

Chris Warren brought up the fact that a parcel of land on the Dickensheet Road in Coolin is being traded to the county to construct a public safety building for the ambulance and groomer and possibly search and rescue vehicles. The property is not within the boundaries of the sewer district and they would have to enter into a contract for sewer service with the district. The district would forgo the hookup fee for the benefit of the community. The board directed the secretary to write the Priest Lake Groomer Committee and Bonner County Commissioners informing them our decision.

The board discussed the FY 07-08 budget and will hold a public hearing on Tuesday, November 27, at 8 AM.

MAINTENANCE REPORT

Chris discussed that he changed pumps at Sarchet's and Sederstrom. The board inquired if he had found any new construction at the airport. Chris stated that he did but it was only a parking garage with no running water to it.

Teresa Brett's has expanded the building to be 10 feet wider and we had to move the line to other side of property. She will have to hook onto to the system and the district will send her an application.

No further business was brought before the board and a motion was made by Stuart to adjourn at 9:15 am. Motion was seconded by Dan and carried.

Respectfully submitted,



Coolin Sewer District
Budget Hearing
November 27, 2007

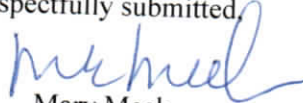
Directors of the Coolin Sewer District held a budget hearing on Tuesday, November 27, 2007 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Dan Mack, Gordon Cook, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek.

OLD BUSINESS

The public safety building for Coolin was discussed again by the board. A motion was made by Stuart to forgo the monthly assessment for 10 years in addition to what was agreed by the board at the last meeting for the benefit of the community. The motion was seconded by Dan and carried. The secretary will again write the Groomer Committee and cc for Bonner County Commissioners informing them of this new decision.

The budget was discussed and the board concurs with the 07-08 budget which will be passed and adopted at the December 4, 2007 board meeting. No further business was discussed and a the budget hearing was closed at 9 AM.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
October 2, 2007

Directors of the Coolin Sewer District met on Tuesday, October 2, 2007 at 8 AM. Those Present were: Chris Warren, Stuart Wagner, Gordon Cook, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Stuart to approve a BLP for Richard Sitko. The motion was seconded by Gene and carried.

Gene brought up the fact that the Dept. of Aeronautics had a building that looks fairly new and will further investigate to see if another assessment needs to be charged. Upon looking at the LID Resolution, it seems the airport was never assessed an LID by Inland NW Consultants engineers.

Teresa Brett sent an application along with a \$2,000 hookup fee to the district, but called have it discussed by the board. She had her two lots platted to one and was charged only one LID assessment. The board stated that if she improves the second lot, she could be assessed a user fee.

A motion was made by Dan to approve Randy Buehler sewer service application for Block 1, Lot 2 of Cavanaugh Bay Cabin Sites. The motion was seconded by Gordon Cook and carried.

A motion was made by Gene to approve a BLP for Gair Petrie. The motion was seconded by Dan and carried.

MAINTENANCE REPORT

Chris Morris stated problems with pump alarms going off are still happening at Cavanaugh Bay. RC Worst came up to go through the float system and replaced the floats but the problem is still occurring. The board directed for Chris to contact Ken at RCW and have them come back and fix the problem. In the meantime, Chris Warren directed for Chris Morris to install a lock their control box.

Chris repaired a pump float at Whittle's. Lift station 1 & 2 are having issues with the mat growing thicker. Merle Langley's breaker in his house keeps tripping. Chris reset and ran cycles and pumped down.

Chris stated that when Bill Jacky dug his footings for his porch, he hit the wires and then repaired them. The IDL subdivision is finished and Chris will continue spraying weeds at the old lagoon per IDL instructions.

No further business was discussed and a motion was made by Stuart to adjourn at 8:55 AM. Motion seconded by Dan and carried.



Coolin Sewer District
September 2007
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 4, 2007. Those present were: Chris Warren; Stuart Wagner; Dan Mack; Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was Gordon Cook and Tom Holman. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene 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

Gordon Cook is interested in filling Carl Garrett's position as director on the board. A motion was made by Stuart to appoint Gordon Cook to finish Carl Garrett's term on the Board of Directors. The motion was seconded by Gene and carried.

Building Location Permits for the following patrons have been approved. A motion was made by Dan to approve BLP for Walchak and Bobbitt and Kelly Mays. The motion was seconded by Gordon and carried.

Mick Schanilec from the IDL came to the meeting to discuss the 2 sewer applications for #32 Icehouse main extension. The board stated that the IDL has a \$3000 credit on the LID. This credit will be applied evenly to each of the two applications as a non-participant LID fee. They will pay for 2 hookup fees at \$4000, plus the one LID of \$3000 for a total of \$7000. Then when pumps are set they will expect to see a parts bill of approximately \$3500 for each lot improved. For a total cost to the IDL of about \$14K.

Mick also stated that Chris needs to spray for noxious weeds at the lagoon.

MAINTENANCE REPORT

Chris discussed to the board that the alarm keeps going off at Cavanaugh Bay Marina and cannot figure out which pump it is. Upon further investigation he found a foreign object in the impellor which he then fixed. Ron Sandstrom at the time of the upgrade we installed his tank to low into the ground. The district will raise his septic and bear the cost of this project. The board directed Chris to find out where we purchased the pumps at LS 2.


Dan stated that he would like a schematic of the Woods, Inc. for the project. Chris stated it was a gravity system.

Stuart brought up the fact of the emergency sign offs. We will continue to do that as long as the Chairman contact the secretary to see if anything is owing on the patrons property.

Gene left the meeting at 9:10 a.m. A motion was made by Gordon to appoint Stuart Wagner as Vice-Chairman of the Board. The motion was seconded by Dan and carried.

No further business was brought before the board and a motion was made by Stuart to adjourn the meeting at 9:30 am. The motion seconded by Dan and carried.

Respectfully submitted,



Coolin Sewer District
Board Meeting
August 7, 2007

Directors of the Coolin Sewer District met on Tuesday, August 7, 2007. Those present were: Chris Warren, Stuart Wagner, Dan Mack, Gene Nett and by speaker phone, Carl Garrett; maintenance personnel, Chris Morris and secretary, Mary Meek.

A motion was made by Gene 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

A motion was made by Gene to approve a BLP for Dave Parks. The motion was seconded by Stuart and carried. A motion was made by Stuart to approve a sewer application for John Groves Lot 2, Blk. 11. The motion was seconded by Gene and carried. A motion was made by Carl to approve a BLP for a single family residence for Lynne Berge. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris went and checked some problems with alarms going off after the power outage at Langley's and Gene Coffey. Kelly Quick residence was built by Nate Louik and the connection made at the pump for service was done by the builder and is not compatible with the district's parts. It was discussed by the board that the homeowner will have this redone by the district with district service parts and the homeowner will be charged. A motion was made by Dan to charge a minimum of \$100 for the first two hours and \$35/hour after that plus service parts. The motion was seconded by Stuart and carried.

Tombari's electrician came out to rewire the panel for a generator and messed up and did not wire pump breaker correctly. Fulginiti pump float was stuck, Chris came and cleaned it out. After the windstorm and power outage Chris and Tom had to manually pump out LS2. The chlorinator on the lagoon needs a new test kit.

The board directed for Chris after Labor Day to go to Lehn's and inspect the line. Chris stated that he would like to take a week vacation next week and Tom will take over for him.

It was brought up that the Leonard Paul has a sink in the restaurant area and not sure where it is draining. Chris will go and check it out.

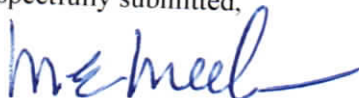
The board directed Chris to clean the tanks this fall at Bishop's Restaurant. We need to hire a plumbing inspector to see if the grease traps are plumbed correctly.

OTHER BUSINESS

Carl Garrett stated that this is his last meeting and is resigning from the board due to health issues.

No further business was brought before the board and a motion was made by Carl to adjourn at 9:15 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Coolin Sewer District
Special Meeting
July 25, 2007

A special meeting was held by the board pertaining to the recent damaging wind storm and destruction of homes within the Coolin Sewer District. Those present were: Chris Warren, Stuart Wagner, Carl Garrett, Gene Nett; maintenance, Chris Morris and secretary, Mary Meek. Also present were: Bruce French, Bob Johns, Michael Budig and Loyd Renfro. Chris called the meeting to order at 8 AM.

NEW BUSINESS

Chris Warren stated that since the windstorm of June 29, many residences have been damaged within the CSD. The district needs an emergency procedure by which for him to sign off on a BLP without having to wait a month or until the next board meeting. The board discussed the procedure and from here on out Chris Warren will contact the secretary to see if their bill has nothing owing, and have a signed copy of it for the files.

Without further ado the following BLP were approved by the board: Bruce French Blk, 1, Lot 2 Langley Subdivision; Harlan Douglass; Bill Jacky, Gary Lammers, Michael Budig and Loyd Renfro. A motion was made by Gene to approve the above BLP. The motion was seconded by Stuart and carried.

The Delinquent Resolution was discussed and a motion was made by Gene to approve the Delinquent Resolution for submittal to the County on August 1, 2007. The motion was made by Carl and carried.

On another note, Chris Warren brought up the fact that we need to look at the fact that the Leonard Paul Store has a sink for the restaurant that is not draining into the CSD. The board will inquire on this at a later time.

No further business was brought before the board and a motion was made by Carl to adjourn the meeting at 8:45 A.M. Seconded by Stuart and carried.

Respectfully Submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

July 3, 2007
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 3, 2007 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Gene Nett; maintenance, Chris Morris and secretary, Mary Meek. Not present was director, Dan Mack. Also present were: Loyd Renfro, Darren Propst, Merle Langley. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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

A motion was made by Stuart to approve a building location permit for Loyd Renfro and Darren Propst. The motion was seconded by Gene and carried.

A motion was made by Stuart to approve a sewer hookup application for Lynn Berge. The motion was seconded by Gene and carried.

Merle Langley came to the meeting to discuss that he would like his LID assessment #319 Langley Subdivision Block 1, Lot 2 applied to Bruce French. Merle is carrying the terms and Bruce is building a pole building. A motion was made by Carl to approve assessment #319 be applied to the above property description. The motion was seconded by Gene and carried.

Chris stated that Monte Schoeder would like to be reimbursed for supplies he purchased for the district to hookup his electrical panel. The board agreed to reimburse Mr. Schoeder and the secretary will send him a check.

The IDL was confused on the Icehouse project and felt that they should not be assessed an LID. The board discussed that they are being assessed a cap fee on one lot.

MAINTENANCE REPORT

Chris Morris had some maintenance and pump issues that have since been taken care of at Reisig, Best, Kellogg.

Chris did state that at Lehn's state lot #43 that excavation work was done and the district was not notified by a locate company. The work was done between the state and the excavator and the district's underground equipment was damaged. The Board directed the secretary to write a letter to the Idaho Dept. of Lands stating that any connection or altering of CSD property needs proper notification to the CSD. They directed Chris Morris to go back out there with an excavator and physically inspect to determine if the connection was done properly. They then directed the secretary to submit a bill to the Lehn's for the inspection and an explanation of the procedure of "call before you dig." The board inquired how come this was done without a BLP and asked the secretary to call the county to see if the state is exempt from this process.

OLD BUSINESS

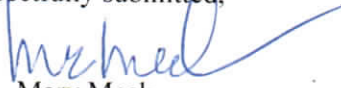
The secretary submitted two different payment schedules to IDEQ for the yearly loan.

Coolin Sewer District
July 3, 2007/Page 2

payment. Since the difference was substantial (\$50K) the board directed the secretary to make a call to John Tindall at the Coeur d'Alene office.

No further business was brought before the board and a motion was made by Carl to adjourn the meeting at 9 AM. Seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
June 2007
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 5, 2007 at 8 AM. Those present were: Chris Warren; Carl Garrett (by conference call); Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene to approve the minutes of the previous meeting, payment of bills (except Wetzel & Wetzel) and the Treasurer's Report. The motion was seconded by Dan and carried.

NEW BUSINESS

A building location permit for Langley Park was discussed and a motion was made by Gene to approve Langley Park BLP. The motion was seconded by Carl and carried.

OLD BUSINESS

The Rutherford Appeal was discussed and Chris Warren stated that we lost and owe Ms. Rutherford \$3,000.00. A motion was made by Stuart that we hold off until we hear back from Wetzel because we have a 45 day response whether to fight Ms. Rutherford's appeal. The motion was seconded by Gene and carried.

The secretary brought up that Ms. Laurie Hanna, a patron sent a check for her LID and it was deposited and credited to her user fee account. Ms. Hanna also stated that she is being charged \$3000 for a lot replat that makes it unbuildable. The board discussed this and Dan Mack stated that yes, the house was built a minimal amount over to the next lot, so that the Louik's needed to replat. The board stated that assessment #223 be null and void due to an error on the LID assessment list. We will send her back the \$240.00 and she will be responsible for assessment #339 which is the lot and Phase II for a total LID assessment of \$6,000.00.

MAINTENANCE REPORT

Moore's tank was moved due to construction, the existing 4" coming from the ground was coming from the house, but it was a dead pipe, that causing their backup problem. Chris then fixed the problem.

The blower is back and repaired and operating well. Chris stated that the mower at the Inn at Priest Lake mowed over the riser lid causing it to come off and creating a dangerous situation. The Inn never contacted the district citing the damage until Chris Morris received a call from Bud Justice. He then went over there and repaired it. The board stated that the damage was done by the Inn and to bill them.

The board directed the secretary to send an information letter to the patrons regarding the paying on their LID and the liability associated to the customer for damage done to the district's equipment. The patron needs to contact the district when damage is done to our equipment.

Coolin Sewer District
Page 2/6-5-07

No further business was brought before the board and a motion was made by Stuart to adjourn at 9:30 AM. The seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
May 2007
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 1, 2007 at 8 AM. Those present were: Chris Warren, Dan Mack, Stuart Wagner, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were: Dana Wetzel and Pete Bredeson from Wetzel & Wetzel. Not present was director, Carl Garrett. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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 building location permit submitted by Kelly Mays for Merle Langley was discussed and not approved because there was no site location of what is being constructed.

Ken McCoy sent another letter discussing he has never received Phase II of a new septic tank replacement. The board directed the secretary to write Mr. McCoy and enclose the photos of RC Worst tank replacement on his property.

OLD BUSINESS

Dana Wetzel came to the meeting to discuss the terms of the loan closeout. She stated that we cannot keep the LID money and in turn invest all of it. We have to pay down the IDEQ loan of \$700k for the cost of the project. The district can invest the LID reserve fund of \$200k. Dana presented Resolution 07-02 for the sale of the LID bonds. The motion was seconded by Stuart and carried. She directed the secretary to publish this Resolution in the Priest River Times one time. Dana went on to discuss her final bill and a motion was made by Stuart to make final payment to Wetzel & Wetzel for \$15,550.00. The motion was seconded by Gene and carried.

A motion was made by Stuart to go into executive session. The motion was seconded by Dan and carried. A motion was made to close the executive session at 9:30 a.m. The motion was seconded by Stuart and carried.

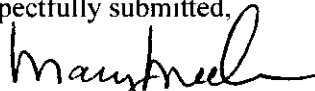
MAINTENANCE REPORT

There was a pump overload alarm at Lift Station 2. Chris stated that he tested the motor. He replaced a check valve at Pat Thomas' pump and replaced the check valve on the road by Plumbago Point. He stated that Steve Smith was have electrical shorts and the board directed Chris to hire an electrician and check it out.

Chris received his application for collections test and will have it signed and notarized.

No further business was brought before the board and a motion was made by Dan to adjourn at 10:15 a.m. Motion seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer

Coolin Sewer District
Special Meeting
April 24, 2007

Directors of the Coolin Sewer District held a special meeting on Tuesday, April 24, 2007 at 8 AM. Those present: Chris Warren, Gene Nett, Stuart Wagner; maintenance personnel, Chris Morris and secretary, Mary Meek. The district's Bond Counsel, Pete Bredeson. Chris Warren called the meeting to order at 8 AM.

OLD BUSINESS

This meeting was held to discuss the ways in which the district will pay down the LID loan. Pete Bredeson came to discuss different ways to pay it down. It was stated by Pete that the district need to keep a \$200k emergency fund. Also Pete stated that Wetzel & Wetzel needs to be paid their final payment out of this. Pete and Dana will be at the May 1, 2007 meeting with all closing loan documents and the payment plan.

The Jemison settlement was discussed and Dana will bring the document for settlement to be signed by the board at the May 1 meeting.

The Rutherford appeal was discussed and the board agreed to settle for \$3k. A motion was made by Stuart to settle with Rutherford for \$3k. The motion was seconded by Gene and carried.

NEW BUSINESS

A motion was made by Gene to approve Mike Courteau's building location permit. The motion was seconded by Stuart and carried.

No further business was discussed and a motion was made by Stuart to adjourn the meeting at 9:45 am. Motion seconded by Gene and carried.

Respectfully Submitted



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
April 10, 2007
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 10, 2007 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were Patricia Newman and Greg Snow from Inland NW Consultants. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene 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

The appeal for Lemmon/Jemison was discussed and a contract needs to be written up by Wetzel for settlement. This will be tabled until the next meeting. The Rutherford appeal was discussed and will be rescheduled for court on April 30, 2007 at 9 AM.

Pat and Greg came to discuss that the district needs to complete its leak test by June 07. The permit for land application will not be given until this test is done. The district needs to write John Tindall, IDEQ and give them the assurance of #1 and #2 of Tindall's email will be done.

An email was received from Joel Petty stating that he has not been paid for services completed and will not finish the closeout until payment is made to him. Pat discussed that there is no money to pay him and that the district has outstanding invoices due to Inland NW Consultants of \$33k. The board stated that if they pay INWC, would they in turn pay Joel Petty to finish up the closeout and assured the board they would. A motion was made by Stuart to pay INWC a final payment of \$33,269.82. The motion was seconded by Gene and carried.

The board will hold a meeting with Dana Wetzel or Pete Bredeson on the 17th of April, 2007, to discuss how to pay down the Loan and what options we will use.

NEW BUSINESS

A motion was made by Carl to approve a building location permit for LaVigne. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris stated that he passed his certification test with an 80 percent. Wilkerson in Cavanaugh Bay was backing up and was fixed.

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

Respectfully submitted,



Mary Meek

Clerk/Treasurer

Coolin Sewer District

Coolin Sewer District
March 6, 2007
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 6, 2007 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was Joel Petty and Priest Lake Inn Rep. Robert Cade; Carol Rutherford a patron of the district. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Representative for the Inn at Priest Lake, Robert Cade came to the meeting to discuss expansion of the Inn. Does the sewer district have capacity to service 45 RV sites and 12 unit condo sites? The board assured them that we do have the capacity to bring them on. Mr. Cade wanted to know what the cost would be and the board could not answer that at this time. The board suggested that when they are ready to improve the site, to bring plans and meet with the board and figure out how much this project would cost. Mr Cade then left the meeting at 8:30 a.m.

OLD BUSINESS

The appeal of LID assessment from Lemmon/Jemison was discussed by the board. Kathy Lemmon suggested in her letter of 2/26/07 Solution 3B: that they are willing to pay the assessment with the explicit written understanding that if, in the future we should subdivide our property in such a way as to create a new buildable lot, we would be able to use this assessment toward a sewer hookup in that new lot. The board was agreeable to this solution and a motion was made by Dan Mack to write Kathy Lemmon a letter stating that the board would go with their Solution 3B. The motion was seconded by Carl and carried.

The appeal of Carol Rutherford was discussed by the board and she stated that she would like to settle with the board and not go to court. She proposed to the board that she would like to be reimbursed for her paid assessments of \$9,000.00 because that is how much she stated she has paid in attorney fees and if the board agreed, she would drop the appeal. The board discussed this and presented to Ms. Rutherford that they will go to court based on their criteria for lot consolidation. She then left the meeting at 9 AM.

MAINTENANCE REPORT

Chris stated that he received the renewal contract for Password One Call. Chris stated problems with Fenwick's wire inside the building. He stated that Fenwick's pump and sprinkler system are wired to the same box and therefore are blowing fuses. The board directed for Chris to hire a certified electrician and have it wired correctly.

ENGINEER'S REPORT

Joel stated that he will have all closeout items completed and handed to John Tindall before the end of the month. He also stated that he would like to district to contract with Black Diamond for \$1800/year for the computer program with all information regarding the upgrade and location of each septic tank. Joel then left the meeting at 9:40 AM.

No further business was discussed 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

Clerk/Treasurer

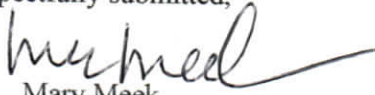
Coolin Sewer District

TL1213 QP100408

Coolin Sewer District
Revised Budget Hearing
February 27, 2007

Directors of the Coolin Sewer District met on Tuesday, February 27, 2007 at 8 AM for a revised budget hearing. Those present were: Carl Garrett, Stuart Wagner, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Not present were directors, Chris Warren and Dan Mack. Also present was Bill Jemison. The budget hearing was called to order at 8 AM, by Vice-Chairman, Carl Garrett.

No further business was brought before the board. The Board concurs with the revised 06-07 Budget. A motion was made by Gene to approve the revised 06-07 budget. The motion was seconded by Stuart and carried. No further business was brought before the board and a motion was made by Stuart to adjourn at 9:10 AM. Motion seconded by Gene and carried.

Respectfully submitted,

Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 6, 2007

Directors of the Coolin Sewer District met on Tuesday, February 6, 2007 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were: Inland NW Consultants, Patricia Newman and Joel Petty. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve Lancze Douglass' building location permit and sewer application for Dan Bowling (Langley subdivision). The motion was seconded by Stuart and carried.

A motion was made by Gene to sign off on Robert Cameron and Jim Moore building location permits when the district receives them. The motion was seconded by Carl and carried.

OLD BUSINESS

Bill Jemision and Carole Rutherford are proceeding with their suits disputing their assessments against the District. Judge Steve Verby has set a March 26, 2007 court date regarding these suits.

MAINTENANCE REPORT

Chris stated that there were problems at Fenwick's hanger and has repaired them.

ENGINEER'S REPORT

Chris Warren discussed John Tindall's letter for the closeout of the project. Patricia and Joel submitted Amendment #9 for project closeout. A motion was made by Gene to accept Amendment #9. The motion was seconded by Stuart and carried.

Part of the closeout is to set up a Revised Budget Hearing later this month and revise the 06/07 budget. The secretary will set up the hearing for Tuesday, February 27, 2007 at 8 AM. It will be published in the local newspaper for two weeks.

Resolution 06-01 has been revised (per John Tindall) to Resolution 07-01 and the secretary will publish this in the local paper. A motion was made by Stuart to approve Resolution 07-01. The motion was seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Special Meeting
January 19, 2007

The directors of the Coolin Sewer District held a special meeting on Friday, January 19, 2007. Those present were: Chris Warren, Stuart Wagner, Dan Mack; maintenance, Chris Morris; secretary, Mary Meek. Not present were directors, Carl Garrett and Gene Nett. Chris called the meeting to order at 8 AM.

OLD BUSINESS

The purpose of the meeting was that Inland NW Consultants engineer, Joel Petty was not going to perform any further work in the closeout until he received payment. Patricia Newman, the office manager stated that INWC did not have any money to pay Mr. Petty and could the district front \$10k and receive it back from IDEQ disbursement #75, INWC#49. The board discussed the situation and reluctantly agreed. A motion was made by Stuart Wagner to disburse \$10K to Joel Petty with strict criteria of closing this project out. The motion was seconded by Dan and carried. The secretary will be meeting with IDEQ John Tindall, Joel Petty and Patricia Newman to go over all disbursements submitted to INWC since the project started in a couple of weeks.

No further business was brought before the board and a motion was made by Stuart to adjourn the meeting at 9 AM. Motion seconded by Dan and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting
January 2, 2007

Directors of the Coolin Sewer District met on Tuesday, January 2, 2007 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Gene Nett, Dan Mack; maintenance, Chris Morris and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Gene 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

A suit has been filed by Jemison/Lemmon over a disputed assessment. Dana Wetzel has mailed us the suit and we will be going to court at a later date.

Dan Mack stated that he passed his wasterwater I & II test. He can now be the district's certified operator. Tom Holman is our current certified operator until March 07. He asked, could he receive a salary and continue to be a director on the board? The secretary will ask the district's auditor about this.

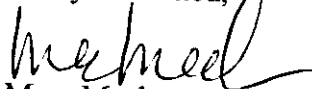
The secretary explained the various accounts we currently have with the LID monies. None of the accounts are locked up for any amount of time. The monies from the LID account are in a sweep fund which is constantly liquid and we can get it out at any time. It currently earns 5.2% interest.

MAINTENANCE REPORT

Chris Morris stated that he had some problems at the Scheiflbein's but they are now repaired and operating well.

No further business was brought before the board and a motion was made by Stuart to adjourn at 9 AM. The motion was seconded by Gene and carried.

Repectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
December 2006
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 5, 2006. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Gene Nett; maintenance, Chris Morris and secretary, Mary Meek. Not present was director, Dan Mack. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

The FY 06-07 budget was discussed and a motion was made by Gene to approve the FY 06-07 budget. The motion was seconded by Carl and carried.

The secretary also stated that it was time for the district's annual financial audit. She will drop off the financial audit files to McCall and Associates.

MAINTENANCE REPORT

Chris Morris stated he installed an anti-siphon device at JD Ortega's. Crawford's is not going to be charged for 2 assessments, however, he will be billed a service parts bill for the hookup to his boathouse.

Carolyn's Deshler's letter was discussed as she is confused as to the breakdown of the LID. The board stated that there is one full assessment for the boat pumpout; 1.72 for the restaurant; 1 for the warming hut; 1 for boat slips. She was applying a grant for 75% of the LID for the boat pumpout. The board stated that amount is \$4500 of a full LID. The secretary will send written reply to Ms. Deshler pertaining to her concerns.

OLD BUSINESS

There were concerns from patrons regarding whether there is a contract on the LID. There is no contract on the 20 year LID. If they choose to pay off the LID in the future, there will be a small penalty.

Coolin Sewer District/Page 2
Board Meeting/ 12-5-06

Inland NW Consultant has applied for an extension to March 2007, on the STAG closeout because the engineer, Joel Petty has other jobs that are in crisis and need to be dealt with.

A motion was made by Stuart to give the employees their yearly Christmas bonus of \$300 each. The motion was seconded by Carl and carried.

No further business was discussed by the board and a motion was made by Carl to adjourn at 9 AM. Motion seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Budget Hearing
November 21, 2006

Directors of the Coolin Sewer District met on Tuesday, November 21, 2006 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance, Chris Morris and secretary, Mary Meek. Chris Warren called the budget hearing to order at 8 AM.

OLD BUSINESS

The building location permits received by Douglass & Carnes were filled out properly and sent back to the district. A motion was made by Stuart to approve the building location permits for Douglass & Carnes. The motion was seconded by Carl and carried.

No further business was brought before the board and the board concurs with the FY 06-07 Budget. A motion was made by Dan to adjourn at 9:15 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
November 7, 2006

Directors of the Coolin Sewer District met on Tuesday, November 7, 2006. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance, Chris Morris and secretary, Mary Meek. Also present was Inland NW Consultants; Joel Petty and Patricia Newman. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene 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

The board was presented a preliminary FY 06-07 budget and the secretary will set the budget hearing for Tuesday, November 21, 2006 at 8 AM. It will be advertised in the Priest River Times.

Incomplete building location permits were received from Lancze Douglass and Kay Carnes. The board directed the secretary to send them back with a letter stating they need to be correctly filled out and send back by November 21 and they can be signed off during the budget hearing.

OLD BUSINESS

The appeals from Robert McCray and Carol Rutherford were discussed by the board. The board stated that McCray's appeal is legitimate for reduction on LID assessment, but Carol Rutherford's is not legitimate and her LID stands as is.

Riley/Lofgren/Campbell letter to the district request that we send them a letter stating that the driveway for RP59N04W030690A 1/3 interest each was taken off the LID roll, however, if in the future they or a new owner decide to improve the property with a dwelling, they will have to connect and pay a hookup fee, a capitalization fee, service parts fee along with a quarterly user fee.

A closeout for EPA Assistance Agreement #XP-97072801 was received and faxed to Inland NW Consultants on 10-24-06.

MAINTENANCE REPORT

Chris stated that the float switch was stuck at Neace's, which he repaired. Chris replaced a pump at Gary Frys.

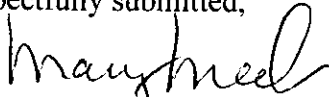
ENGINEER'S REPORT

Joel stated that he met with John Tindall IDEQ and that he is finishing up all loose ends and plans on having it all submitted by the end of the month. Patricia stated that she will take care of Attachment A on Resolution 06-01. A motion was made by Dan to approve INWC invoice #3390 for \$43,318.66 IDEQ#75. The motion was seconded by Stuart and carried.

A motion was made by Carl to approve Resolution 06-05 for the appeals process for McCray and Rutherford represented by the district's bond counsel. The motion was seconded by Stuart and carried.

No further business was discussed and a motion made by Gene to adjourn at 10:15 a.m. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
October 3, 2006
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 3, 2006. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were Inland NW Consultants, Joe Hassell and Patricia Newman; Tom Holman, district's licensed overseer. Chris Warren called the meeting at 8 AM.

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

NEW BUSINESS

Mike and Kim White have requested that they be reimbursed for wire they supplied from the controller to the pump tank. The district should have provided for this and the board is in agreement to credit their account for the amount of the wire.

A motion was made by Gene to accept Gerald Wilson's sewer application. The motion was seconded by Carl and carried.

A motion was made by Gene to approve a building location permit for Howard Kraus. The motion was seconded by Carl and carried.

ICRMP sent the board a schedule of everything covered on the district and have asked us to update the schedule. Everything looked good on the schedule except the building which will be increased to \$80K. The secretary will call North Idaho Insurance with the updated information.

Chris Warren brought to the attention of the board that the district's attorney, John Finney cannot represent us regarding any issues with Inland NW Consultants because of conflict of interest.

Riley/Lofgren/Campbell sent the district a letter requesting a letter from the district that their property: 3-59N-4W, Tax 22 Lofgren Trust, 1/3 interest each, was removed the sewer assessment. The board stated that in order to grant that letter was to receive from them a recorded legal document that the property in question is used for purposes of ingress/egress only. The secretary will write Mr. Riley requesting that information.

A letter was received from Ken McCoy asking why he was denied lot consolidation and also that his system has some odor problems. The board directed the secretary write Mr. McCoy and explain the situation that we never received a properly

filled out consolidation form. Also, that if Mr. McCoy had issue with his assessment, why didn't he appeal his assessment as was presented to him at the public LID hearing in June.

Chris Morris brought up that he needs a new cell phone. The secretary also would like a cell phone to make call backs on billing inquiries. The board approved for the district to upgrade to the family share plan and purchase new phones.

ENGINEER'S REPORT

The district has concerns because the LID has not closed out, does interest on the loan with DEQ continue. Patricia from Inland NW Consultants stated that the interest on the loan stopped in 11-05 by DEQ.

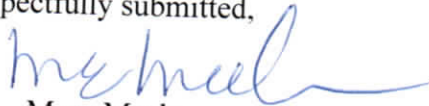
A letter from Dana Wetzel urging Inland NW Consultants finish up the closeout items so we can close this LID out. Joe Hassell stated that Joel Petty will have the OM Manual done by the next district's meeting. Chris Warren has concerns with the leak test and Joe Hassell stated he would get back with Chris on this issue.

MAINTENANCE

Chris Morris stated that the next test for certification of Wastewater I & II is set for November 8, 2006. It was also brought up that there is a class on November 1 & 2, 2006 for this test. The board discussed this and will send Chris Morris and director, Dan Mack down to the class which is held in Soda Springs, Idaho. A motion was made by Stuart to fly Dan and Chris down and for a rental car, lodging & meals. The motion was seconded by Gene and carried. The secretary will make all the arrangements.

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
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
September 5, 2006

Directors of the Coolin Sewer District met on Tuesday, September 5, 2006. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also in attendance is Coolin Sewer patron, Chuck Metully. Chris Warren called the meeting to order at 8 AM

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

Mr. Metully came to the meeting voicing his complaint that the district during the upgrade destroyed his stop/waste valve. The board again reiterated that this was done after Phase II was completed and that he is responsible for repair. He then left the meeting at 8:15 am.

John Tindall's email and letter was received and discussed by the board. All of the items that Mr. Tindall needs are engineering issues. The board is at a total loss because they can't complete the items, because they are the engineer's responsibility. The district has given Mr. Petty his requested items of budgeting figures and 2005 audit. The board will write a letter to Mr. Tindall with a cc: to Inland NW Consultants explaining this and if we don't hear back we will consult our attorney for the next step which is file a suit against INWC.

Sewer applications were approved from Socci and Carroll. A motion was made by Gene to approve both sewer applications. Motion seconded by Carl and carried.

An letter from the Health & Welfare for garnishing Chris Morris' wages for child support was discussed by the board. Chris Warren stated that he will go meet with the district's attorney, John Finney along with the INWC issues.

MAINTENANCE REPORT

There were problems with pumps on Lance Martin and Mike White. Chris has since fixed them.

Chris stated that he switched the laterals at the lagoon and found a broken irrigation line. Liquid was leaking from the chlorine contact chamber. He fixed the crack in the irrigation pipe and dug up chlorine contact chamber and ordered gasket from the as builts. He then realized that the as builts had listed the wrong part. The blowers are only running on one and the other is still in Seattle remaining to be fixed.

Stuart has asked that Chris clean vent pipe up by his place since the odor is so unpleasant. Chris stated that he will go out and fix it.

OTHER BUSINESS

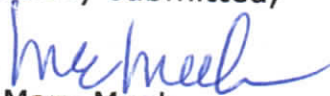
No bids were received on the pumper truck and the board has deemed the truck surplus. A motion was made by Gene to have Alpine Motors in charge of selling the truck. The motion was seconded by Carl and carried.

A motion was made by Stuart to amend Resolution 06-01, item 6, subparagraph d, to delete the *asteric and the footnote following. The motion was seconded by Carl and carried.

It was also discussed to put the LID money in a CD or interest bearing account. The secretary will look into this.

No further business was brought before the board and a motion was made by Gene to adjourn at 9:55 a.m. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 1, 2006

Directors of the Coolin Sewer District met on Tuesday, August 1, 2006 at 8 AM. Those present were: Chris Warren, Carl Garrett, Gene Nett; maintenance personnel, Chris Morris, secretary, Mary Meek. Also present were: Joe Hassel, Joel Petty and Patricia Newman from Inland NW Consultants. Not present were directors Stuart Wagner and Dan Mack. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Mr. Ken Metully wrote a letter complaining when RC Worst was replacing septic and pump tanks that we broke his stop valve. But when we looked on RC list, they weren't there during the time stated in Metully's letter. The secretary will write Mr. Metully explaining this.

Carolyn Deshler from Blue Diamond Marina sent a letter wanting a breakdown of the LID assessment and would the district come back and fix the stench problem with her carbon filters.

Mr. Correll wrote a letter stating that he had just paid for new service parts back in 2003 and was charged a full assessment. The board stated that he should have been on the Dave Johnson list but was overlooked. A motion was made by Gene for the district to reimburse Mr. Correll \$1400 for his paid service parts. The motion was seconded by Carl and carried.

A public records request from Mr. Bert Belles was received and discussed. The board stated for Mr. Belles to come and feel free to look through files and make copies at \$.25 per page. Also, the assessment list can be viewed at the Bonner County Recorder's Office. The secretary will call Mr. Belles and schedule a time for his request.

No delinquents were turned into the county for 2006.

The board discussed the bid package on the 05 truck. The secretary will publish the Notice of Sale in the Priest River Times,

Sandpoint Daily Bee and Spokesman Review. We will hold the public sale on Tuesday, September 5, 2006 at 9 AM.

MAINTENANCE REPORT

Chris stated that Norm and Sharon Johnson moved their tank. Chris will get a bill out to them since it was their choice to move the tank. Chris also made the repairs over Orville Mark's tank. There was a pump failure at the Woods Tavern and it was repaired.

ENGINEERING REPORT

Chris and Tom have been trying to fine tune the chlorine testing. Joel Petty stated the OM Manual is almost complete. Patricia has requested issuing RC Worst their retainage of \$49,780.87. A motion was made by Gene to approve RC Worst's retainage. The motion was seconded by Carl and carried. It was suggested to pay ACI their retainage of \$41,491.25. A motion was made by Carl to pay ACI their retainage of \$41,491.25. The motion was seconded by Gene and carried.

Joel finished the Land Application and signed off on it. It was discussed to purchase a pump engine hoist. A motion was made by Carl to purchase the hoist. The motion was seconded by Gene and carried.

No further business was brought before the board and a motion made by Carl to adjourn at 10 A.M. Motion seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
July 5, 2005

Directors of the Coolin Sewer District met on Wednesday, July 5, 2006 at 8 AM. Those present: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present at the meeting were: Bob & Tessa McCray, Lori Barrick, Bill Jemison and Kathy Lemmon, Howard Kraus, Eric Hesse, Craig and Sherry Lee. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Lori Barrick came to the meeting to contest her assessment, stating that their house in on both lots and they had sent the paperwork in. However, she could not find a copy of her lot consolidation form and left the meeting. Bill Jemison and his daughter, Kathy Lemmon came to the meeting to object to their assessment. Robert & Tessa McCray also object because their lease lot is one piece of property. Eric Hesse came to find out how to pay his assessment that he is co-owner with another partner. The board stated to all of these patrons that they can file an appeal letter with the Clerk of the District Court in Bonner County in person deadline of Friday July 21, 2006. Then have to have a copy given to the secretary of the Coolin Sewer District and await the outcome. Craig and Sherry Lee came to the meeting stating that they were owed a complete system by the district back in 1972 or when the district was formed. The board honored the agreement but they have to have the system in and charged the full assessment. Chris Morris will get with them for a location on their property. Other letters that were discussed were from Whiteside; Eric Richards and the board signed a BLP for LaSalle.

Chris Warren stated that the district needs to overhaul the guesthouse charges and change them to one quarterly charge. Chris also stated that commercial quarterly user fees have changed and increased due to the Resolution 06-01. A motion was made by Stuart Wagner to have the 1.5 (guesthouses) revised to 1 quarter fee. Also, to approve the new user fee structure for commercials. The motion was seconded by Gene and carried.

The new sewer hookup application was discussed and the board assessed the connection fee at \$2000.00. Then any non LID participants will be charged a capitalization fee in addition to the hookup of \$3,000.00. Plus there will be a parts bill which could be anywhere from \$1,500.00 to 3,000.00. Also discussed was all previously outstanding owed systems from the formation of the district in 1970 at the close of the LID are null and void. A motion was made by Stuart to approve the new sewer application and outstanding owed systems null and void. The motion was seconded by Dan Mack and carried.

NEW BUSINESS

The secretary has completed the delinquent accounts and will send out letters for payment.

Chris Morris' medical quote came back and was discussed by the board. A motion was made by Stuart to approve \$158.00 medical payment per month for Chris' medical insurance. The motion was seconded by Carl and carried.

MAINTENANCE REPORT

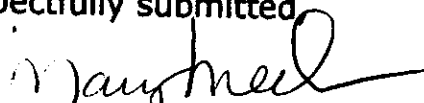
Chris stated that both trucks have been serviced and running well. The White's are all hooked up.

Northern Lights hit a sewer line and Chris will get the amount of damage and have Mary bill them.

Orville Mark's tree feller broke parts to the Bobbit's riser and Chris will get with the tree service and bill him.

No further business was brought before the board and a motion was made by Stuart to adjourn the meeting at 11 AM. Motion was seconded by Gene and carried.

Respectfully submitted



Mary Meek

Clerk/Treasurer—Coolin Sewer District

Coolin Sewer District
Special Board Meeting
June 14, 2006

Directors of the Coolin Sewer District met on Wednesday, June 14, 2006. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. The meeting was held to go through each protest letter and figure out what ones are legitimate. Chris Warren called the meeting to order at 7:30 AM.

The board concluded the following are legitimate protests and corrected their assessments: Tim Clinton delete Phase II; Mark Family LLC, one Phase I and one Phase II; Bonner County Treasurer deleted all of the assessments; Clint Rogel receives a check for reimbursement of his septic tank assessment is as stands; Larry Devita is two Phase I and one Phase II for \$9,000 assessment; Assessment #334 Campbell, Riley and Lofgren is deleted (driveway has an easement).

The board concluded the following are not legitimate protests: Philip Brooke (withdrew his protest letter); Loel Fenwick; Craig & Sherry Lee; Patricia Etter; John & Tara Groves; Gumaer Family Trust; Carol Rutherford; Gary Fry; Lemmon/Jemison; Jim & Jane Brausen; Fred Enlow; Larry Wendlandt; Chris Bruya; William Bruya; Bob Johns, James & Lynn Keenan; John Schmeidt; Steve McGlocklin; Bob Muzzy; Brad Barrick; James Hudson; Darla Grant; Richard Skinner; Patrick Cadagan.

The secretary will send the legitimate protests for correction on the assessment roll to Inland NW Consultants. No further business was brought before the board. A motion was made by Gene to adjourn at 10 AM. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
June 6, 2006

Directors of the Coolin Sewer District met on Tuesday, June 6, 2006 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Carl Garrett, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Stuart 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

The district is still awaiting legal opinion from John Finney regarding the selling of the pumper truck and putting it out for bid.

The board discussed the Moffitt and Taigen situation. The board agreed that Moffitt should be on the Dave Johnson List since they had a new septic system installed shortly before Phase II (septic tank replacement) was started. Taigen should be charged for (1) Phase 2 because RC Worst installed only one system. A motion was made by Carl to change Moffitt to (1) Phase I and Taigen for (1)Phase II of the project only. The motion was seconded by Stuart and carried.

Carl Garrett brought before the board complaints of his assessments.

MAINTENANCE REPORT

Chris stated that the blowers are not running properly. Belts are getting wore down. He replaced them with new belts but we still need to know why they are wore down in the first place. He completed all the flushing on the system and commercials are pumped out.

OTHER BUSINESS

The Board discussed that Bonner County will be taken off the assessment rolls. No assessments due to the fact that parcels are part of a road, submerged land, county boat ramp.

A motion was made by Gene to approve Mark Scarpelli hookup application and \$2,000.00 check. The motion was seconded by Stuart and carried.

A variance for Gumaer Trust was received from Bonner County and the board has no issue with it.

Coolin Sewer District
June 6, 2006/Page 2

Bob Muzzy assessment was discussed and he is being charged (2) Phase I and (1) Phase II.

Clint Rogel situation was discussed and he stated that he is being charged twice for the project. Evidently, Kevin Storro paid for the tank and charged Mr. Rogel. He also was charged a full assessment. It was brought before Chris Morris that the district policy is we buy the tank and bill the customer. A motion was made by Stuart to reimburse Mr. Rogel for the septic tank. His assessment will remain as is.

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

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Special LID Meeting
May 16, 2006

Directors of the Coolin Sewer District met on Tuesday, May 16, 2006. Those present were: Chris Warren, Stuart Wagner, Gene Nett, Dan Mack; maintenance personnel, Chris Morris; maintenance overseer, Tom Holman and secretary, Mary Meek. Also present was the district's bond counsel, Dana Wetzel.

NEW BUSINESS

A motion was made by Dan Mack to approve the following sewer applications: Mike White, Lane Sutton, Don & Linda Kellogg. The motion was seconded by Stuart and carried.

OLD BUSINESS

Matt Alice sent back his letter refusing to pay his bill in full regarding a situation with the new upgrade and his kitchen sink back in December of 2004. The board stated to send back Mr. Alice's check and write another letter advising him that he obviously had toilet facilities the whole time and therefore, will pay for services that were rendered.

The pumper truck was discussed and the secretary had called John Finney 3 times to be advised on the bid process, still to no avail.

Dana Wetzel came to the meeting at 8:30 AM to discuss the LID on commercials. The law states that commercials are charged .8 not 1+. Dana stated that by law she cannot charge the commercials the way the board adopted them. They have to be set to Idaho Code.

A motion was made by Dan Mack to approve Resolution 06-03 which approves assessments as amended; to set the hearing for June 13, 2006 at 6 pm. The following voted: Chris Warren, yes; Dan Mack, yes; Stuart Wagner, yes; Gene Nett, yes; Carl Garrett, absent. The motion was seconded by Gene and carried. Dana left the meeting at 9:30 AM.

Tom Holman came to the meeting to discuss his letter he sent to the board. The board will forward it to Inland NW Consultants; Joel Petty at Black Diamond Engineering and John Tindall, IDEQ.

Coolin Sewer District
Page 2/May 16, 2006

No further business was brought before the board and a motion was made by Gene to adjourn at 10:45 AM. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
May 2, 2006
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 2, 2006 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Gene Nett, Dan Mack; maintenance personnel, Chris Morris; maintenance overseer, Tom Holman and secretary, Mary Meek. Also present was Patricia Newman from Inland NW Consultants, engineer, Joel Petty. Chris Warren called the meeting to order at 8 AM.

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

A motion was made by Gene to approve Kelly Mays sewer application in Cavanaugh Bay Airport Estate lot, Blk 4, Lot 7. This property now needs to be charged a Phase I & II on the assessment roll. The motion was seconded by Dan and carried.

OLD BUSINESS

The pumper truck was discussed and tabled until we here back from the district's attorney, John Finney on the proper procedure for putting it out for bid.

The Langley-subdivision plans were discussed and approved by the Board. The secretary will write IDEQ, Gary Gaffney a letter from the board approving the asbuilts.

Medical insurance for maintenance personnel, Chris Morris was discussed by the board. This is tabled until Mary looks into coverage and cost with Mike Mahoney at North Idaho Insurance.

MAINTENANCE REPORT

Chris Morris stated problems at Belles in Cavanaugh Bay, Brisbois place is showing ground water. He also stated that he started his flushing. Blower #2 is still having problems.

LID

Patricia stated that there is still controversy regarding commercials. A motion was made by Stuart to change the commercials to where they were.

Coolin Sewer District
Page 2/May 2, 2006

The motion was seconded by Carl and carried. Much discussion followed. Patricia stated that she would get with our bond counsel, Dana Wetzel for advisement. A motion was made by Carl to make a spread sheet for commercials with Resolution 06-01 setting user rates. The motion was seconded by Stuart and carried.

A motion was made by Dan Mack to approve to recap Resolution 06-01, setting user rates and Resolution 06-02 to set the public hearing date and ordering publication and mail notices of public hearing to the patrons regarding LID assessments. The motion was seconded by Gene and carried.

No further business was discussed and a motion was made by Dan to adjourn the meeting at 11 AM. Motion seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Special Meeting
April 24, 2006

The board met on Monday, April 24, 2006 to finish assessing commercial and residential LID rates. Those present were: Chris Warren, Stuart Wagner, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek; Inland NW Consultants, Patricia Newman.

The board continued to work out the LID commercial and residential rates and will hold a final meeting on May 2, 2006. A motion was made by Gene to adjourn the meeting at 1:30 p.m. The motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Special Meeting
April 17, 2006

Directors of the Coolin Sewer District met on Tuesday, April 17, 2006 to discuss LID assessments on residential and commercial. Those present were: Chris Warren, Stuart Wagner, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were Inland NW Consultants, Patricia Newman and Joel Petty. Chris Warren called the meeting to order at 8 AM. Also present was Monte Nesbitt for approval of his building location permit.

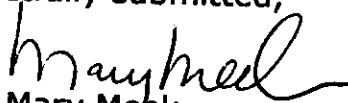
A motion was made by Gene to approve a building location permit for Monte Nesbitt. The motion was seconded by Stuart and carried. Monte left the meeting at 8:30 AM.

The board and Inland NW Consultants sat down and went through the LID assessor's list to assess LID to residential and commercial businesses.

A motion was made by Stuart to accept the Amendment to the original Amendment 06-01 regarding sewer charges, and for Resolution 06-02 for Patricia to get ready to mail out the LID notices when we finish up with the residential and commercial rates.

A motion was made by Stuart to adjourn at 5:30 p.m. and to continue the meeting to 4-24-06 to finish the rates. The motion was seconded by Gene and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
April 4, 2006

Directors of the Coolin Sewer District met on Tuesday, April 4, 2006 at 8 AM. Those present were: Chris Warren, Gene Nett, Carl Garrett, Stuart Wagner; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present were: Wayne Burton representing the Inn at Priest Lake; Mike Mahoney from North Idaho Insurance; Patricia Newman, Joel Petty and Joe Hassell from Inland NW Consultants. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene 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

Wayne Burton a Caldwell Banker agent for the Inn at Priest Lake came to the meeting to discuss that it has a potential buyer for the Inn. His concerns were in regard to expansion and the LID and hookup policy. The board could not give him a fixed figure since the LID has not closed out. The board did give him a copy of the commercial rate sheet from which to figure the LID to give him a ballpark amount. Mr. Burton discussed expanding the RV park to 40 more hookups. The board stated that the system could take on 40 more RV spaces.

OLD BUSINESS

A letter received from Matt Alice stating that he will not pay his bill since he did not have proper service for a year. Chris Morris stated that he did fix the problem on 10-5-05, but prior to that, he could not get anyone to fix it because Mr. Alice's plumbing did not meet current code, and still doesn't. The board stated that the secretary write Mr. Alice and credit his late fees from the time of the first letter of 12-04 to 10-05 when the problem was fixed.

Mike Mahoney from North Idaho Insurance came to the meeting to discuss medical insurance for the board members and the maintenance personnel. He answered a variety of questions and then left the meeting at 9:15 AM.

MAINTENANCE REPORT

Chris Morris stated problems at Kine's. He stated at lift station 1 there is not a mat but could see the slurry and it was thick. Joe Hassell suggested putting water through it and hosing it down.

ENGINEER'S REPORT

Patricia stated that she had made a mistake on the 19 we could not bill for this year. She had not submitted the final drawing to the State Tax Commission.

The pumper truck was discussed by the board and they would like to have Alpine Motors sell it. Joel Petty stated that the district should find out the legal way of selling it since it is now surplus property and we are of political subdivision status.


Record drawings for Phase I and II will be finalized today. Patricia stated that we will need to meet in 10 days or so to go over the LID roll and commercials. The blower is still not fixed. Joe Hassell stated that he would personally bring his pickup and drive it to Bethel for repair. The oil was replaced with non synthetic oil. ACI does not want to do it. The cost to ship the blower back to get repaired would be around \$1500k.

A motion

was made by Gene to pay the work part of RC Worst pay request #15 which is \$32,503.88 and hold the retainage until INWC submits all requests and John Tindall approves it. The motion was seconded by Carl and carried.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 10:35 a.m. The motion was seconded by Carl and carried.

Respectfully submitted,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
March 7, 2006
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 7, 2006 at 8 AM. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present was Patricia Newman and Greg Snow from Inland NW Consultants; Ken Worst from RC Worst. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene 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

The Board discussed RC Worst final pay request. Patricia stated that record drawings are in hand to John Tindall and that Ken would receive his final pay request for \$82k.

The pumper truck was discussed. Patricia stated that we would have to pay back to IDEQ and ACOE before we sold the truck. She will get with John Tindal, from IDEQ and the ACOE to get the process started. A motion was made by Stuart to pay back the truck money to IDEQ and ACOE. The district will then sell the truck and bank the money. The motion was seconded by Dan and carried. Patricia will call Mary with the breakdown.

The blowers are blowing oil and still need to be fixed. Patricia will call Joe Hassel to get the blowers fixed.

There were problems at lift station #2 with the charcoal filters.

Sewer Ordinance Resolution #06-1 was discussed by INWC and the Board. A motion was made by Gene to approve Resolution #06-1, upon condition that the blanks be filled as revised. The motion was seconded by Stuart and carried.

A motion was made by Gene to approve INWC#48/IDEQ #74 for \$3,698.00. The motion was seconded by Dan and carried.

Patricia stated that she is looking at mid-April to close out the LID. She needs the list of names that pertain to the Dave Johnson list.

Coolin Sewer District
March 7, 2006/Page 2

Mary will get Patricia the needed information.

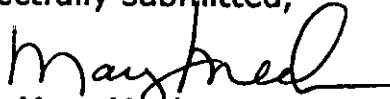
OTHER BUSINESS

A letter received from the State Tax Commission to the district was discussed by the Board. Mary called the Tax Commission because she did not know anything about it. The Tax Commission stated that they had been working with Patricia from Inland NW Consultants and that they exceeded the deadline pertaining to the annexation of property into the district and that we could not levy taxes for the current year. Patricia stated that this was done and she would look into it.

The board asked that Mary get ahold of Mike Mahoney from North Idaho Insurance and come up for a board meeting to discuss medical insurance for the Board and Chris Morris.

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

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
February 2006
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 7, 2006. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Gene Nett; secretary, Mary Meek and maintenance personnel, Chris Morris. Not present was director, Dan Mack. Also present was district patron, Dave Johnson; Inland NW Consultant, Patricia Newman and Doug Cash, Tom Holman from Kalispell Bay Sewer District. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Dave Johnson came to the meeting to discuss what he is to be charged for his system, since he came into compliance before the LID was established. The board discussed that all the district patrons similar to Dave's, that their LID would be charged for Phase I but not Phase II of the project. A motion was made by Gene that we comprise a Dave Johnson List and these patrons will be charged for Phase I only. The motion was seconded by Carl Garrett and carried.

The Storro Bros. Excavation bills were discussed by the Board. The following invoices will be discussed and then a decision made on payment: Invoice 3762 for \$220 for snowplowing will be paid. Invoice 3767 for \$115 for snowplowing will be paid. Invoice 3749 for Airport Estates Moffitt repair sewer brakes in the amount of \$167.50 will be paid. Invoice 3750 for \$3,733.16 was for the extension of sewer line on Scranton. Chris Warren stated that Paul Storro did more than he was directed. Gene stated that we should pay only what Chris directed Paul to do and no more. Invoice 3659 was paid by the district on 11-1-05 for \$3,474.03. A motion was made by Gene that 3750 and 3659 are somewhat meshed together and asked the secretary to write Mr. Storro a letter stating that we are requesting documentation received on 3659 that we do not have. Also, a credit should be given on the current 3750. The motion was seconded by Stuart and carried. Invoice 3685 is another in question for PVC pipe in the amount of \$1,844.60. Invoice 3688 the district owes for. Invoice 3689 mainline

of Missouri the district owes for, however, there is no pipe list and it should be deducted. Invoices 3717, 3727 (D. Mack project), 3728 (snowplowing) are to be paid. Invoice 3400 and 3414 from May 2005 for the Sheehan project was discussed again. The secretary was directed by the board in June 2005 to write Mr. Storro and state these invoices are part of RC Worst punch list. The board directed Mary to reiterate again that this is part of RC Worst punch list.

The Board received a note from Russ Brown and directed the secretary not to charge him 2 ER, but 1.5 ER. The secretary will adjust his account.

NEW BUSINESS

The board discussed the following building location permits. A motion was made by Gene to approve Roger Crawford's BLP. The motion was seconded by Stuart and carried. A motion was made by Stuart to approve Gerry Richmond's BLP. The motion was seconded by Carl and carried.

ENGINEER'S REPORT

Patricia came to the meeting to discuss ACI pay request #15. According to John Tindall from DEQ, he will not disburse payment for the liner of 206,000 feet which is less money. He is not happy with the footage. A motion was made by Stuart to adjust ACI#15 as revised on 1-24-06. The motion was seconded by Carl and carried.

The board will table issue #2 on the engineering agenda. For item #3 on the agenda regarding a certified operator, the board has hired Tom Holman to oversee Chris Morris until Chris is certified himself.

Item #4 on the pumper truck. Patricia stated that John Tindall suggested trying to get the dealer to sell the truck. Then put the money in the account and get all paperwork taken care after the closure on the LID. Patricia stated she will get John Tindall to put it in writing before the board acts on this.

Item #5 record drawings. Joel Petty is working on record drawings. The blowers are under warranty.

Doug Cash stated that The White's broke the main by the shop during excavating that was being done by them. Doug Cash will write Mr. White a letter with the bill if the board deems necessary. A motion was made by Carl to send Mr. White a letter with a bill enclosed for the damage done during excavating. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris Morris stated that PVC check valve on pipe broke at Jeffrey Thomas.

Tom Holman has been hired by the district as a licensed supervisor as required by IDEQ. The board will hire him for \$100 per week. The district needs to draw up a contract that he will be responsible for forms and reports for 2 certified operators. The district will then renegotiate after one year. Doug will call Greg Snow at INWC to set up the contract. A motion was made by Gene to hire Tom for \$100 per week for one year, renegotiating the contract after a year. The motion was seconded by Carl and carried.

A motion was made by Carl to pay the mileage and meals for Chris, Dan and Chris Morris when the time comes to take the exam. The motion was seconded by Stuart and carried.

OTHER BUSINESS

It was brought to attention of the board that the legislature on 7-1-2003 changed the directors wages from \$50 to \$100/per meeting. A motion was made by Carl to approve retro pay from 7-1-03. The motion was seconded by Gene and carried. The secretary will figure out and pay the board.

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

Respectfully submitted,


Mary Meek

Coolin Sewer District
January 3, 2006
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 3, 2006. Those present were: Chris Warren; Stuart Wagner; Gene Nett; maintenance personnel, Chris Morris. Not present were: Carl Garrett, Dan Mack and secretary, Mary Meek. Also in attendance were: Patricia Newman and Joe Hassel from Inland NW Consultants; district patrons, Dave Johnson, Carolyn Deshler from Blue Diamond Marina. Chris Warren called the meeting to order at 8AM.

A motion was made by Gene to approve the minutes of November 15, 2005 and December 2005, payment of bills and the Treasurer's Report. The motion was seconded by Stuart and carried.

OLD BUSINESS

Carolyn Deshler came to the meeting to discuss the grants she is applying for are due by January 20th. She requested help from the Board on some information. The grants are from Whiff and Clean Vessel Act. She needs a letter from the Coolin Sewer District for installing the lift station for \$16k and that the district will maintain the upkeep. A letter was given to Carolyn and a copy is saved on the computer.

Dave Johnson came to the meeting with all minutes of the meetings he has attached in 2005. There is nothing in the minutes that state anything about his septic system. Gene made a motion to accredit patrons a complete sewer system done according to the district prior to the current system. They will be getting a 50% discount of the LID assessment for Phase II. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris Morris stated problems with Fenwick's pump burning out. It kept turning off. A motion was made by Stuart to send a bill to Mr. Fenwick for the pump. The motion was seconded by Gene and carried. Mary will send the bill when she gets back. The board directed Chris Morris to read the meter from now on for future reference.

Chris stated problems with the float being stuck at Edmondson's residence and fixed it.

A few months back Dan Mack brought up the fact that one of the patrons on the district complained that due to the upgrade one of his trees had died and he wants the district to have it removed. After inspection from the district on this no tree was found. At the next meeting they will draft a letter to Dan about this.

Chris stated that he needed to purchase an amp meter and to buy books for testing called US Blue Book. The board directed him to order three because Chris Warren and Dan Mack were going to take the class.

NEW BUSINESS

A motion was made by Gene to approve and sign a building site location permit for contractor Kelly Mays for Ron at the Duncan Subdivision at John Paul Jones Beach. The motion was seconded by Stuart and carried.

Division of Environmental Quality will increase the project loan \$300k due to interest. Approximate budget for all is \$45k, according to Tindall the interest was done in November. A motion was made by Stuart to approve the total project loan for DEQ increase of \$300K. The motion was seconded by Gene and carried.

OLD BUSINESS

ACI#15 Revision. A motion was made by Gene to accept ACI#15 Revision including charge orders of 21,22,23. The motion was seconded by Stuart and carried.

A motion was made by Gene to pay Inland NW Consultants pay request #47. The motion was seconded by Stuart and carried.

Nothing has progressed with the pumper truck. Joe Hassel will talk with John Tindall about the problem and that we need a smaller truck. It was suggested that we may have to keep the truck and then deal with it after the LID closes.

The projected closure of the LID is now April 2006. Only 85% of the blue prints are complete. Other issues that need to be addressed

Coolin Sewer District
Page 3/January 3, 2006

are: Need LMO - manual to reset the lift stations; need a key for lock on Control Building; exhaust fan, H2O is leaking around the fan in Control Building; Blowers need to be programmed to run 21 hours.

The board stated that Tom Holman from Kalispell Bay Sewer District will cover us as a licensed supervisor until Chris Morris is licensed.

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

Respectfully submitted,

Kathryn Nett

Kathryn Nett
for Clerk/Treasurer Mary Meek

Coolin Sewer District
Special Meeting
December 13, 2005

Directors of the Coolin Sewer District held a special meeting on Tuesday, December 13, 2005. Those present were: Chris Warren, Carl Garrett, Stuart Wagner, Dan Mack, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Inland NW Consultants, Patricia Newman and Greg Snow. Chris Warren called the meeting to order at 8:30 AM.

The board went over the commercial list and gave back to Greg Snow for final draft. Greg Snow brought a name of an operator to oversee Chris Morris until he passes his exam in March 06. Greg stated that the operator would come 2 times a week to the district and charge us \$100 per week. Greg will contact Jeff Jordine to supervise Chris Morris until Chris takes his exam.

OLD BUSINESS

The board discussed RC Worst final pay request #15 for \$82,284.74. The board will hold until items are done on the punchlist. A motion was made by Stuart to approve IDEQ#73 RCW#15 with the stipulation that we will hold the payment until items are completed on punch list. The motion was seconded by Gene and carried.

A motion was made by Gene to approve RC Worst final change order #11. The motion was seconded by Carl and carried.

Patricia stated that with all these disbursements approved, we could see the Public Hearing taking place in February 2006.

Patricia also stated that she talked with John Tindall from IDEQ about trading our truck in and John had told her that we would have to pay all the money back to ACOE if we choose that course.

No further business was brought before the board and a motion was made by Gene Nett to adjourn the meeting at 11 AM. The motion was seconded by Carl and carried.

Respectfully submitted,


Mary Meek

Coolin Sewer District
December 6, 2005
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 6, 2005. Those present were: Chris Warren, Carl Garrett, Dan Mack, Stuart Wagner, Gene Nett; maintenance personnel, Chris Morris and secretary, Mary Meek. Also present, Greg Snow and Patricia Newman from Inland NW Consultants and Doug Cash. Chris Warren called the meeting to order at 8:10 AM.

A motion was made by Gene to pay the bills except the Storro bill, approve the minutes of the November meetings (except Nov. 15 to be approved at the January 06 meeting), and the Treasurer's Report. The board needs to know what the bill is for and have asked the secretary to call Storro Bros. for a breakdown and where the work was done. The motion was seconded by Carl and carried.

A motion was made by Gene to approve the FY 03-04 Audit. The motion was seconded by Dan and carried. A motion was made by Gene to accept the FY 05-06 Budget. The motion was seconded by Dan and carried.

MAINTENANCE REPORT

Chris Morris stated that someone hit the mainline on Slee Street on Mike and Kim White's property. Chris Morris asked if we should bill the owners for the damage. The board will table the decision until Doug Cash checks it out.

Stiles property was discussed and the board stated that 2 LID when the LID is applied. However, the next billing cycle add 1 ER to Stiles statement.

Dan Mack stated that his house or the system is stinking up his home. There is obviously something wrong and he wants it fixed. Chris Morris will check it out.

OLD BUSINESS

Chris Warren stated that we cannot do anything to fix the truck and suggested trading it in. Brown's could not come up with any design for a saddle tank.

The board stated that RC Worst needs to get their change order and paperwork in for final disbursement by the meeting next Tuesday, December 13, 2005.

Dan asked where the commercial policy is. Greg Snow stated that he did it. Greg will bring it to the meeting next Tuesday. The board stated that it wants INWC to use their best judgement to get this project closed. A motion was made by Stuart to approve IDEQ#72, INWC#46. The motion was seconded by Dan and carried.

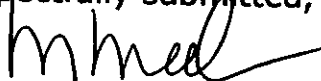
Patricia will call RC Worst for the meeting next week.

NEW BUSINESS

A motion was made by Stuart to give Chris and Mary a \$300 Christmas bonus. The motion was seconded by Dan and carried.

No further business was brought before the board and a motion was made by Carl to adjourn at 10:25 AM. Motion was seconded by Stuart and carried.

Respectfully submitted,



Mary Meek
Clerk/Treasurer
Coolin Sewer District