

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, November 1, 1988. Those present were: Ray Greene, Chris Warren, Floyd Rosenberger, Marilou Bier; maintenance man, Gary Nelson and secretary, Mary Meek. Not present was director, Gordon Hudson.

Ray Greene called the meeting to order at 8:10 AM.

Gary Nelson gave his maintenance report. There were five service calls, 11 routine maintenance and two system maintenance.

The board questioned the sewer hookup on the Engblom property. Gary stated he was told to make main line hookup on Saturday, October 22 to the Engblom property. The secretary could not find a signed agreement or payment, therefore, Mr. Engblom will have to pay or be disconnected from the system. Ray Greene stated that beginning with the December billing we will send out a flyer with the obligations the District has for the property owners and visa-versa.

Gary mentioned all main lines flushed and AVR's changed. The system is winterized and running fine. Gary also mentioned that he needed vehicle oil and antifreeze and a motion was made by Floyd Rosenberger to approve payment for the oil and antifreeze. The motion was seconded by Chris Warren and carried. Gary is scheduled for vacation time and he will take a week off this month and a week next month. The board will not let him be paid twice by working through his vacation. Gary stated he put more HCL in the lagoon and it dropped the pressure from 7 PSI to 5 PSI. Gary made copies of the Maintenance and Operation Manual for each director for their information. Gary was dismissed from the meeting at 8:45 AM.

Ray Greene stated that any mechanical work needed on the vehicles should be done by a certified mechanic.

A motion was made by Marilou Bier to approve the minutes of the previous meeting; the Treasurer's Report and payment of the bills. The motion was seconded by Floyd Rosenberger and carried.

A letter was received from Larry Stevens stating he sold his property and would not be able to guarantee power to the pump station. Ray Greene stated that if Northern Lights disconnects the electricity, they should notify the Coolin Sewer District beforehand. Ray Greene will send a letter to the new owner stating the obligations and guidelines of the District and the property owner.

A motion was made by Floyd Rosenberger to pay the interim insurance bill. The motion was seconded by Chris Warren and carried.

The budget was discussed and the secretary will arrange a meeting with the chairman and a director to help prepare the figures.

A motion was made by Chris Warren to adjourn the meeting at 9:30 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

BOARD MEETING

The Directors of the Coolin Sewer District met on Tuesday, October 4, 1988. Those present were: Ray Greene, Gordon Hudson, Marilou Bier, Floyd Rosenberger; maintenance man, Gary Nelson and secretary, Mary Meek. Not present at the meeting was director Chris Warren.

Ray Greene called the meeting to order at 8 AM.

Gordon Hudson discussed the billing procedure for new customers and suggested that the district charge 18 percent annum if their accounts become delinquent. He also mentioned his concern whether the Coolin Sewer District or the property owner is responsible for labor cost if the property owner builds a structure over a pump or septic tank. Ray Greene stated that the main line is a utility line and belongs to the Coolin Sewer District and not the property owner. They would like to inform property owners to use certain guidelines when building on their property. These are matters to be discussed during a meeting with the attorneys.

The district purchased a new stainless steel braided hose for putting hydrogen chloride gas in the lagoon areation system. The hose is leak-proof and safer to use.

Gary Nelson gave his maintenance report. There were nine service calls, five routine maintenance and three system maintenance. Gary installed new risers and covers on pump tanks at the Woods Tavern and at Vern Bier's. He stated that the system is running fine. The board directed that Gary keep a record of every pump tank flushed. Prices on rear brake shoes and tires for the pickup was discussed by Gary. A motion was made by Gordon Hudson to purchase tires and rear brake shoes from Les Schwab because they carry a guarantee. The motion was seconded by Floyd Rosenberger and carried.

The Norweco demurrage bill was discussed and the board will have Gary order another tank of gas and return the empty tank. When the new tank arrives, they will send the second tank back to Norweco to eliminate the demurrage charge. Gary was dismissed from the meeting at 8:30 AM.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried. The board discussed arranging a meeting with attorneys Verbe, Elsaessor and Jarzabek.

A motion was made by Gordon Hudson to approve the Treasurer's Report.

The motion was seconded by Floyd Rosenberger and carried. A motion was made by Marilou Bier to approve the payment of the bills. The motion was seconded by Floyd Rosenberger and carried.

Ray Greene discussed the RC Worst Red Label freight bill. The district should have suppliers prepay the shipment costs to eliminate the C.O.D. charge. Ray will take care of the matter.

A statement was received from Joseph Hardy stating he wants to cancel his billing because his house burned down in May, 1987 and has no plans to rebuild in the near future. Ray Greene discussed sending him a letter from the district explaining the procedures to disconnect from the sewer system. The board discussed the need for a notarized statement signed by the property owner prior to any property being disconnected from the sewer system.


A letter was received from North Idaho Insurance for liability and property policy and the board approved the renewal. There is, however, a correction to be made on the description of the road changing it from Bay-view Boulevard to East Side Road.

A letter was received from the Woods Tavern stating that they would like to sell gas to the district. The board will have Gary purchase vehicle fuel from the Woods Tavern and Leonard Paul Store.

Ray Greene mentioned that he has not received a response from GE Capital about their claim that the district has high payroll costs.

The Operating Waste Water Application was discussed and Mr. Gaffney advised the district to irrigate when retention pond is full. Ray Greene discussed the formulas used to figure how many gallons were pumped into the irrigation ponds and how he went about researching the system. A motion was made by Gordon Hudson to adjourn the meeting at 9:45 AM. The motion was seconded by Marilou Bier and carried.

Submitted by,


Mary Meek
Secretary

BOARD MEETING

The Directors of the Coolin Sewer District met on Tuesday, September 6, 1988. Those present were: Ray Greene, Gordon Hudson, Marilou Bier, Floyd Rosenberger, Chris Warren; maintenance man, Gary Nelson and secretary, Mary Meek.

Chairman Greene called the meeting to order at 8:05 AM.

Gary Nelson gave his maintenance report. There were 17 service calls and seven system maintenance. System maintenance consisted of Gary gasing the lagoon to get the areation back. There was a problem with oder but that has been corrected and the system is running fine. Gary reported that the electric meters at the lagoon and lift station 2 were destroyed and two kids were caught and arrested. He mentioned that they 'confessed orally and by written statement.

Ray Greene reported that the district ordered more pipe and sprinklers which will cost around \$800-\$900. Ray asked Gary if he had been testing the chlorine level at the lagoon. Ray mentioned that the lagoon currently is at operating level.

Ray had Gary work $\frac{1}{2}$ day Sunday, and take off $\frac{1}{2}$ of Sunday and Monday. Gary asked the board if he could order new tires and rear brake shoes for the pickup. The board directed that he get prices from local dealerships and report at the next board meeting. The district needs to purchase a bathroom scale for weighing the cylinders to determine how much gas goes into the areation system. Gary expressed his concern that his name is still on the Kalispell retirement reports and would like it changed over to the Coolin Sewer District. The secretary will call Dick Rogers at the Coeur d'Alene office and take care of the matter. Gary was dismissed from the meeting at 8:30 AM.

Gordon Hudson reported that the district's attorney Steve Herndon will be taking a job in Boise, and suggested the firm of Verby, Elsaessor & Jarzabek to represent the district. The board will meet with the firm at a later date to determine if they will be hired to represent the district.

The board discussed problems with the district's water pump and will ask Gary to check the check ball in pump.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting after corrections. The motion was seconded by Floyd Rosenberger and carried.

Gordon Hudson expressed his concern when the new Coolin Bay Condo owners didn't understand the billing and what the service provides them. He suggested from now on to send out a notice explaining the billing and service procedures.

The board discussed that Roger's Machine Shop bill was high and Ray Greene suggested that the district should not accept any more cash on delivery's. He also expressed the concern that Gary should not do the work on the air compressors, but should send it back to the company to have the work done.

A new system for logging phone calls was approved. A chart with the date, who the call is to, phone number and purpose of the call.

The board discussed up-dating the sewer system and gradually purchasing new equipment.

A motion was made by Chris Warren to pay the bills. The motion was seconded by Floyd Rosenberger and carried. A motion was made by Gordon Hudson to accept the Treasurer's Report. The motion was seconded by Marilou Bier and carried.

The board discussed the delinquent accounts and discussion followed that the penalty and interest method being used was not done correctly. Instead of multiplying the delinquent amount by a flat rate (penalty and interest), they directed the use of a two-step system. This entails multiplying the delinquent amount by interest and taking that amount and multiplying it by penalty, which is the correct way of doing it.

A motion was made by Chris Warren to approve the Delinquent Resolution. The motion was seconded by Marilou Bier and carried.

A letter from GE Corporation was received that stated they are pleased with the way the district is being managed, but expressed concern that the 1988 budget indicated excessive amount of payroll cost. Ray Greene will call GE Corp. and discuss the problem.

The Waste Water Land Application was discussed and Ray Greene had met with Mr. Gaffney and toured the system. Mr. Gaffney wrote a letter suggesting that there were some problems which needed attention.

A motion was made by Gordon Hudson to adjourn the meeting at 10:30 AM. The motion was seconded by Chris Warren and carried.

Submitted by,

Mary E. Meek

Mary E. Meek

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, August 2nd, 1988. Those present were: Ray Greene, Gordon Hudson, Marylou Bier, Chris Warren, Floyd Rosenberger, maintenance man, Gary Nelson, and secretary, Mary Meek.

Chairman Greene called the meeting to order at 8 AM.

Gary Nelson gave his maintenance report. There were 26 service calls, two routine maintenance calls and nine system maintenance calls. Basic maintenance of the system consisted of checking leaks in the septic tanks, changing blown fuses and chafed wires. Gary installed the two pipe vent systems on Rocky Point. He stated that one vent system worked and the other was blowing water. The board feels there is a broken pipe within the system and will look into it. Gary also mentioned on Lagoon Site 4, the air pump lost a bearing and the rotor broke off and needs parts. The Board discussed prices for a new rotor which is around \$419 and the blower runs \$2300. He advised the board that the district needs a compressor on hand. Gary asked the board if he could work Saturdays and take Sundays off and have a floater day off during the week. The board doesn't see any problems as long as he notifies them which day during the week he plans to take off. Gary expressed his concern that there are only 4 - 1½ horsepower pumps on line, with no spares on hand. He mentioned the district had the parts to build them. Ray Greene stated his concern for replacement pumps because the district doesn't have any. Ray also discussed an oil filled dampened gauge for testing pressure on the main lines. The board will decide on purchasing the 1½ horsepower pumps. Gary was excused from the meeting at 8:30 AM.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried.

Marylou Bier discussed having the district's water tested. The board agreed to send a sample in for testing.

A motion was made by Gordon Hudson to approve the Treasurer's Report. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Floyd Rosenberger to pay the bills. The motion was seconded by Chris Warren and carried.

The board moved onto the delinquent accounts and a motion was made by Chris Warren to approve the delinquents. The motion was seconded by Floyd Rosenberger and carried. The secretary will mail the delinquent letters around the third week in August.

Marylou Bier mentioned problems with ownership changes on the Coolin Bay Condos. She brought a list of new condo owners to the meeting and the secretary will start billing them on September 1st.

The board approved the Department of Lands two sewer hookups.

Steve Herndon was not present at the meeting but sent some information on the two types of districts (non-recreational and recreational). The non-recreational district hold their elections in January, and the recreational district hold their elections in July. The Coolin Sewer District presently operates as a recreational district. In either district, you have to be a registered voter in the State of Idaho, and be an owner, renter or a lessee within the Coolin Sewer District. Since last legislative session, laws were passed pertaining to the districts and Steve Herndon will do the legal paperwork to change the Coolin Sewer District to a recreational district. A motion was made by Chris Warren to follow the advice in Steve's letter and change to a recreational district. The motion was seconded by Gordon Hudson and carried.

The board discussed the Merle Langley property. His property is in Government lot #3. Department of Revenue and Taxation has it listed as Cavanaugh Bay Road. Since the original survey was done in the 1930's, it is listed as the East Shore Road. Ray Greene will look into the matter.

The Department of Health and Welfare sent the district a Waste Water Land Application. They want a list of chemicals being used for the lagoon and the primary methods of disposing waste water. Ray Greene will set up an appointment with Mr. Gaffney for his assistance in helping the district fill out the application and other information needed for the system.

A motion was made by Gordon Hudson to adjourn the meeting at 10 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary E. Meek
Mary E. Meek

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, July 12, 1988. Those present were: Ray Greene, Chris Warren, Gordon Hudson, Floyd Rosenberger, maintenance man, Gary Nelson; secretary, Mary Meek. Not present at the meeting was director Marylou Bier.

Chairman Greene called the meeting to order at 8 AM.

Gary Nelson gave his maintenance report. There were 24 service calls, five routine maintenance calls and three systems maintenance calls. All commercial tanks were pumped. On the service calls, Gary has been flushing the pump tanks and maintaining the system.

Gary discussed the need for air release valves stating they are a better design and less expensive than air vacs. The district is set up with the air vac system. Chairmain Greene discussed his concern to change the system over because of cost. Chris Warren discussed a plan for a vent system and the board approved the plan. The board gave Gary approval to purchase pipe for the vent system. The board mentioned their concern on returning service calls. They want Gary to log every call and itemize the work done. Gary was dismissed from the meeting at 8:45 AM.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting after corrections. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Floyd Rosenberger to approve the bills. The motion was seconded by Chris Warren and carried.

A motion was made by Gordon Hudson to approve the treasurer's report. The motion was seconded by Chris Warren and carried.

BOARD MEETING
July 12, 1988
Page two

The board discussed the water filter for the warehouse. Agreement was made to contact RG Wright to purchase the filter.

The Public Officials Liability Insurance was approved by the board and a motion was made by Chris Warren to purchase the policy. The motion was seconded by Gordon Hudson and carried.

Gordon Hudson discussed elections for the district with attorney Steve Herndon. Steve Herndon will attend next month's board meeting to discuss the election process. Mr. Herndon said he would only charge for mileage.

A motion was made by Gordon Hudson to adjourn the meeting at 9:30 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District Board met on Tuesday, June 7, 1988. Those present were: Ray Greene, Floyd Rosenberger, Gordon Hudson, Chris Warren, Mary Lou Bier; maintenance man, Gary Nelson; and secretary, Mary Koefod.

Chairman Greene called the meeting to order at 8AM.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried.

Moving of the house on State Lease Lot 1A is in process and the billing will go to the lessee of record.

Gordon Hudson discussed cutting costs on the Lift Stations. He explained that he needed to gather more information before the board can make any decisions.

A motion was made by Chris Warren to approve the treasurer's report and pay the bills. The motion was seconded by Mary Lou Bier and carried. Also discussed was the demurrage charge on the tanks from Norweco. The board needs to locate the bill of sale so that the demurrage charge on the tanks can be eliminated.

Gary Nelson gave his maintenance report. There were six service calls and four systems maintenance calls. The Board wants Gary to sign his name on the report for every board meeting and keep a copy in the files so there will be no discrepancies if any problems arise.

The board discussed that the covers and lids for the pump tanks were starting to rot out. They want Gary to check out prices on materials, and then build the lids for the District. This will save the District money.

A motion was made by Gordon Hudson for Gary to get the needed materials to cut out the lids. The motion was seconded by Floyd Rosenberger and carried.

The Woods Tavern has been having problems with an overflow of sewage. Gary told board members that when he changed the flange gasket and pumped the tank, he noticed sanitary napkins were plugging up the system. The board decided that commercial tanks should be

pumped once a year. The board agreed that risers should be placed on all tanks that need to be dug out. Gary was dismissed from the meeting at 9:30 AM.

A motion was made by Chris Warren to accept the Service Installations Agreement. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Chris Warren to pay the Northern Lights bill. The motion was seconded by Gordon Hudson and carried.

A credit application from Brown Bearing in Spokane was discussed and approved.

The board discussed the Excess Liability umbrella policy and they feel \$500,000 isn't enough coverage. A motion was made by Gordon Hudson for Ray Greene to contact Jim Semick at North Idaho Insurance to look into it more. The motion was seconded by Chris Warren and carried.

Ray Greene discussed replacing the water filter for the district's warehouse. The district will get more information on the filter from the Insta-Pure Company. The district's water is high in nitrates, and therefore, a filter is needed. The filter will be changed on a regular basis.

The board discussed that Jack Lewis's property was sold and that the new owners called Gary to install a pump. The district's records indicate that a pump was installed. The district removed pumps from vacant lots to protect them from being stolen or corroded.

The board will postpone next month's meeting to July 12th at 8 AM.

Mary Lou Bier mentioned that Elizabeth King's (I-39) pump tank is on Ned Bradley's (I-38) property and needs to be moved.

A motion was made by Chris Warren to adjourn the meeting at 11 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary E. Koefod
Mary E. Koefod
Secretary

SPECIAL BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District held a special board meeting on Tuesday, May 17, 1988. Those present were Ray Greene, Gordon Hudson, Chris Warren, Floyd Rosenberger, Mary Lou Bier and secretary, Mary Koefod.

Chairman Greene called the meeting to order at 5PM.

The purpose of the meeting was to discuss problems concerning State Lease Lot 1-A.

Following discussion by the Board, a motion was made by Gordon Hudson to consider Lot 1A as a double-occupancy home with a single hookup but have a two assessment charge and it should be billed to the lessee. The motion was seconded by Mary Lou Bier and carried.

A motion was made by Gordon Hudson to adjourn the meeting at 5:55PM. The motion was seconded by Mary Lou Bier and carried.

Submitted by,

Mary E Koefod

Mary E. Koefod
Secretary

BOARD MEETING

COOLIN SEWER DISTRICT

Directors of the Coolin Sewer Board met on Tuesday, May 3, 1988.

Those present were: Ray Greene, Floyd Rosenberger, Mary Lou Bier, Chris Warren, Gordon Hudson, maintenance man, Gary Nelson; and secretary, Mary Koefod; and Lou Meigs from Welch Engineering.

Chairman Greene called the meeting to order at 8:00 AM.

A motion was made by Chris Warren to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried.

Lou Meigs explained his interest in doing engineering work for the District on an as needed basis. His stated time and cost rate for such services is \$42.50 per hour. Mary Lou Bier asked if new districts were considering the flow meters and he said they gum up. He suggested the best system for small districts was equivalent users. The Board stated that the monthly service charge was the best for this District and will not change. Lou Meigs will put together rate reports from other contracts for the District.

Gary Nelson gave his maintenance report. There were nine service calls and three systems maintenance calls. Overtime for two hours was reported on 4/21/88 when he worked at the Showboat to replace blown fuses. Chris Warren suggested that the tanks should be pumped every four years. Also discussed by the Board was how Gary Nelson was handling the parts when person(s) needed them. Gary stated they are sent to the Board of Directors for approval. Gordon Hudson stated that there is a 25 percent markup on parts and pieces when they go out of the building. Gary Nelson also stated he was low on inventory and the Board said he is responsible to order them provided that he discuss with the Chairman of the Board what was needed and for approval to order parts. Gary Nelson was dismissed from the meeting at 9:15 AM.

The Northern Lights bill was discussed and considered to be high in the warehouse. Suggestions by the Board were made to buy two fans for the garage to distribute the heat more evenly. Also discussed was cutting costs on the lift stations. A motion was made by Mary Lou Bier for Northern Lights to change transformer if it will benefit the District. The motion was seconded by Chris Warren and carried.

Mary Lou Bier discussed calling the telephone company about getting on a toll line. This will save the District between \$5.00 and \$10.00 per month. It is supposed to take effect on May 2nd and will cost \$5.00 per month and a one-time setup fee of \$5.00.

A motion was made by Chris Warren to pay the bills and was seconded by Floyd Rosenberger and carried.

A motion was made by Chris Warren to appoint Gordon Hudson as Vice Chairman of the Board. The motion was seconded by Floyd Rosenberger and carried.

Gordon Hudson discussed the District's proxy for the Northern Lights annual meeting. He asked the Board if he could cast the vote for himself.

Also discussed was changes in the Installation Agreement. Gordon Hudson stated that paragraph 8 should become paragraph 9, and that paragraph 8 should state an agreement to pay a service charge of 18 percent per annum. Paragraph 10 is to be inserted to state that a 25 percent penalty be imposed on all past due accounts. The Board agreed that the agreement should be on one page.

The Franklin Motor Splice was discussed by Chris Warren stating that it was the best to use because of easier access. He said he would check it out with the Electrical Inspector.

Signature cards were signed by Ray Greene, Floyd Rosenberger, Gordon Hudson and Mary Koefod for the new secretary to sign the checks

starting June 1, 1988. Mary Koefod asked directors to be paid semi-monthly. A motion was made by Gordon Hudson to approve for Mary Koefod both the signature cards and to be paid semi-monthly. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Gordon Hudson at 11:05 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary E. Koefod

Mary E. Koefod, Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, April 5, 1988. Those present were: Gordon Hudson, Ray Greene, Chris Warren, Floyd Rosenberger, maintenance man, Gary Nelson and secretary, Alice Greene. Director, Marilou Bier was not present.

Chairman Hudson called the meeting to order at 8:00 AM.

Gary gave his maintenance report. There were two service calls for the month of March, and no system maintenance calls. Concern about the line between Cavanaugh Bay Marina and Denos was discussed. Gary was asked by the board to try and correct the problem.

Gary stated the Showboat is cleaning their grease trap about once every two weeks.

The southwest corner of the lagoon has two spots that have sunk on the inside of the dike. It's on the slope about three feet from the edge and water is washing it out. The hole is above the water level. Gary will check further on the problem.

Gary was excused from the meeting.

Easements and a new road built by Mr. Pancake were discussed.

Ray Greene stated location of the State trailer pads will be behind the hangar instead of by the County road as originally planned.

A motion was made by Ray Greene that minutes of the previous meeting be accepted. The motion was seconded by Chris Warren and carried.

Chairman stated Lou Meigs of Welch Engineering came up and Gary took him on a tour of the district.

Notice was received that General Electric has changed the name of their Corporation to General Electric Capital.

A motion was made by Chris Warren that the district pay a late invoice from Selkirk Press in the amount of \$303.00. The motion was seconded by Ray Greene and carried.

Expenses for the month of March were discussed. A suggestion was made by Chris Warren that the district consider purchasing oil from Coop Gas and Supply at Sandpoint. They deliver to Coolin every two weeks.

Ray Greene stated he felt the board should be looking at oil consumption of the trucks, have compression checks made, and between now and Memorial Day look at the vehicles to see what they need. It will be cheaper to keep the present vehicles in repair.

Board Meeting
Coolin Sewer District
April 5, 1988
Page two- (Continued)

A motion was made by Chris Warren that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Ray Greene to accept the treasurers report. The motion was seconded by Chris Warren and carried.

Hiring of a secretary was discussed. A motion was made by Ray Greene that the board offer the position of secretary to Mary Koefod. The motion was seconded by Chris Warren and carried.

During the training period to June first Mary will be paid \$4.50 per hour for hours worked, not to exceed twenty hours per week. Beginning June first she will be paid \$550.00 per month. If work is satisfactory she will receive an increase on December 1, 1988 to \$650.00 per month. At the end of the first year after a review, if everything is satisfactory her pay will be increased to \$750.00 per month. Any increase following this period will be merit increase based on board action. She will receive two weeks paid vacation per year approved by the board. The motion was seconded by Chris Warren and carried.

The board discussed having a written agreement with the secretary and signed by her. One copy to be retained in the office file.

The board discussed revision of the Typical Materials List. The revised list will be given to the customer along with the Application for Sewer Service form.

Chairman stated with the busy summer season coming he would entertain a motion for a replacement during the summer months. A motion was made by Floyd Rosenberger that Ray Greene be Chairman of the board. The motion was seconded by Chris Warren and carried.

A motion was made by Ray Greene at 10:35 AM that the meeting adjourn. The motion was seconded by Chris Warren and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, March 1, 1988. Those present were: Gordon Hudson, Ray Greene, Floyd Rosenberger, Marilou Bier, Chris Warren, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Hudson called the meeting to order at 8:00 AM.

Gary stated there were a total of three service calls for the month of February. There were no system maintenance calls.

Fuse boxes for pump tanks at Coolin Condos were discussed. Gary said slow blow fuses are still in, and had not been changed. The board asked Gary to contact Sam at Bishop's Marina, tell him what the problem is and that it has to be corrected.

Gary submitted a list of replacement tools and asked permission of the board to purchase them. Items needed are a tri-square, framing square, grinder and 4" hard discs. A motion was made by Ray Greene that the district purchase a new industrial grinder. The motion was seconded by Floyd Rosenberger and carried.

The Maintenance Agreement was discussed with Gary. The boards feeling was that Gary should not use his own personal tools in the sewer district shop. Chairman read a list of Gary's personal tools he has been using. Gary is not to change truck tires in the shop. They are to be taken to Les Schwab. Additional items needed in the shop are vise grips, and impact wrenches. A motion was made by Ray Greene that the items be purchased, but not in excess of \$50.00. The motion was seconded by Floyd Rosenberger and carried.

The board felt during hunting season there will be no problem with Gary carrying a rifle or shotgun in the sewer district vehicles, but he should be reasonable and not hunt around cabins. No pistols are to be carried. Sewer district vehicles are not for personal use.

Gary said he had a question about his salary as it was written in the Maintenance Agreement. Gary was assured that he is doing a good job and he is not locked into his existing salary. It will be reviewed periodically. Gary stated he had read the Maintenance Agreement and understood its contents. The Agreement was signed by Gary and the directors, and dated March 1, 1988.

Gary will check with Norweco concerning purchasing chlorination tablets for the system.

Gary was excused from the meeting at 9:05 AM.

Board Meeting
Coolin Sewer District
March 1, 1988
Page two - (Continued)

A motion was made by Ray Greene that minutes of the previous meeting be accepted as presented. The motion was seconded by Floyd Rosenberger and carried.

The board discussed pollutant exclusions on the policy with North Idaho Insurance Company.

Chairman read a letter from Glenn Dyer with reference to the legal description of his property. He also read a letter from Bonner County Treasurer, Alice Nelson stating how the county is going to handle the solution to Mr. Dyer's problem of paying his property tax.

Chairman read a letter from Charles McCreath of the Department of Revenue and Taxation concerning problems with the Merle Langley Annexation. This will be checked into and Mr. McCreath will be contacted when the problem is resolved.

A letter was read from National Rural Water Association, Duncan, Oklahoma stating two field representatives will visit water/wastewater facilities whose loans were sold.

A motion was made by Ray Greene that bills be paid and the treasurers report be accepted. The motion was seconded by Chris Warren and carried.

Each director reviewed the By-Laws prior to the board meeting. It was the feeling of the board that no revision is necessary at this time.

Chairman will contact Lou Megs of Welch Engineering to see if he is interested in being a Consulting Engineer for the sewer district.

Ray Greene stated 1099 Forms had been received from Kalispel Bay Sewer District showing they had reported duplicate wages to Internal Revenue Service for Gary Nelson and Alice Greene. Letters will be written to Internal Revenue Service and to Kalispel Bay District to try and resolve this problem.

Directors will hold a special meeting Thursday, March 10th at 7:00 PM to review six applications received to fill the position of secretary.

A motion was made by Ray Greene at 10:35 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, February 2, 1988. Those present were: Gordon Hudson, Ray Greene, Floyd Rosenberger, maintenance man, Gary Nelson and secretary, Alice Greene. Directors Marilou Bier and Chris Warren were not present.

Chairman Hudson called the meeting to order at 8:00 AM.

A motion was made by Ray Greene that minutes of the previous meeting be accepted. The motion was seconded by Floyd Rosenberger and carried.

Gary stated there were no service calls, or system maintenance calls for the month of January. Gary said the cost of material for building a welding table would be approximately \$154.36. After discussion the board decided to table this project. Gary will keep welding to a minimum, and when the weather is suitable welding will be done outside the building.

Concerning family medical coverage, Gary said he preferred to leave the \$88.20 as it is for now.

Risers for pump tanks were discussed. Gary said risers would cost \$10.81 each. The board authorized Gary to order six risers and four pump tanks.

The board said Gary did a good job building the tool box and A-frame in the shop.

Gary said he would like to purchase a larger grinder, a framing square, a tri-square and a grinding wheel. A motion was made by Ray Greene that the board authorize Gary to buy these items with the exception of the grinder. He may also purchase three or four discs for the small grinder. The motion was seconded by Floyd Rosenberger and carried. The board will discuss purchasing a new grinder at the next board meeting.

Gary was excused from the meeting at 8:35 AM.

Chairman read a letter from Walt Knapp concerning commercial rates.

Chairman read the notice for the secretarial position that will be published in the Priest River Times.

Chairman read the Insurance Exclusion Endorsement on Pollution. He will contact Jim Semick, North Idaho Insurance for more information.

Board Meeting
Coolin Sewer District
February 2, 1988
Page two - (Continued)

Expenses for the month of January were reviewed. A motion was made by Ray Greene that expenses be paid, and the treasurers report be accepted. The motion was seconded by Floyd Rosenberger and carried.

The 1987 Audit was reviewed by the board. A motion was made by Ray Greene that the Audit be accepted. The motion was seconded by Floyd Rosenberger and carried.

The Maintenance Agreement and By-Laws will be reviewed by each individual director. They will make any corrections or changes they feel necessary. These two items will be discussed at the March board meeting.

A motion was made by Ray Greene at 9:50 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, January 19, 1988. Those present were: Gordon Hudson, Floyd Rosenberger, Marilou Bier, Ray Greene, Chris Warren, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Hudson called the meeting to order at 8:02 AM.

Gary gave his maintenance report. There were no service calls for the month of December. There was one system maintenance call at Lift Station #1. The system seems to be working real well. Gary will check on risers for pump tanks. The tool box is just about completed. Gary asked permission of the board to order metal to make a welding table. This will be discussed further at the February board meeting.

Gary was excused from the meeting.

A motion was made by Floyd Rosenberger that minutes of the previous meeting be approved. The motion was seconded by Ray Greene and carried.

The treasurers report was accepted as presented.

Chairman read letters written to Marvin Dike and Carl Garrett concerning installing grease traps. Chairman stated the Showboat has installed a grease trap.

Chairman read a letter written to Walt Knapp concerning trailer hook-up. He also read a letter Attorney, Steve Herndon had written to Walt Knapp regarding commercial rates.

Chairman read a letter from Glenn Dyer regarding district correcting tax number of his property. The County will be contacted, and a reply will be forwarded to Mr. Dyer.

Chairman read Joint Agreement written to Kalispel Sewer District when splitting the districts took place. The Agreement was signed by George Hill and returned.

A Questionnaire from Mrs. DiMartino of Connecticut concerning a septic tank pump effluent system was completed and will be returned.

Applications for secretary were discussed. Chairman appointed Ray Greene to put notice in paper and post notice on bulletin boards.

Board discussed re-registering original bond and returning it to State Street Bank and Trust Company, New York, New York.

Local phone toll was discussed. Chairman appointed Marilou Bier to check into this.

Board Meeting
Coolin Sewer District
January 19, 1988
Page two - (Continued)

Expenses for the month of December were discussed. A motion was made by Ray Greene that expenses be paid. The motion was seconded by Marilou Bier and carried.

The board discussed family medical insurance coverage for Gary Nelson. A motion was made by Chris Warren that the board give Gary the choice of continuing with the \$88.20 he now receives, or taking out a policy for family medical coverage. Gary would pay the difference of the premium. The motion was seconded by Ray Greene and carried.

Chairman stated he had been informed by Attorney, Steve Herndon that Chris Warren must have Liability Electricians Insurance. Chris will look into this.

District By-Laws will be reviewed at the February board meeting.

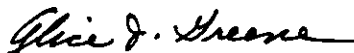
Insurance coverage for the sewer district was discussed. A motion was made by Ray Greene to pay the treasurers bond premium. The motion was seconded by Marilou Bier and carried.

The board discussed the Maintenance Agreement for Gary Nelson. The Agreement will be typed and discussed with Gary by the Board of Directors.

The Financial Report will be advertised in the Priest River Times when the Audit is returned.

The meeting adjourned at 11:35 AM.

Respectfully submitted,



Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, December 8, 1987. Those present were: Gordon Hudson, Floyd Rosenberger, Chris Warren, Marilou Bier, maintenance man, Gary Nelson and secretary, Alice Greene. Ray Greene was not present at the meeting.

Chairman Hudson called the meeting to order at 8:02 AM.

A motion was made by Marilou Bier that minutes of the previous meeting be approved as presented. The motion was seconded by Chris Warren and carried.

A motion was made by Floyd Rosenberger that the treasurers report be accepted. The motion was seconded by Marilou Bier and carried.

Gary reported there were three service calls for the month of November. There were no system maintenance calls. The board discussed ordering two risers for pump tanks. Gary will check on price. Chairman stated the plan is when there is a problem with a septic tank, the tank on each side should also be checked. If all three tanks need pumping do them all at once. If everything is working well it is not necessary to pump the tanks.

Gary said he would like to pick up some steel to make a tool box to put underneath the pumper truck. He would also like to build an "A" frame stand to use at the lift stations in case he has to change a flange gasket or pull a pump. He could build the frame in the shop at the maximum cost of \$50.00. The board authorized Gary to build the tool box and the "A" frame.

Brake shoes are needed for the pickup, and the window needs to be repaired. Gary will check at Priest River Glass, Daileys and John Bauer for best price. He will take the brake drums over to Priest Lake Service Center and have Lee turn them.

Gary stated a grease trap has been installed at the Showboat. Letters will be written concerning installation of grease traps.

Chairman stated since Ray Greene couldn't attend the meeting he had provided each director with a packet of suggestions he felt should be discussed by the board.

On all invoices for shop supplies each individual item should be identified.

Board Meeting
Coolin Sewer District
December 8, 1987
Page two - (Continued)

Ray suggested using lead seals on pumps to prevent them from being shut off. Chris said they had been used in the past and they don't work - they break. Gary was asked to check with the customer before going on a service call to make sure their switch is on.

Gary was excused at 8:45 AM.

Secretary will mail a check to Kalispel for their share of cost for files on the October joint list.

Chairman read a letter from Walt Knapp. The decision of the board was to turn down Walts request concerning the trailer hookup. A motion was made by Chris Warren that a permanent plug be installed at the septic tank inlet, and the collection system removed. At that time the sewer district maintenance man will visually inspect it. In the future if Mr. Knapp decides to activate the system he will be charged an extra assessment. The motion was seconded by Floyd Rosenberger and carried.

Jim Semick of North Idaho Insurance arrived at the meeting at 9:03 AM to discuss insurance and answer questions since the split with Kalispel district. Jim was excused from the meeting at 11:40 AM.

A motion was made by Chris Warren that the district continue to pay Alice Greene the same salary as she was paid previous to the split with Kalispel. The motion was seconded by Floyd Rosenberger and carried.

Agreement with the maintenance man, overtime, annual leave, etc., will be items of discussion at the January board meeting.

A questionnaire received from General Electric Credit Corporation will be sent to the Auditor for completion.

The budget was discussed. A motion was made by Chris Warren that the budget be approved. The motion was seconded by Floyd Rosenberger and carried.

Expenses for the month of November were discussed. A motion was made by Marilou Bier that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

The meeting adjourned at 1:40 PM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, November 3, 1987. Those present were: Gordon Hudson, Floyd Rosenberger, Ray Greene, Chris Warren, Marilou Bier, maintenance man, Gary Nelson and secretary, Alice Greene. Walt Knapp, Marvin Dike and Carl Garrett were present at the meeting.

Chairman Hudson called the meeting to order at 8:02 AM.

Gary gave his maintenance report. There were a total of nine service calls for the month of October - Coolin three and Kalispel six. There were a total of two system maintenance calls - one for each district.

Gary stated everything is pretty well winterized now. Concrete meter box covers need to be ordered as three or four are broken or missing. Gary was given approval of the board to order the covers.

The board discussed changing keys and padlocks on the office, shop door, lift stations and at the lagoon. Gary will be in charge of purchasing and installing them.

A break in the main line between Lift Station 2 and the lagoon was discussed. Ray Greene said when they had the line open there was a bow in the line and it split. The board agreed the next time the line breaks it should be dug up and fixed right.

Chairman stated the maintenance man does not need a chauffeurs license unless the vehicle weighs in excess of sixty thousand pounds, or he is carrying passengers.

Gary will have Saturday and Sunday off starting this week. He will check in periodically. If he leaves the area he will let one of the directors know.

Gary will receive two weeks vacation a year except from Memorial Day through Labor Day. Gary proposed to the board that he work his vacation and be paid. The board felt if they went along with Garys proposal there would be less need for a back up man. This was agreeable with Gary.

Chairman entertained a motion that Gary work on a calendar year basis schedule starting January 1, 1988. At the end of the year if his vacation is not used he will be paid equivalent salary.

Chairman entertained a motion to go into executive session to interview applicants for the back up position. The motion was made by Marilou Bier, seconded by Chris Warren and carried.

Board Meeting
Coolin Sewer District
November 3, 1987
Page two - (Continued)

A motion was made by Ray Greene that the board go out of executive session and back to open forum. The motion was seconded by Floyd Rosenberger and carried.

Commercial rates were discussed with Walt Knapp, Carl Garrett and Marvin Dike.

Grease traps were discussed. Idaho Code requires that commercial businesses with restaurants must install a grease trap. This is a serious problem as the grease will get in the main line and eventually go into the lagoon. Dike and Garrett agreed to install grease traps.

Knapp, Dike and Garrett were excused from the meeting.

A motion was made by Chris Warren that minutes of the previous meeting be approved. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Ray Greene that \$20.00 an hour be charged to anyone within the sewer district for researching and going through the files, and that \$1.00 per copy be charged for anything over two months old. Information requested by anyone will not be mailed without approval of the board, and individuals can pick up copies at the office. The motion was seconded by Chris Warren and carried.

The budget figures will be worked up during November, and the budget will be approved at the December board meeting.

A motion was made by Ray Greene that expenses be paid. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Chris Warren that the district pay Gary two weeks vacation for his first year of service with one week to be paid by Kalispel. As of December 31, 1987 if Gary does not take his vacation the district will owe him for one week. Starting January 1, 1988 Gary will be on a calendar year and will be entitled to two weeks vacation. Whatever vacation time is not used by December 31st will be paid off at that time. The motion was seconded by Floyd Rosenberger and carried.

The applicants for the back up man position were discussed. A motion was made by Chris Warren to hire Dan Maddox as part time maintenance man. The motion was seconded by Ray Greene and carried.

Board Meeting
Coolin Sewer District
November 3, 1987
Page three - (Continued)

Chairman dictated a letter to be mailed to Kalispel Sewer District.

A motion was made by Ray Greene at 12:45 PM that the meeting be adjourned. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

SPECIAL BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District held a special board meeting on Tuesday, October 27, 1987. Those present were: Gordon Hudson, Marilou Bier, Chris Warren, Ray Greene, Floyd Rosenberger and secretary, Alice Greene.

Chairman Hudson called the meeting to order at 5:25 PM.

The purpose of the meeting was to discuss scheduling, wages, vacation, etc., of the full time maintenance man.

After discussion the board was in agreement that Gary will work from 8:00 AM until 5:00 PM five days a week. He will have Saturday and Sunday off. He will check in with the beeper on a periodic basis on his days off. If he answers an emergency call on his day off, or after hours he will be paid overtime. Vacation will be two weeks per year. No vacation time will be taken from Memorial Day through Labor Day. He should contact one of the directors if he is leaving the area on his day off and let them know where they can get in touch with him in case of an emergency. Otherwise a back up man should be on duty.

Wages for Gary will remain the same after the split with Kalispel Bay Water and Sewer District.

Applications received for a back up man were discussed. Interviews will be held and a decision will be made at the regular board meeting on Tuesday, November 3, 1987.

The back up man will ride with Gary for five days training to learn the system, run the pumper truck, read the maps, etc. He will be paid \$6.50 per hour. The back up man will be required to obtain a chauffeurs license.

The meeting adjourned at 6:55 PM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

Board Meeting
Coolin Sewer District
October 6, 1987
Page two - (Continued)

The board felt due to insurance, etc., the sewer trucks cannot be used out of the Coolin Sewer District.

Gary will put the new air vac in at Cougar Creek after he flushes the line.

Gary stated the lid requested by Kalispel District is now ready to be picked up.

Gary was excused from the meeting.

A motion was made by Ray Greene to accept the treasurers report. The motion was seconded by Floyd Rosenberger and carried.

New bank signature cards for checking and Macro savings accounts were signed by Gordon Hudson, Ray Greene, Floyd Rosenberger and Alice Greene.

The board discussed splitting with Kalispel on November first. The decision has been made to split, but the Coolin board did not agree on sharing the back up man or the equipment. Chairman will contact George Hill to find out what their plans are.

The board also discussed changing locks at the office, shop, lagoon and lift stations after November 1, 1987.

Employee application form was reviewed. A motion was made by Marilou Bier to approve the employee application form. The motion was seconded by Floyd Rosenberger and carried.

Chairman stated Don Maddox and Eugene Nett had both shown an interest in working as back up man.

Hiring a licensed electrician to do work on the district was discussed. Marilou said she would contact Dan Fox out of Spirit Lake to see if he would be interested. The district needs a copy on file of Certificate of Insurance for the electrician.

Chairman suggested that the board appoint Ray Greene as Vice Chairman. A motion was made by Floyd Rosenberger that the board appoint Ray as Vice Chairman. Also, that Ray Greenes name will be valid to sign for the Coolin sewer district when Gordon Hudson is absent.

Chairman read a letter from Steve Herndon to Walt Knapp concerning present sewer district rates.

Chairman read a letter written to Attorney, Tom Cooke concerning the legal description of Merle Langleys property.

Chairman read a letter written to Public Works regarding on site permit for Ora Dennler at the Coolin trailer park.

Board Meeting
Coolin Sewer District
October 6, 1987
Page three - (Continued)

A letter written to Public Works concerning a building permit for Don White was also read.

Chairman stated \$1,500.00 hookup fee had been paid by Mike Luckey. Letter written to Public Works concerning the building permit was read.

A motion was made by Ray Greene that the board approve the Application for Mike Luckey. The motion was seconded by Floyd Rosenberger and carried.

Chairman read a letter from Consumer Credit Counseling.

Chairman read a letter from FHA which stated they entered into a contract on September 1, 1987 with General Electric Credit Corporation to sell a number of Community Program Loans. The letter was to advise the Coolin Sewer District that their FHA loans were selected as part of the loan sales. Future payments will be made payable to: GECC/Master Servicer, and mailed to: General Electric Credit Corporation, P. O. Box 3310, Canton, Ohio 44760.

The joint consolidated list was reviewed. The board discussed checking to see if parts, plugs, etc., could be purchased cheaper than through R. C. Worst Company.

A motion was made by Ray Greene that the joint list be approved and the bills be paid. The motion was seconded by Marilou Bier and carried.

Coolin only expenses were discussed. A motion was made by Ray Greene to pay Coolin only expenses. The motion was seconded by Floyd Rosenberger and carried.

The board discussed grease traps that should be installed at Coolin Corners and the Showboat. A letter will be written to those concerned.

Someone to replace Alice Greene at the end of May 1987 was discussed. Application forms will be given out to those interested in the position.

Ray Greene stated he had done some research, and the district now has 416 existing hookups with an estimated 155 still possible. The acreage of the lagoon is 12.68 acres with no real problem for expansion. The engineers preliminary design year for full capacity is 1992. He will check final engineering records to find out what the engineers actually designed for.

The meeting adjourned at 10:50 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

Board Meeting
Coolin Sewer District
September 1, 1987
Page two - (Continued)

Hiring a back up maintenance man was discussed. To date no word has been received from the Attorney if it would be a conflict of interest to hire Glenn Bier. Eugene Nett stated he would soon be unemployed and would be interested in the maintenance job, and will think it over.

Chairman referred to a letter received from Jim Anderson which stated they are planning to move their five septic tanks, and would like Coolin district to replace one lid. Gordon said he had instructed Gary to go ahead and order a replacement lid.

A motion was made by Ray Greene that the chairman of the board and the secretary sign the Resolution regarding the Tax Levy for delinquent accounts that are being turned in to the County for 1987. The motion was seconded by Floyd Rosenberger and carried.

The joint consolidated list was reviewed. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by Ray Greene and carried.

Mr. Metully left the meeting at 9:00 AM.

A motion was made by Ray Greene at 9:05 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

The meeting reconvened at 9:20 AM. The board discussed the Application for Sewer Service. A motion was made by Ray Greene to change Paragraph 7 to read two years instead of six months. The motion was seconded by Chris Warren and carried.

The meeting adjourned at 9:32 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, August 4, 1987. Those present were: Russ Bishop, Gordon Hudson, Floyd Rosenberger, Chris Warren, Ray Greene, Marilou Bier, Louis Patronsky, maintenance man, Gary Nelson and secretary, Alice Greene. Also present were Attorney, Steve Herndon, and Walt Knapp.

Gordon Hudson read the Oath to newly elected directors, Bier, Rosenberger, Warren and Greene. The Oaths were signed and dated by the directors.

Gary gave his maintenance report. There were a total of thirty two service calls for the month of July - Coolin 14 and Kalispel 18. Service calls were down forty from the same time last year. There was one system maintenance call for each district.

There were alot of blown fuses, but everything is going real well on the system. Gary said someone had dropped a tree at Lift Station #1, and damaged the fence. The main line was flushed with sixty pounds of pressure, and the AVR's have been checked.

Louis Patronsky suggested that Gary check the septic tank at Tom Moar's residence in Coolin.

Gary was excused from the meeting at 8:18 AM.

Gordon Hudson read the opinion letter from Counsel, Steve Herndon, which stated the metering requirement no longer appears in the By-Laws. The current By-Laws supersede the original By-Laws. Walt Knapp said he felt there was something radically wrong, and there are ways of metering the system by putting an electric meter on. He stated he has had a fifty-five percent increase in his rates. Steve Herndon stated the district does not have a legal obligation to put in meters. He asked Walt to sit down and write him a detailed letter about his rates, and if there is anything he can do about it he will do what he can. Walt stated if this doesn't work he is going to the Attorney General. Walt requested copies of board meeting minutes be mailed to him from January first through August 4, 1987. Walt was excused from the meeting at 8:26 AM.

Russ stated the split with Kalispel has been settled and will be final November first or before.

Need for a back up man was discussed. All directors were asked to try and think of someone that might be interested.

Board Meeting
Coolin Sewer District
August 4, 1987
Page two - (Continued)

Marilou told Steve Herndon that her brother-in-law was interested in working for the sewer district, but she was told this would be a conflict of interest. Steve said it would probably not be, but he will check the State statute.

Steve Herndon was asked about Chris Warren doing electrical work for the district while serving as a director on the board. Steve said they could probably get by hiring Chris in an emergency.

Appointing a new chairman was discussed. It was suggested that Gordon be chairman until fall, and after the split a new chairman will be appointed. Russ will continue to help out during the summer months.

A motion was made by Gordon Hudson that the minutes be approved as presented. The motion was seconded by Russ Bishop and carried.

A motion was made by Gordon Hudson that the board accept the treasurers report. The motion was seconded by Ray Greene and carried.

The board discussed original members in the district that will receive complete installations when they build on their property. A letter will be written to Mr. and Mrs. Jim Gleason stating they will receive complete installation material for sewer when they build a new house on their lot in Coolin. The original \$25.00 hook up fee was paid by Fredric Gleason on August 10, 1973.

Gordon and Steve Herndon were excused from the meeting at 9:55 AM.

The joint consolidated list was reviewed. A motion was made by Ray Greene that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Russ read results of the election. He explained it was the decision of the lawyer to give the two directors with the highest votes six year terms, the next highest a four year term, and the fourth a two year term.

The proposed twenty four lot sub-division of Larry McCormick was discussed. Russ stated the district is getting to the stage where an addition may be needed to the existing lagoon. He suggested that possibly a \$1,000.00 assessment per lot be added to all new sub-divisions including Scott-Dye and Larry McCormick.

Board Meeting
Coolin Sewer District
August 4, 1987
Page three - (Continued)

Invoice from North Idaho Insurance Company for Errors and Omissions coverage was discussed. The board agreed to renew the insurance at least until November first.

A motion was made by Ray Greene at 11:57 AM that the meeting adjourn. The motion was seconded by Marilou Bier and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg:

SPECIAL BOARD MEETING

COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District held a special board meeting on Thursday, July 16, 1987. Those present were Russ Bishop, Gordon Hudson, Louis Patronskey, Floyd Rosenberger and secretary, Alice Greene. Director, Marilou Bier was not present.

Chairman Bishop called the meeting to order at 11:25 AM.

The purpose of the meeting was to canvass the votes of the election held on Tuesday, July 14, 1987.

Votes of the election were as follows:

Marilou Bier	28
Carl Garrett	17
Raymond Greene	37
Walt Knapp	8
Floyd Rosenberger	30
Chris Warren	29
Steven West	24
Ab Shobe (Write in)	2

The total number of votes cast was forty six. Floyd Rosenberger and Ray Greene will each fill a 6 year term. Chris Warren will fill a 4 year term, and Marilou Bier will fill a 2 year term.

A motion was made by Gordon Hudson that the board accept the results of the election. The motion was seconded by Louis Patronskey and carried.

The meeting adjourned at 11:45 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary
Coolin Sewer District

ajg:

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, July 7, 1987. Those present were: Russ Bishop, Gordon Hudson, Floyd Rosenberger, Louis Patronsky, maintenance man, Gary Nelson and secretary, Alice Greene. Director Marilou Bier was absent from the meeting.

Chairman Bishop called the meeting to order at 8:02 AM.

Walt Knapp attended the meeting, and there was discussion about flow meters and By-Laws. The result of the discussion was to contact the attorney and get a legal opinion on the By-Laws.

Walt requested that a copy of the board meeting minutes be mailed to him. He was excused from the meeting at 8:25 AM.

Gary gave his maintenance report as follows: For the month of June there were a total of 26 service calls - Coolin 17 and Kalispel 9. There was one system maintenance call for Coolin. The line at Rocky Point was opened and a larger air vac was put in. There have been no reports of problems since. All of the main lines on both sides of the lake have been flushed. There were three service calls over the 4th of July weekend. Everything seems to be working alot better than this time last year.

The board gave Gary permission to go ahead and order parts if he needs them. Gary was excused from the meeting at 8:40 AM.

A motion was made by Gordon Hudson that minutes of the previous meeting be approved. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Gordon Hudson that the treasurers report be accepted. The motion was seconded by Louis Patronsky and carried.

The joint consolidated list was reviewed. A motion was made by Louis Patronsky that invoices be paid. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Gordon Hudson that the late bills be paid. The motion was seconded by Louis Patronsky and carried.

Wages were discussed for the election clerk and judges. A motion was made by Gordon Hudson that the board approve salaries for the election. The motion was seconded by Louis Patronsky and carried.

Board Meeting
Coolin Sewer District
July 7, 1987
Page two- (Continued)

Chairman Bishop read the routine inspection report received from The Department of Health and Welfare. General appearance of the lagoon was excellent.

Tentative date of July 9th was scheduled to hold a special evening meeting with the Kalispel board to discuss splitting the districts.

An increase in wages to \$15,000.00 per year for Gary Nelson was discussed. The raise will be effective July 1, 1987. A suggestion was made by Russ Bishop to leave Gary's wages at \$1,338.20 per month until the split is final and then drop the medical insurance in the amount of \$88.20 per month. After the split is final raise his monthly rate to \$1,255.00 per month. Give him comp time instead of payment for extra time. Any extra time would be turned in to the bookkeeper and listed as comp time to be taken after the busy season.

The board discussed hiring a back up man. Gordon Hudson will contact Jerry Barnes to see if he is interested.

A motion was made by Gordon Hudson at 9:25 AM that the meeting adjourn. The motion was seconded by Louis Patronsky and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

Copy-Knapp

ajg:

SPECIAL BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District held a special meeting on Wednesday, June 17, 1987. Those present were: Russ Bishop, Gordon Hudson, Marilou Bier, Floyd Rosenberger and secretary, Alice Greene. Louis Patronsky was out of town and was not present at the meeting.

Chairman Bishop called the meeting to order at 1:10 PM.

Purpose of the meeting was to discuss splitting Coolin and Kalispel Sewer Districts.

Chairman stated personal property was appraised at \$5,327.38. This would be figured on a 50-50% ratio with payment to Kalispel in the amount of \$2,663.69. Estimated cost of the two trucks was \$6,750.00 and would be figured at 60-40% with payment to Kalispel \$2,700.00. It was felt Coolin district would want to keep the trucks. Appraisal of the land was \$11,000.00. Russ had checked with Jim Martin of Pack River on the price of their land. Jim said they were asking \$30,000.00 for six acre parcels, or \$5,000.00 per acre. Total cost for one-half acre the districts own would be \$2,500.00. Forty percent of the land would be \$1,000.00.

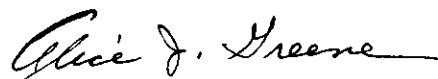
The land surrounding the present land owned by Coolin-Kalispel belongs to Bill Warren. Russ said Bill Warren quoted a price of \$1,500.00 per acre. One-half acre would be \$750.00. Forty percent would be \$300.00 to be paid to Kalispel. The fact there is no water on the property was taken into consideration.

Original price of the building was \$19,561.00, and it was appraised at \$21,088.00. Forty percent would be \$8,435.20 to be paid to Kalispel.

A motion was made by Marilou Bier that the board submit a letter to the Kalispel board with the proposal for \$14,098.89. Everything is being accepted but the appraisal on the land. The motion was seconded by Gordon Hudson and passed unanimously.

Payment will be made to Kalispel when the transaction is final.

Respectfully submitted,



Alice J. Greene
Secretary
Coolin Sewer District

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, June 2, 1987. Those present were: Russ Bishop, Gordon Hudson, Louis Patronsky, Floyd Rosenberger, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Bishop called the meeting to order at 8:02 AM.

Gary gave his maintenance report as follows: There were a total of twenty-two service calls for the month of May - Coolin eighteen and Kalispel four. There were no system maintenance calls. Gary has been flushing lifts, taking meter readings and flushing the main lines on both sides. There were only four service calls over Memorial Day weekend.

Gary has been compiling a list from different companies for purchasing parts. He checked into the price of discharge flanges. Dickerson Pump quoted a price of \$56.00 each. Gary said he had twenty made up at Albeni Machine Shop for \$5.00 each. The board felt he should continue to order flanges from Albeni Machine if they hold up.

Gary will call The Shop in Priest River to see about getting two ten horsepower motors repaired.

Gary stated R. C. Worst Company quoted cheaper prices on pumps than Dickerson, and said Dickerson is extremely high.

Gary was excused at 8:25 AM.

Walt Knapp, Cavanaugh Bay Marina, and Carl Garrett, Coolin Corners, were present at the meeting. Walt said he had talked with the City Clerk at Priest River and their prices were very comparable with the surrounding communities. He submitted a list of Priest River rates to the board. He would like to see if a commercial rate can be established at the Coolin Sewer District that fits everyone. He would like to see a base rate set at 15,000 gallons, and the commercial user would pay for whatever is used over and above that amount. Carl said he would like to see the district try to get a fair comparison. Walt said he has talked to electrical contractors that said meters can be put on for as little as \$50.00, and they will record like an electrical meter. He said looking into commercial rates has been pending for quite a while. They would like to have some answers, and are willing to do their part.

Russ said he will try to get around to Garfield Bay, Bottle Bay and other systems similar to the Coolin Sewer District to determine what kind of usage rate can be established that is fair to everyone.

Walt said he feels a months time is long enough to obtain information, and that electric meters would be the cheapest way to go. Any electrical contractor can help the district in locating meters, convert it within the system and determine the flow.

Coolin Sewer District
Board Meeting
June 2, 1987
Page two- (Continued)

Russ said he will look into it, and the board will see what can be done about it.

Walt and Carl were excused at 8:55 AM.

A motion was made by Gordon Hudson that the minutes be accepted as presented. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Gordon Hudson that the treasurers report be accepted. The motion was seconded by Louis Patronsky and carried.

The joint consolidated list was reviewed. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by Louis Patronsky and carried.

Chairman said a letter had been received from the Department of Lands stating the easement request on Lot 5 has been approved. Secretary was instructed to mail a check in the amount of \$250.00 made out to Treasurer, State of Idaho.

New bank signature cards for checking and macro savings were signed by Russ Bishop, Gordon Hudson, Floyd Rosenberger and Alice Greene.

Chairman stated three names have been received for nomination. They are Walt Knapp, Floyd Rosenberger and Ray Greene.

Difference in costs, and increases Coolin would have to pay if they consider splitting with Kalispel were discussed. Chairman said due to wages, insurance, etc., the increased cost to Coolin would be around \$12,146.00 per year. He felt the district would have to raise the monthly rate. His recommendation was to wait until after the election and let the new board make the decision whether to split the districts or not.

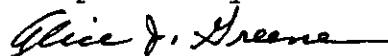
The board discussed the need for hiring a back up man. Gordon will call and discuss this with Jim Anderson.

Secretary will bill Paul Larsen sewer assessments for March first and June first.

Secretary was given authorization of the board to make arrangements for repair of the Burroughs calculator. If this is not feasible a new machine will be purchased.

The meeting adjourned at 10:55 AM.

Respectfully submitted,



Alice J. Greene
Secretary

ajg:

BOARD MEETING

Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, May 19, 1987. Those present were: Gordon Hudson, Russ Bishop, Floyd Rosenberger, Marilou Bier, Louis Patronsky, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Hudson called the meeting to order at 8:05 AM.

Ray Greene, Area Supervisor, Department of Lands was present. The State is looking at putting in two trailer pads at the Administrative site at Cavanaugh Bay north of where the office is located. He stated they would like to pay the hookup fees and pay for materials needed as money becomes available to finish the trailer pads. Ray stated he would like normal application and approval of the board to hook up. The State requires an invoice from the Sewer District for hookup fees. The State will buy their own septic tank. A minimum three inch line will be used direct from the pump tank to the main line. The installation will be required to meet sewer district specifications.

The second item discussed with the board was State Lot 5. Ray stated a sewer line easement was never requested by the Coolin Sewer District to cross a small piece of State land. A motion was made by Russ Bishop that the sewer district apply for an easement permit from the State of Idaho. The motion was seconded by Floyd Rosenberger and carried. Ray was excused from the meeting.

Gary gave his maintenance report. There were a total of eight service calls for the month of April - Coolin five and Kalispel three. There were no system calls for Coolin and one for Kalispel. Gary stated the major problem with service calls is old pumps, gate valves and flanges have rotted off, and electrical wiring has shorted and had to be re-wired.

Gary stated lots of grease is going from Coolin Corners and the Showboat through two lift stations and then to the lagoon. Grass was planted at the Showboat and risers should be put on the pump tank. Gary said he talked to Marv Dike about this. If the problem isn't corrected within a reasonable amount of time the sewer district will put risers on and bill the Showboat. The telephone company put phone wires in at the Showboat. The lines are in cement on top of the lid. A new lid should be put in because dirt is falling in the tank.

Coolin Sewer District
Board Meeting
May 19, 1987
Page two - (Continued)

Grease traps were discussed. Marilou stated there is a plumbing code, and the sewer district should notify business people that are causing problems on the sewer line that do not have a grease trap. Letters should be mailed to Coolin Corners and the Showboat stating they will be charged for whatever corrections the sewer district has to make. This will be checked into further.

Gary stated he would like to work from 7:00 AM until 4:00 PM. The board felt if he left the office at four that he should check in with the beeper until five o'clock. Due to more customers being at the lake on Friday and Saturday the board felt he should work from 8:00 AM until 5:00 PM on those days. His days off will continue to be Thursday and Sunday.

Two ten h.p. electric motors at the lagoon were discussed. One motor burned up and the other one was never repaired. Gary said Dickerson Pump was going to send up information on repairing one and one-half h.p. pumps.

Gary was excused from the meeting.

A motion was made by Louis Patronskey that the minutes be accepted as amended. The motion was seconded by Floyd Rosenberger and carried.

Marilou said she would like to turn over the commercial rate committee to someone else. It was decided the board will study it as a whole. The board will check into getting information from Welch Engineering.

A motion was made by Russ Bishop that the treasurers report be accepted. The motion was seconded by Marilou Bier and carried.

The upcoming election on July 14th was discussed. A motion was made by Russ Bishop that the secretary take the necessary steps to inform everyone that there will be an election. The motion was seconded by Floyd Rosenberger and carried.

Insurance was discussed. A motion was made by Marilou Bier to go ahead and fill out forms for the continuation of Errors and Omission insurance. The motion was seconded by Louis Patronskey and carried.

The joint consolidated list was reviewed. A motion was made by Russ Bishop that the bills be paid. The motion was seconded by Louis Patronskey and carried.

Coolin Sewer District
Board Meeting
May 19, 1987
Page three (Continued)

Chairman reported on the double hook up of Smith and Larsen. He talked with them and they will correct their problem with the sewer district. They will pay the \$1,500.00 hookup fee. They are not opposed to paying the back sewer assessments, but they will get it straightened out with the State first.

Liability Insurance was discussed. Chairman stated he had talked to Steve Herndon and that \$300,000.00 is the rock bottom minimum coverage that a contractor should carry. The sewer district should be working with Ackerman and Roeder at this time.

Splitting the two sewer districts was discussed. Russ Bishop reported that he, Gordon and Marilou held a meeting with Jim Anderson, George Hill and Ken Meppen. The appraisal has been done on the building and land. An appraisal was done on both trucks at \$6,750.00. The tools were appraised on a 50-50 basis. With permission of the board Russ will look into value of the land today, what it would cost to replace the building today, and the cost of a one ton pickup. Russ will report his findings at the next board meeting.

Kalispel board is hiring Bob Keokee as part time maintenance man. He will ride with Gary for one or two weeks to learn the system. After that period of time he will work two days a week on Gary's days off.

The installation of Jay Randolph was discussed. A motion was made by Russ Bishop that the pump be put back in at Randolph's and the sewer district contract be revised to prevent further occurrences of this situation. The motion was seconded by Floyd Rosenberger and carried.

Application for Sewer Service was discussed. Number two, Page one of the Application was revised as follows: The Coolin Sewer District shall have the right to determine the size and location of the septic tank, pump tank, pump and service lines to be installed. These tanks should be installed in such a manner that the lid of the pump tank is above ground level and no permanent structure is constructed over either tank. They should also be located free and clear of all traffic.

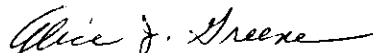
Coolin Sewer District
Board Meeting
May 19, 1987
Page four - (Continued)

A motion was made by Russ Bishop that the board approve The Application for Sewer Service as amended May 19, 1987. The motion was seconded by Louis Patronsky and carried.

A motion was made by Louis Patronsky that Russ Bishop act as Chairman of the Board for the summer. The motion was seconded by Floyd Rosenberger and carried.

The meeting adjourned at 11:25 AM.

Respectfully submitted,



Alice J. Greene
Secretary

ajg:

BOARD MEETING
Coolin Sewer District

Directors of the Coolin Sewer District met on Thursday, April 16, 1987. Those present were: Gordon Hudson, Marilou Bier, Louis Patronskey, Floyd Rosenberger and secretary, Alice Greene.

Chairman Hudson called the meeting to order at 8:02 AM.

Chairman read a letter of resignation from Harold Glaspey stating various reasons for not remaining in his temporary appointment to the board. A motion was made by Marilou Bier that the board accept the resignation of Harold Glaspey. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Floyd Rosenberger that the board accept the appointment of Pat Patronskey. The motion was seconded by Marilou Bier and carried.

Ab Shobe arrived at the meeting to talk to the board about his liability insurance for doing contract work. Chairman explained he had talked with Jim Semick recently concerning the minimum amount of insurance required of a contractor. Jim said the board should adopt a policy stating the required minimum amount, and request "Certificate of Insurance" from the contractors insurance company. Jim will review certificates for the district to be sure they meet with requirements set by the board.

Ab suggested if he did contract work for the district they should have a high level warning device, and have barricades up which would prevent people from going beyond that point.

Ab passed a signature card around for the board to read concerning underground locating. He said in an emergency having this card signed would relieve him of being negligent.

The board will check further into this as they are responsible for the customers on the district. They will also get an opinion from Steve Herndon.

Ab Shobe was excused from the meeting.

A motion was made by Floyd Rosenberger that minutes of the previous meeting be approved. The motion was seconded by Marilou Bier and carried.

A motion was made by Marilou Bier that the treasurers report be accepted. The motion was seconded by Floyd Rosenberger and carried.

Coolin Sewer District
Board Meeting
April 16, 1987
Page two - (Continued)

Maintenance report for the month of March was discussed. There were a total of six service calls - Coolin four and Kalispel two. There were two system calls - one for each district.

Chairman stated the problem at Deno's was a broken service line and it has been repaired.

A letter was received from Jim Semick stating they now have the possibility of getting a five hundred thousand dollar excess liability policy for the district over the present and general liability coverage. A motion was made by Floyd Rosenberger that the board proceed with obtaining bodily injury coverage. The motion was seconded by Marilou Bier and carried.

Errors and Omission insurance was discussed. Chairman will contact Steve Herndon about the possibility of updating the By-Laws.

Chairman stated Janet Leclair paid \$135.00 direct to the sewer district, and also paid half of the amount owed to the county.

Chairman read a letter from Harvey Larsen concerning double occupancy on State Lease Lot 1-A. Copy of a memo from Lance Nielson, Department of Lands was also read which states there are two separate residences hooked to the sewer system.

The joint consolidated list was reviewed. Chairman stated he talked to Gary about the telephone bill and turning in extra hours.

Chairman said Gary had approached him about the possibility of changing his hours from 7:00 AM to 4:00 PM. This will be discussed further at the next board meeting.

A motion was made by Floyd Rosenberger to pay the bills. The motion was seconded by Marilou Bier and carried.

A motion was made by Pat Patronskey that the late bills be paid, and the Appraisal invoice. The motion was seconded by Floyd Rosenberger and carried.

Splitting the two sewer districts was discussed. Chairman stated the Appraisal Report had been completed and approval will be made after it has been reviewed.

The board will discuss hiring their own back up man at the next board meeting.

Coolin Sewer District
Board Meeting
April 16, 1987
Page three - (Continued)

Marilou Bier gave her report and stated she had contacted other sewage-water districts. She talked to Bob Camp of the Panhandle Health Department, and he sent her information. Bob Camp had a usage table showing an average resident using two hundred forty three gallons per unit of sewage per day, however, this will vary. Bob feels the sewer district should have an engineer, and recommended Larry Comber of Welch Engineering. This will be discussed at the next board meeting.

Secretary stated Coolin Corners paid their sewer account in full through May 31, 1987.

A motion was made by Pat Patronskey at 11:30 AM that the meeting adjourn. The motion was seconded by Marilou Bier and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg:

BOARD MEETING

Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, March 3, 1987. Those present were: Gordon Hudson, Floyd Rosenberger, Marilou Bier, maintenance man, Gary Nelson and secretary, Alice Greene. Also present was Walt Knapp of Cavanaugh Bay Marina.

Chairman, Gordon Hudson called the meeting to order at 8:04 AM.

Gary gave his maintenance report as follows: There were a total of eight service calls for the month of February - Coolin four and Kalispel four. There were two system maintenance calls on Kalispel district. Everything is going good concerning maintenance.

Gary stated a fuel pump had been received from Parts Wholesalers that he had not ordered. The fuel pump will be returned.

Walt Knapp said there was a leak behind Deno's house that Gary should check on. Gary will check the problem.

Gary said the pump for lower Luby Bay Campground is still sitting in the shop. The lagoon looks good.

Gary was excused from the meeting at 8:20 AM.

Walt Knapp inquired if Marilou had any information on commercial rates, and if he could be of any assistance. Marilou will make contacts to see how other communities are working out their problems, and will report when this information is available. Walt said he would keep in touch, and left the meeting at 8:30 AM.

The account of Ken Metully was discussed. Chairman read a letter he had written to Mr. Metully concerning his service charges.

Chairman read a letter written to Paul Larsen stating their residence was illegally hooked to the sewer district. As a result they will be required to pay the \$1,500.00 hook-up fee plus quarterly assessments of \$45.00 from September 1981 through February 1987. An Application for Sewer Service was enclosed with Mr. Larsen's letter.

A motion was made by Floyd Rosenberger that minutes of the previous meeting be approved as presented. The motion was seconded by Marilou Bier and carried.

The treasurers report was accepted.

Chairman read a letter from the South Fork Coeur d'Alene River Sewer District with reference to a Water/Wastewater Conference to be held in May at Post Falls, Idaho.

Chairman informed the board the Application for Sewer Service was signed and returned by Mr. and Mrs. Clark Munk.

Board Meeting
Coolin Sewer District
March 3, 1987
Page two - (Continued)

Chairman read a letter from Kermit Kiebert concerning legislation to alleviate the problems of liability insurance.

A premium refund check in the amount of \$360.00 was received from North Idaho Insurance due to an Audit adjustment.

Chairman stated he had received a call from George Hill asking that the Coolin board make a decision on an appraiser at the March 3rd board meeting. The board agreed to hire David Noonan to do the appraisal.

Chairman read a letter from Lawyer, Richard Dressel, with reference to splitting the two districts. Mr. Dressel reviewed the Idaho Code and his interpretation was an expenditure of \$5,000.00 or more only requires a vote of the membership when it causes the district to become indebted.

In order to effectuate a split, a majority vote would be required by each member of the Board of Directors, and a resolution to that effect.

The Joint Consolidated List was reviewed. A motion was made by Marilou Bier that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Floyd Rosenberger that two late invoices be approved for payment. The motion was seconded by Marilou Bier and carried.

Double hookups were discussed. More information will be available by spring after the pumps are checked.

It was felt Paul Brown or Steve Tanner could be contacted concerning enforcing commercial businesses to install grease traps.

Chairman stated that to date Harold Glaspey has not submitted a letter of resignation from the board. Appointing someone to replace Harold was discussed. The names of Robert Black, Stan Morris, Louis Patronsky and William Sullivan were mentioned.

The meeting adjourned at 10:30 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
Coolin Sewer District

Directors of the Coolin Sewer District met on February 10, 1987. Those present were: Gordon Hudson, Floyd Rosenberger, Marilou Bier, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Hudson called the meeting to order at 8:06 AM.

Gary was called on to give his maintenance report. There were a total of four service calls for the month of January - Coolin two and Kalispel two. There were no system maintenance problems. Chairman congratulated Gary on doing a good job.

Gary said he would like to purchase what is left of an old torch set from the district which consists of hoses, regulators and cart. He felt a fair price would be \$75.00. The board was in agreement to sell the torch set.

Gary asked the board if he could order parts for his own use on Parts Wholesalers Account to receive a discount. The board felt this wouldn't work out, and would cause alot of criticism.

Purchasing C B radios was discussed. The board felt it would be better to wait until after the districts split to make a decision.

A proposal was made by Gary to use his personal portable welder if the district is willing to pay for repair of the welder. He said it would cost the district \$35.00 per hour to hire someone else for welding jobs. The board agreed to this on a trial basis, and repair will be charged to the district. Gary will keep the board informed.

A motion was made by Floyd Rosenberger to approve the minutes as presented. The motion was seconded by Marilou Bier and carried.

A motion was made by Floyd Rosenberger that the treasurers report be accepted. The motion was seconded by Marilou Bier and carried.

The board discussed appointing a replacement for Harold Glaspey who no longer lives within the sewer district. Directors will think this over, and discuss it at the March meeting.

Chairman read a letter from Cooke, Lamanna and Smith concerning the Annexation of Merle Langley.

Chairman said a letter was received from F.H.A. stating the budget was adequate and approved. A copy of the 1986 Audit will be mailed to F.H.A.

Copy of the Joint Maintenance Agreement was signed by George Hill and returned.

Unemployment Insurance rates will be delayed until Legislature acts on the proposal.

Board Meeting
Coolin Sewer District
January 10, 1987
Page two - (Continued)

Chairman read copies of letters that were written to Glenn Dyer, Mrs. Gumaer and Janet Leclaire. A letter written to Mrs. Munk was also read, together with her reply stating they would pay the \$1,500.00 hookup fee in five installments of \$300.00 each. A motion was made by Marilou Bier that Munk's proposal be accepted. The motion was seconded by Floyd Rosenberger and carried.

Chairman read a letter signed by Walt Knapp and Marvin Dike concerning flow meters.

The Joint Consolidated List was reviewed. A motion was made by Marilou Bier that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

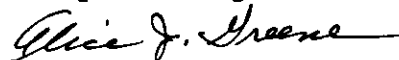
A motion was made by Floyd Rosenberger to pay late bills that arrived after the joint list was made up. The motion was seconded by Marilou Bier and carried.

Chairman read amounts of insurance coverage for premium renewal on Auto and General Liability. Total premium is \$2,089.50 with renewal date February 1, 1988. A motion was made by Floyd Rosenberger that the insurance premium be paid. The motion was seconded by Marilou Bier and carried.

The board reviewed the 1986 Audit. A motion was made by Floyd Rosenberger that the Audit be accepted as presented. The motion was seconded by Marilou Bier and carried.

A motion was made by Marilou Bier at 9:57 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,



Alice J. Greene
Secretary

ajg:

BOARD MEETING
Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, January 6, 1987. Those present were: Gordon Hudson, Floyd Rosenberger, Marilou Bier, Harold Glaspey, maintenance man, Gary Nelson, and secretary, Alice Greene. Also present were members of the sewer district, Walt Knapp and Marvin Dike.

Chairman Hudson called the meeting to order at 8:07 AM.

Gary stated there were no service calls for Coolin during the month of December. There were three for Kalispel.

The septic tank at Marge Roberts was pumped on 1-5-87, and the pump was running.

Gary stated he has been working on shop projects, flushing lifts, taking meter readings and doing preventive maintenance. The lagoon is looking good. Gary was excused from the meeting.

Chairman stated two new board members were being put on the board as temporary appointments to fill positions until the July election. A motion was made by Floyd Rosenberger that the board accept the appointment of Harold Glaspey and Russ Bishop. The motion was seconded by Marilou Bier and carried.

A motion was made by Marilou Bier that minutes of the previous board meeting be approved as presented. The motion was seconded by Floyd Rosenberger and carried.

The treasurers report was accepted.

Chairman read the Joint Agreement which was due for renewal on January first. A motion was made by Floyd Rosenberger to continue with the agreement as in the past. The motion was seconded by Marilou Bier and carried.

Chairman read a letter from Mrs. Gumaer concerning her sewer assessment. A letter written by the secretary to Mrs. Gumaer was also read which explained her billing. Chairman explained that the county has taken over one parcel of Mrs. Gumaer's property. She still owns one parcel of property in the sewer district. The County Commissioners and Cliff Chapin will be contacted to obtain the legal description of the property. A letter will also be written to Mrs. Gumaer.

Chairman read a letter received from Glenn Dyer concerning delinquent charges turned in to the county on Captain Eddy's. Chairman explained to the board that delinquent charges have been turned in under the name of Ed Kowalik. Records at the Court House show Kowalik as the legal owner of the property. A letter will be written to Glenn Dyer.

Chairman said Janet Leclaire (Jameson) contacted the sewer office, and is protesting sewer charges. Delinquent charges have been turned in to the county. A letter will be written to Janet explaining that since the house burned on her property she has two options: 1. To disconnect from the sewer system, and discontinue paying quarterly assessments. If she rebuilds in the future, and is connected back to the sewer she will be required to pay the current hook up fee in effect at that time. 2. Continue paying quarterly assessments. Chairman will contact the county concerning delinquent charges.

Chairman stated he had received a phone call from Mrs. Clark Munk concerning a letter received from the district about non-payment of their hook up fee. They have been paying their quarterly assessments. Mrs. Munk requested that a copy of the minutes be sent to her stating their hook up fee had been discussed by the board, and that it is a legal bill. Copies of dates hook up fees and assessment charges changed will also be mailed to Mrs. Munk.

The Joint Consolidated List was discussed. A motion was made by Marilou Bier that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

GTE's Lineskeeper Maintenance Plan was discussed. A motion was made by Floyd Rosenberger to accept the Lineskeeper Maintenance Plan. The motion was seconded by Harold Glaspey and carried.

Chairman informed the board that Smith and Larson have two houses on one lot. The original hook up fee was paid by Isaac Smith, and he has been paying quarterly assessments. Larson hooked on to the system in violation of the code, and has not paid a hook up fee, or any quarterly assessments. A letter will be written to them based on findings from the Department of Lands. Chairman will contact the district's lawyer should problems arise.

The pump from lower Luby Bay Campground was discussed. The pump will be repaired when Coolin receives something in writing from Kalispel stating it is the responsibility of the district.

Chairman reported on a Joint Committee Meeting he and Marilou Bier attended with George Hill and Jim Anderson. The purpose of the meeting was to discuss splitting the two sewer districts. Chairman explained how the two districts had worked together in the past, and how the percentage figures were arrived at.

Board Meeting
Coolin Sewer District
January 6, 1987
Page three - (Continued)

In order to split the districts an appraisal of everything will have to be made. A motion was made by Marilou Bier that the board look into the possibility of splitting if it's economically feasible, with the stipulation that both districts agree on the appraiser. The motion was seconded by Floyd Rosenberger and carried.

Gary Nelson's wages were discussed. A motion was made by Marilou Bier that effective January 1, 1987 Gary's wages will be increased to \$14,000.00 per year. He will be paid twice a month. He will receive \$6.75 per hour if he works more than an eight hour day, or comes in to work on his day off. His salary will be increased on July 1, 1987 to \$15,000.00 per year. The motion was seconded by Floyd Rosenberger and carried.

Medical insurance for Gary was discussed. The board agreed to go with Option "B" which is family coverage with a monthly premium of \$88.20. If Blue Shield will not cover Gary and his family because of diabetes, then the premium amount of \$88.20 will be added to his salary. This will be a shared expense, and will have to be agreed on by the Kalispel board.

Premium to renew the Bond for the secretary was discussed. A motion was made by Harold Glaspey that the premium in the amount of \$75.00 be paid. The motion was seconded by Marilou Bier and carried.

Walt Knapp stated he and Marvin Dike were present to ask the board to establish a flow rate for a residence. Walt said sewage can now be metered.

Marilou Bier stated she is in the process of looking into metering, commercial rates, etc., and will bring her findings back to the board. She said the board is trying to be as fair as they can to everyone. Walt and Marvin were told the board is looking into it, they will research it and get back to them.

A motion was made by Marilou Bier at 11:05 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, December 2, 1986. Those present were: Gordon Hudson, Floyd Rosenberger, Marilou Bier, maintenance man, Gary Nelson and secretary, Alice J. Greene. Also present was Walt Knapp, Cavanaugh Bay Marina.

Gary reported only one service call for the month of November. He stated hydrochloride gas was pumped into the lagoon under pressure. This had not been done for a long time. The lagoon is doing much better. Chlorine tablets are needed for the lagoon.

The well is working again for water at the office. Gary put in a new check valve. He has been flushing lifts and taking meter readings. Risers have been ordered, and new handles are needed for covers that are being repaired.

Gary was asked to be sure and request a packing slip from Dickerson on all orders.

Gary stated the pumper truck is using an excessive amount of oil. He needs 9/16" fine thread nuts for pump covers (box of 50), 9/16" drill bit, safety screen, (something happened to the other one), new set of points for the pumper truck, 4" grinding discs, torch set, hoses, cart and single stage regulators.

Service calls were way down compared to one year ago. Gary was excused from the meeting.

There were no corrections or additions to minutes of the previous meeting. A motion was made by Marilou Bier that minutes of the previous meeting be approved. The motion was seconded by Floyd Rosenberger and carried.

The treasurers report was given as follows: Idaho First National checking \$1,781.83; Idaho First National Macro savings \$69,963.74 making a total of \$71,745.57.

Chairman checked with the telephone company, and the district is on the best rate available at this time.

Chairman stated one invoice from Dickerson should have gone to Steamboat Bay Sales instead of to the sewer district.

A letter was mailed to Ed Kowalik stating that the sewer district will continue to bill him. A copy of a letter from Tim Cochran, Bonner County Court House was also mailed to Kowalik which stated he is still listed as the owner of Captain Eddy's.

Coolin Sewer District
Board Meeting
December 2, 1986
Page two - (Continued)

Chairman stated seven names were submitted to fill the two positions for directors on the board. They were: Mike Fuzi, Walt Knapp, Stan Kozlowski, Stan Morris, Russ Bishop, Harold and Sharon Glaspey.

Walt Knapp said he felt the board should be choosy about people that have only been in the community for six months or so, and he didn't think some of the old guard should be appointed back on the board. He felt Mike Fuzi would be a good choice. Walt said he had served on the Cougar Creek Water District, and has had six years experience. Walt was excused from the meeting at 8:35 AM.

New bank cards were signed for checking and Macro savings accounts at Idaho First National Bank. Those approved to sign checks are: Gordon Hudson, Marilou Bier, Floyd Rosenberger and Alice J. Greene.

The budget was reviewed. Gordon read a letter written to FHA. A motion was made by Floyd Rosenberger that the budget be accepted as presented. The motion was seconded by Marilou Bier and carried.

Hook up fee for Clark Munk was discussed. A letter will be written to him stating that he has not paid his hook up fee. It will be put on the tax rolls if not paid.

Chairman said the district will go back to the old bookkeeping system starting December first which is the beginning of the fiscal year.

The joint consolidated list was discussed. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by Marilou Bier and carried.

The board discussed appointing two new directors. A decision will be made at a later date.

A decision will be made on padlocks when prices are received.

Hiring a backup man to replace Gary on his days off was discussed.

An increase in wages for Gary was discussed. He started working full time on July 1, 1986. The board agreed to increase Gary's salary to \$14,000.00 per year at the end of his probation period. If he works over eight hours a day he will be paid time and a half. This will be discussed with Kalispel Bay board before going into effect.

Three items to be discussed with Kalispel are: 1. Pump at Luby Bay. 2. Coolin director's concern about "no" backup man. 3. Gary's salary.

Chairman will call George Hill and recommend that two directors from each board meet to discuss a backup man and wages for Gary.

The meeting adjourned at 10:05 AM.

Respectfully submitted,

Alice J. Greene

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, November 11, 1986. Those present were: Gordon Hudson, Floyd Rosenberger, Marilou Bier, Robert Johns, R. G. Wright, maintenance man, Gary Nelson and secretary, Alice Greene. Also present were members of the sewer district, Joyce Kozlowski, Walt Knapp and Sharon Glaspey.

Chairman called the meeting to order at 8:00 AM, and introduced everyone.

Gary was asked to give his maintenance report. Service calls for the month of October were eight for Coolin and eleven for Kalispel making a total of nineteen. There were no system maintenance calls for either district. Most of the problems have been odor complaints, AVR's, air release valves and some blown fuses. An odor complaint had been received from Walt Knapp. He stated the odor had not been noticeable recently. Chairman asked if anyone had questions. There were none.

A motion was made by R. G. Wright that minutes of the previous meeting be approved with one correction. The motion was seconded by Robert Johns and carried.

The Randolph and Martin installations were discussed. The board agreed that both should have one-half h.p. pumps installed.

Double hook ups were discussed. R. G. read a formula he had worked up. The pump should run forty-five minutes per day which would be sixty cents per month.

Chairman stated he and Gary had met with Ray Greene from the Department of Lands concerning State lease lots not hooked up to the system. Gary had checked on these and found the only one that wasn't hooked in was Zinkgraf. Gary said Smith and Larson are both on one pump tank.

The board discussed the installation contract. It was agreed the service charge for late payment should remain at eighteen percent per annum.

At this point Robert Johns asked the board to accept his resignation. R. G. Wright also stated that he would like to resign. A motion was made by Marilou Bier that the board accept both the resignation of R. G. Wright and Bob Johns.

Coolin Sewer District
Board Meeting
November 11, 1986
Page two - (Continued)

The motion was seconded by Floyd Rosenberger and carried. Before R. G. and Bob left the meeting Chairman thanked them for the time they had served on the board.

Gary asked the board what he should do with old rotors and stators. Chairman told him to dispose of those that aren't good and keep the rest for repair.

Gary also asked about the pump from the Forest Service Camp-ground. Chairman will contact George Hill regarding Kalispel's contract with the Forest Service.

Gary said he had received applications and catalogs from various places the sewer district can buy from, and will try to get the best price he can.

Marilou stated she would like to see the pump fixed for office water. It appears the check valve is in the wrong position. Gary was given authority from the board to repair the pump.

Pump stations at Bishop's Marina and Priest Lake Marina were discussed. Chairman read a note from minutes where Lawyer, Everett Hofmeister stated, "No one is exempt from paying sewer fees, including the church, as this is a utility." The board felt if this procedure was started everyone would want free service. The board discussed the possibility of organizations such as the Lion's Club, Chamber of Commerce, Sportsman's Association, Grange and EMT's who may consider paying these assessments. Marilou will bring this up at the next Chamber meeting.

Chairman stated one condo is now occupied in Coolin. Mark Vovos has been paying for fourteen units. Since the new occupants are the land owner they will be billed for one assessment and Mark Vovos will be billed for thirteen. Secretary will call Edgewater Properties to find out when new owner signed contract before mailing out billing assessment.

The problem of the riser never being replaced on the septic tank at Sandstrom's and Ehrman's was discussed. Gary will check with Jim Anderson and Newport Concrete concerning purchase of risers.

Marilou felt the installation contract should include a list of licensed electricians and backhoe operators.

Marilou said the district owes Merle Langley credit for items he did not receive.

Coolin Sewer District
Board Meeting
November 11, 1986
Page three - (Continued)

A letter will be written to Jay Randolph concerning his installation.

Chairman said a statement had been received in the total amount of \$456.00 from Dr. Falter. The charge was for hepatitis shots given in a series of three shots each to Gary Nelson and Jim Anderson. A motion was made by Marilou Bier that Coolin pay fifty percent of the cost for Gary Nelson's shots. Kalispel district pay the other fifty percent for Gary's shots, and all of the cost for Jim Anderson since he does no work for the Coolin sewer district. The motion was seconded by Floyd Rosenberger and carried.

The joint consolidated list was reviewed. Chairman said all long distance phone calls will now be logged each month. Marilou suggested the district look into getting a toll rate for the telephone. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by Marilou Bier and carried. Chairman recommended that one invoice from Dickerson not be approved until more is found out about the items that were purchased. It was agreed not to buy any more fuses from Dickerson. The district will continue to purchase pumps from Dickerson unless a supplier is found that sells them cheaper.

Sharon Glaspey stated people in the community feel Gary should receive more pay since he is doing the welding and other things the previous maintenance men didn't do. Chairman said Gary is doing an outstanding job.

Walt Knapp said since there are two vacancies on the board, and the board has the power to choose and pick he would like to suggest Mike Fuzi and himself for consideration as directors. Harold and Sharon Glaspey, and Stan Kozlowski were also mentioned. Chairman suggested Russ Bishop because of all his knowledge of the system and past experience.

Walt Knapp felt consideration should be given to people in the community who are interested in the position before the board appoints new directors. He said in the past people in the community have been left out of these situations. He said the board should welcome people for coming in, and not push them in the background. Names will be submitted at the December board meeting for replacements on the board.

Gary had a want list of the following items:

1. Card box with index and cards. These will be used for parts inventory. This will be set up so the heavy months of July and August the district will not be running short of parts.
2. Danger flares, reflectors and fire extinguisher to carry in the pickup.
3. Yellow paint for pumps.
4. Trouble light for shop.
5. RPM tachometer.

The board gave Gary permission to check into the cost of the items he needs. Gary was excused from the meeting.

A motion was made by Marilou Bier to pay the late bills with the exception of the one from Dickerson. The motion was seconded by Floyd Rosenberger and carried.

Chairman stated Langley, Vovos and Metully were all billed starting six months from the date they signed their application. Gordon read a letter he had written to Metully concerning his sewer assessment.

Chairman read a letter he had written to Walt Knapp concerning his account.

Marilou stated she was still interested in looking into commercial rates. She asked if electric metering versus flow metering had been considered. Chairman said the engineer advised there was no meter available that would provide any degree of accuracy. Marilou will look into commercial rates of other sewer districts.

A letter will be written to Ed Kowalik concerning information received from the Court House.

A letter will be written to Harvey Larson concerning hook up fee and quarterly assessment.

The meeting adjourned at 10:20 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, October 21, 1986. Those present were: Gordon Hudson, Robert Johns, R. G. Wright, Floyd Rosenberger, Marilou Bier, maintenance man, Gary Nelson and secretary, Alice Greene.

Gordon Hudson called a special meeting to order at 8:04 AM. He stated the first order of business was to consider a motion to accept R. G.'s letter of resignation as Chairman of the board, and as maintenance supervisor.

A motion was made by Marilou Bier that the board accept R. G.'s resignation as it was received. The motion was seconded by Floyd Rosenberger and carried.

Gordon said next was to consider who would take over as Chairman. A motion was made by Marilou that Gordon be appointed Chairman. The motion was seconded by Floyd Rosenberger and carried.

An error on the secretaries wages was discussed. A motion was made by R. G. that she increase her present wages by \$41.00. The motion was seconded by Floyd Rosenberger and carried.

Chairman stated we are now working under a new system, and we have been lax as a board. We should start working together as a five member board. The Chairman will be in charge of maintenance supervision with the maintenance man. So that we have one voice we will work as a five member board. Gordon said it's a good sewer system and a good board. It should operate without any conflicts. The board should work as a whole board. The Chairman makes the decision of the whole board and will consult with the board to be sure they are in agreement with the decision. The bills will be looked over and scrutinized before they are paid. The Chairman will make the decision.

Keeping up on expenses. Record all long distance phone calls. On expenses get board approval first, and have shipments sent by UPS. If someone is going to town there shouldn't be a charge for gas or mileage.

Parts ordering. Maintenance man do the ordering of parts with approval of the board. If there is an emergency and it's a long time before a board meeting call on the phone for approval.

Coolin Sewer District
Board Meeting
October 21, 1986
Page two - (Continued)

Chairman stated there are two customers that have paid for $\frac{1}{2}$ h.p. pumps and $\frac{1}{3}$ h.p. pumps have been put in. Gary verified that $\frac{1}{3}$ h.p. pumps were put in at Randolph's and Martin's. R. G. said both pumps are the same price. He didn't think it made any difference if they got what they paid for or not as the pump becomes the property of the district after it is installed. He said if the supplier was out of $\frac{1}{2}$ h.p. pumps they would sell the district a 1 h.p. pump at the same price. It was agreed it should be the discretion of the board what size pump to put in. The contract just states pump with no size given. In the future bill customers for pump indicating no specific size.

Chairman said Randolph and Martin were sold wrong switchboxes by Steamboat Bay Sales. The electrician will charge for putting in a new box. Since Steamboat Bay Sales sold the boxes R. G. said he will pay for the correct boxes.

Double hook ups were discussed. Gordon said there are two instances with Edgar & Reichert; Stanley & Jensen where one feels they are getting charged more than the other. R. G. said by figuring a pump running one hour per day at four cents an hour the cost for thirty days would be \$1.20. He will work up a formula on the double hook ups, and then the board will decide if they want to change the way of splitting the cost.

Chairman mentioned the letter that all five directors received from Ray Greene of the Department of Lands concerning houses on lease lots that are not hooked up to the system. Bob said he felt Gordon should check with Ray on this.

Chairman said Jim Wagner had called to compliment Gary on the good job he did last summer when they had a problem in their area.

The contract with prospective new customers was discussed. Chairman said the contract had been approved by the board, and it was recently changed. R. G. said he was not aware of the change. The contract will be revised and presented for approval of the board. The per annum service charge will be changed to the going rate.

Chairman read a letter received from John Young concerning a bill received from the district in the amount of \$143.00 for material, labor and backhoe to hook them up to the system.

Coolin Sewer District
Board Meeting
October 21, 1986
Page Three- (Continued)

Considering they have been paying sewer assessment for several years they feel the sewer district owes them a rebate. Gordon said in researching this he found that it was the owner's responsibility to pay for hooking into the system. The board was in agreement that Young's owe the bill. R. G. explained that Young's called about their problem and excavation had to be done to find the line. He said, "We did it because we wanted to get it done".

Chairman questioned R. G. about Metully's billing. He said Alice had billed Metully, Langley and Vovos six months from the date they signed the contract, but was told to scrap that billing and re-bill him starting from a later date. Gordon asked R. G. why Metully was treated different than Vovos and Langley. R. G. said he and Metully had a mis-understanding. Gordon read letters that were written by R. G. to Metully. The board agrees since it is stated in the contract they will be billed six months after signature of application that Metully should be sent a corrected bill.

Chairman read a note received from Walt Knapp asking for a refund on his account. Marilou felt the board should respond to his document. Chairman will write a letter to Knapp. Marilou said she felt the board should look into using commercial rates. She will look into this and report back to the board.

Gary had a question about disposition of old stators and rotors. He said they are piling up and getting in the way. R. G. said he had talked to someone about taking them in on a trade basis. R. G. will look into this and report back to the board.

Maintaining the pumps at Luby Bay Campground was discussed. R. G. will find out from Jim Anderson what agreement their district has on this.

Gary was excused from the meeting at 9:10 AM.

Chairman read letters he had written to Randolph and Stauffer.

Scott-Dye Sub-division was discussed. Gordon read a letter he had written to Mr. Dye. R. G. said he had made an inspection of the lots and was in favor of keeping them from having septic tanks. They should put in a system compatible to the district. Someone from the Health Department will be up to look over the problem. He will meet with Gordon and R. G. Bob said he felt the district should serve the people that want to develop and not wait.

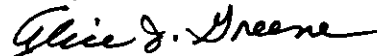
Coolin Sewer District
Board Meeting
October 21, 1986
Page four - (Continued)

The pump station at Bishop's Marina was discussed. Bob asked if Bishop's Marina pays an assessment for the pump station. The answer was that they pay one assessment for the pump station and public restrooms. Bob felt the pump stations should be free to the boat owners. He felt everyone would benefit from this as people would stop dumping their holding tanks in the lake. Mark Vovos, owner of the Marina will be approached to see if he would be able to furnish manpower to help pump the boats out if there were no charges to him by the sewer district. R. G. said if the sewer district does the maintenance and the marina operator makes no charge to the boat owner, he will look into the possibility of the county supplying the parts through the waterways.

A motion was made by Robert Johns that the district take the public pump station at Bishop's Marina plus restrooms off of the rolls, and that the owner agree not to charge if the sewer district picks up the assessment. The motion was seconded by R. G. and carried.

A motion was made by Robert Johns at 9:45 AM that the meeting adjourn. The motion was seconded by Marilou and carried.

Respectfully submitted,



Alice J. Greene
Secretary

ajg:

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Wednesday, October 8, 1986. Those present were: Gordon Hudson, Robert Johns, R. G. Wright, Marilou Bier, Floyd Rosenberger, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Wright called the meeting to order at 8:05 AM.

Gary reported there were a total of twenty two service calls for the month of September - Coolin fifteen and Kalispel seven. There was one system call which was a main line break at Kalispel.

Gary stated the problem is mostly old pumps from the original installations that are going bad. A lot of them still have tape around the plug-ins.

Several septic tanks have been pumped, all main lines have been flushed. After the main lines were flushed he stated he has been flushing air vacs.

Gary asked if it was the responsibility of the maintenance man to retain the pump at Luby Bay Campground. R. G. will work with Gary on this. Gary was asked to put a red tag on the pump and R. G. will find out about it.

R. G. stated Langley is ready to hook into 1½" line between Langley property and Roy Broun's. He said 2 - 1½" check valves will be needed. Gary is to pull the lid off of the pump tank to determine which way the line goes.

Gary was excused from the meeting at 8:20 AM.

A motion was made by Gordon Hudson that minutes of the previous meeting be accepted. The motion was seconded by Robert Johns and carried.

The treasurers report was given as follows: Idaho First National checking \$1,878.55; Idaho First National Macro savings \$73,740.23 making a total of \$75,618.78.

Secretary reported no further payments have been made on delinquent accounts. Ten were turned in to the county for collection.

Chairman stated an executive meeting was held to discuss the letter Kalispel is sending out to their customers. He read a copy of the letter to the board. They are increasing their assessment to \$18.00 per month. He suggested the Coolin Board send out a similar letter.

On October 8, 1986 when R. G. figured my increase in salary by Coolin he deducted the \$100.00 paid by Kalispel from the amount paid by Coolin. He reduced my salary from \$884.00 per month for Coolin to \$784.00.

The increase on 10-1-86 in the amount of \$41.00 should have been added to \$884.00 making a total of \$925.00 paid by Coolin only.

Alice J. Greene

Alice J. Greene
Secretary

Coolin Sewer District
Board Meeting
October 8, 1986
Page two (Continued)

There should be a minimum \$25.00 charge for unnecessary service calls such as plugged toilets, lines, etc., which are not the responsibility of the district. If the septic tank is full the maintenance man goes to pump it out and finds the line blocked, then the septic tank should be pumped. This is the responsibility of the district. Chairman stated a program of pumping septic tanks should be set up. They are filling up and we are having more that are plugged up. Don't just check one tank, but take a whole area and check several tanks. Don't pump a tank if it doesn't need it, and don't pump to many in one day because of the lagoon. Also, septic tank lids should be checked.

The board discussed the letter and their suggestions. Chairman said after another month or two goes by he will make a suggestion to the board about putting an aeration duck in the lagoon.

Chairman stated maintenance supervisor and income of the secretary was discussed at the executive meeting.

A motion was made by Gordon Hudson that wages of the secretary be increased from \$784.00 per month to \$825.00 effective October 1, 1986. The motion was seconded by Robert Johns and carried. A motion was made by Gordon Hudson that the secretary keep a record of hours worked for future reference. The motion was seconded by Robert Johns and carried.

The installation of Jay Randolph was discussed. A motion was made by Gordon Hudson that the board does not accept the installation of Randolph until it is installed properly. The motion was seconded by Floyd Rosenberger and carried. Chairman will write a letter to Randolph. The pump will be pulled. Have Vic change the fuse box at Randolph's and Martin as they are not compatible.

Chairman stated the agreement for maintenance supervisor was between Coolin and Kalispel. It provides maintenance supervisor at \$500.00 per month plus mileage at twenty-five cents per mile, and other related costs. Coolin will be billed their half of salary at \$250.00 per month plus mileage and expenses. R. G. said he would not take the job of maintenance supervisor if anyone on the board felt it was not a good thing or there was a conflict of interest. R. G. talked to his lawyer and it would be legal for him to be maintenance supervisor.

Coolin Sewer District
Board Meeting
October 8, 1986
Page three (Continued)

He also said Kalispel had talked to their lawyer and had it in writing. R. G. said he wanted everything to be above board.

A motion was made by Gordon Hudson that R. G. be hired as maintenance supervisor. The motion was seconded by Marilou Bier and carried.

Gordon asked questions about Steamboat Bay Sales and maintenance. The question of Steamboat Bay Sales supervising the maintenance for Kalispel district, and Coolin district reimbursing Kalispel was an idea put together by Kalispel, not Steamboat Bay Sales. R. G. made clear to all who Steamboat Bay Sales was.

Gordon asked why Ab Shobe was hired to do the work at Chapman's on Rocky Point when Ab doesn't carry liability insurance. R. G. said it was an emergency and he hired Ab because no one else was available. Marilou asked R. G. if he recommends Ab Shobe for excavations. R. G. stated he always recommended Shobe, Roeder and Low for excavation work as they have all done satisfactory work for the district.

Gordon asked why the sewer district paid for meals. R. G. stated he and Jim Anderson made a trip to Chewelah to inspect an aeration system and they charged meals on that day. On two different occasions in July, at the director's approval, Anderson and R. G. met with Gary Nelson at lunch to discuss his working full time, explaining his duties, pay, etc. Lunch was charged both times for the three.

Gordon asked why tax was paid on some items when the sewer district is tax exempt. R. G. explained that not all businesses would disallow taxing some purchases.

Gordon asked about mileage for trips to pick up items. Mileage was paid for items picked up which were not possible to ship by UPS. Mileage was paid only when special trips were made. R. G. stated no charge was made over the past three years for items he picked up when he was in the area in which they were ordered.

Gordon asked why invoices from Parts Wholesalers were charged to Steamboat Bay Sales. R. G. explained that many items can be purchased by Steamboat Bay Sales through wholesale accounts and that Steamboat Bay Sales has a wholesaler's account at Parts Wholesalers.

Gordon asked who checks items to see if the district received them. R. G. stated items charged to Steamboat Bay Sales were delivered to the sewer office.

Coolin Sewer District
Board Meeting
October 8, 1986
Page four (Continued)

Items delivered to the district were checked against the invoice by Gary Nelson and the invoice was turned over to Alice to reimburse Seamboat Bay Sales for the actual cost.

Gordon said the Application for Sewer Service should not have been changed by the Chairman of the board. This should be a decision of the board because it is a contract.

Gordon asked why Kalispel doesn't pay all of their share of the joint expenses. R. G. said this was an exceptional month. On an average Coolin has the money on deposit because the unpaid balance isn't that much.

Gordon felt the directors should receive a list every month of what Coolin is paying for. As long as work is done on the main system Coolin pays for it. R. G. said new pumps are being put in on all installations.

Chairman suggested the district get a computer. Bob Johns said he would ask Mark Caldwell to come up and talk to R. G. and Alice. He said they could lease or sell a computer to the district, and that it would take a month or two to program all the information needed. The board felt they would also like to look at a computer from another agency and have a demonstration from them.

The joint consolidated list was reviewed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

The Scott-Dye Sub-division was discussed. The board looked over maps that were received from Mr. Scott. It was agreed that eight lots are definitely within the sewer district. R. G. will study the file, write a letter to Mr. Scott and return his maps.

A note from Gary Stauffer was read stating that his electric bill was outrageous due to the sewer pump. R. G. said if the pump ran continuously the maximum cost would be about \$29.37. A letter will be written to Mr. Stauffer.

The meeting adjourned at 10:43 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Friday, September 5, 1986. Those present were: R. G. Wright, Gordon Hudson, Floyd Rosenberger, Marilou Bier, Robert Johns, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Gary reported a total of 52 service calls for the month of August - Coolin 28 and Kalispel 24. There were a total of 4 system calls - 2 for each district.

Young's had not been hooked up to the system at all, and Unterseher's installation was only partially completed.

Regular type fuses were found in switchboxes instead of fusestats. System calls were basically lift stations running over.

Gary was called out at 9:00 PM by Jim Anderson to go on a service call to Battaglia's. Gary stated he called R. G. and got permission to go on the call. Gordon Hudson said he didn't feel the maintenance man should be called out at night because the customer is a friend of a director, and felt the problem could have been taken care of the following morning.

Gary was excused from the meeting at 9:32 AM.

Minutes of the previous meeting were approved. The treasurers report was given as follows: Idaho First National checking \$3,657.70; Idaho First National Macro savings \$63,149.43 making a total of \$66,807.13.

Secretary stated ten delinquents were turned in to the county for a total of \$4,363.45. Six delinquents paid in full for a total of \$1,311.60, and were not turned in to the county.

Chairman read a letter he wrote concerning delinquent accounts receivable.

Public Officials Liability Insurance was discussed.

Chairman stated no decision has been made on the Gleason property.

Dr. Falter decided not to move his trailer in and hook up to the district as he didn't want to pay the hook up fee.

Chairman said he had discussed part time employment with Gordon Cook. Gordon is working full time, but may be interested at a later date.

Coolin Sewer District
Board Meeting
September 5, 1986
Page two - (Continued)

Gary has been working seven days a week, and has been paid for extra hours worked.

The board discussed the initial \$25.00 hook up fee. It was agreed information should be given to Steve Herndon, and have him make the decision on who the district owes a complete installation.

Mailing a letter to all customers in the district was discussed. Items to be considered were:

1. Do not replace any fuse. If a fuse is blown contact the maintenance man.
2. If damage results to the pump because of customer replacing fuse it will be responsibility of the customer.
3. Lid not on the pump tank.
4. From septic tank to house is the responsibility of the home owner.
5. For any service call not the responsibility of the sewer district there will be a \$25.00 charge.

Chairman asked that each director put their thoughts on what they want in the letter down on paper. The letter will be typed and mailed when they all agree on contents.

The joint consolidated list was reviewed. A motion was made by Robert Johns to pay the bills. The motion was seconded by Floyd Rosenberger and carried.

Chairman stated the districts are in need of a maintenance supervisor. During the month of August R. G. said he put in eighty hours.

A special board meeting will be held at 5:00 PM this date to decide who is going to fill the position of Chairman of the board, and to discuss the position of maintenance supervisor.

The meeting adjourned at 11:15 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene

Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, August 5, 1986. Those present were R. G. Wright, Marilou Bier, Robert Johns, Floyd Rosenberger, Gordon Hudson, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Gary reported a total of 71 service calls for the month of July - Coolin 38 and Kalispel 33.

Under system calls there were five for Coolin and four for Kalispel. The calls consisted of electrical problems and one plugged line. An air relief system was put in to let air out of the system.

Gary stated he has initiated a new maintenance procedure of flushing service lines on a service call, and there are less problems at the present time. Air vac's not working are causing lots of problems.

A new maintenance report form has been made up, and will be filled out to alleviate problems on the trucks.

There were no questions or suggestions, and Gary was excused from the meeting at 9:18 AM.

Minutes of the previous board meeting were approved. The treasurers report was given as follows: Idaho First National checking \$2,193.65; Idaho First National Macro savings \$64,558.64 making a total of \$66,752.29.

Joint shared expenses were reviewed. A motion was made by Robert Johns to pay the bills. The motion was seconded by Floyd Rosenberger and carried.

Chairman asked the secretary to report on the following:

1. A letter from Jim Griffiths, Department of Employment was read stating that Idaho Code, Section 72-1349B provides that a change from the cost reimbursement option of reporting for unemployment insurance purposes to a regular tax rated employer must be made at least thirty days prior to the start of a calendar year. The district will be contacted around November 15, 1986 concerning this change in method of financing.

2. Public Officials Liability Insurance Binder received from F. B. Beattie & Co., Seattle, Washington. Limit of Liability is \$500,000 each occurrence. Deductible of \$7,500.00 each occurrence, and deductible of \$2,500.00 per person. Total premium for one year from 7-15-86 to 7-15-87 is \$3,600.00. Chairman will discuss this coverage with Steve Herndon before the premium is paid. There may be a way a change can be made in the By-Laws to protect the Directors. R. G. will report back to the directors after he talks to Herndon.

3. Delinquent accounts will be turned in to the county for collection the end of August.

A motion was made by Robert Johns that Certified letters be mailed to delinquents prior to being turned in to the County, and that the Chairman and secretary sign the Resolution regarding the Tax Levy. The motion was seconded by Gordon Hudson and carried.

Chairman read a letter from Steve Tanner which was written after he made an inspection of the lagoon. R. G. said the Coolin lagoon is dead. He and Jim Anderson went to look at a new aeration device installed at the Chewelah lagoon. He explained that it aerates all the sludge in the bottom and moves it to the top of the lagoon. It brings the sludge up to the sunlight. Kalispel purchased the same type aeration device for \$5,000.00 and it is now being assembled. Coolin directors will be able to know results when the one at Kalispel is in operation.

Kalispel board feels they want to save their septic tanks for use on difficult installations.

Chairman is still working on the Fire Department hook up to the Gleason property.

To date Chairman has not been able to contact Mr. Munk regarding payment of hook up fee.

Due to lack of time the letter from Ray Greene, Department of Lands, concerning lease lots has not been answered.

Tank in the roadway at the Marina was discussed. Marilou said a fence is going to be put up, and it will be adjusted to eliminate the problem of the tank being driven over.

Chairman stated he and Jim Anderson met with Jerry Barnes on the 4th of July, and discussed the maintenance program. He was told the maintenance men were not doing what they were instructed to do, and there had been several customer complaints. Jerry turned in his keys the morning of July 5th. All forms have been taken care of concerning Jerry's resignation.

Langley, Vovos and Metully were billed, and Langley has paid in full. There seemed to be a misunderstanding with Metully and a letter has been written to him.

Jay Randolph has applied for hook up to the sewer, and he was given an application.

Charles Falter has applied for hook up to the sewer. He has a permit from the County to put in a trailer.

The board felt the logical way to hook him up would be on Clinton street as his property is next to James Rider. Let Falter know decision of the board. A motion was made by Gordon Hudson that an application be mailed to Charles Falter with the amount of \$1,500.00 typed in as amount of the hook up fee. The motion was seconded by Robert Johns and carried.

Chairman explained to the board a problem on Dan King's property where Ken Hagman had excavated to close to the sewer line. A motion was made by Gordon Hudson that a letter be written to Dan King and Ken Hagman stating it is their responsibility to put the grade back in; and if the pipe is broken that will also be their responsibility. The motion was seconded by Robert Johns and carried.

Chairman explained the Organizational Chart he made up outlining duties of each director. Kalispel is appointing a director in each category to act opposite the director from this district.

R. G. said George Hill had talked to Tom Cooke about Kalispel hiring R. G. as maintenance supervisor with Coolin reimbursing Kalispel for fifty percent of his salary on a maintenance contract. The board felt R. G. should get an opinion on this from Steve Herndon.

Wages of the secretary were discussed. Directors felt they could check with other businesses in the area and come up with a fair wage they could discuss by the 12th of August.

Chairman read copy of a letter Kalispel district is sending to their customers concerning a \$25.00 service charge, and increasing the monthly assessment. The board discussed mailing out a letter to customers requesting they not shut off the power switch to their pump tank, including off season. Any violation of this would result in a \$25.00 service charge.

Gary is working seven days a week, and is paid \$50.00 per day. He is paid \$6.25 an hour for extra hours.

The following items were discussed concerning maintenance:

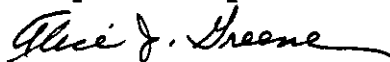
1. Think about getting along with one maintenance man until fall.
2. Give Gary a day off - possibly Sunday. He could be in from his home.

Coolin Board Meeting
August 5, 1986
Page four - (Continued)

3. Let Gary keep the truck at his home. Run any service calls he might have on Sunday.
4. Consider hiring Gordon Cook on a part time basis.

The meeting adjourned at 11:00 AM.

Respectfully submitted,



Alice J. Greene
Secretary

ajg:

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, July 1, 1986. Those present were R. G. Wright, Gordon Hudson, Marilou Bier, Floyd Rosenberger, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman called the meeting to order at 9:15 AM.

Jerry stated there were a total of twenty nine service calls for the month of June - Coolin fourteen and Kalispel fifteen. Service calls were discussed. Jerry said there is a priority basis on calls that come in. Chairman suggested if maintenance man isn't going to respond to call for some time that he call the customer and let them know approximate time of arrival. Jerry said when he is on the west side of the lake he beeps in to get any calls before he returns to the shop.

Under system maintenance Jerry reported on calls at Stoll's, Hill's and Battaglia's. He flushed flushing station number seven. Lift Station #1 was running over, and the safety switch was fixed by Chris Warren. The line was dug up on the Luby Bay road.

The month was spent working on weeds at lagoons and lift stations. Gravel was hauled for erosion control at the Coolin lagoon.

Jerry was excused from the meeting.

Minutes of the previous meeting were approved with one exception.

Treasurers report was given as follows: Idaho First National checking \$1,530.95; Idaho First National Macro savings \$64,679.94 making a total of \$66,210.89. Billing payments received for the month of June totaled \$14,440.70.

A list of delinquent billing assessments was reviewed by the board.

The board discussed the Gleason property that is being purchased by the fire department. It was the opinion of the board that in view of the fact Gleason had paid the original \$25.00 hook up fee that the district owes a complete installation.

The board discussed the possibility of purchasing at least three septic tanks from Kalispel district that are now stored behind the maintenance building. If the price is good it is possible all five could be purchased.

Coolin Sewer District
Board Meeting
July 1, 1986
Page two-(Continued)

The tanks would be used for people that paid the original \$25.00 hook up fee and no installation was made.

Mailing out billing assessments for Coolin Condos, Langley and Metully was discussed. A motion was made by Gordon Hudson that they be billed retroactive six months from the date of application. The motion was seconded by Floyd Rosenberger and carried. Marilou Bier abstained from voting due to conflict of interest.

Gordon Hudson raised the question of Clark Munk not paying the \$1,500.00 hook up fee. Chairman read a letter that was written to Mr. Munk dated December 7, 1983 requesting payment of hook up fee. R. G. stated he will contact Mr. Munk and discuss this with him when he is in the area.

Chairman stated North Idaho Insurance has indicated they think they now have a carrier for Public Officials Liability.

Adding Betsy V. Real Estate to the sewer was discussed. It was agreed that any contract she had would be with Coolin Corners. They will pay the cost to do the plumbing, and the sewer district will charge them one more \$15.00 per month assessment. There will be no hook up fee.

Chairman will talk to Jay at Bishop's Marina about the concrete septic tank. A decision will be made for prevention of traffic running over the tank.

The joint consolidated list was reviewed. A motion was made by Floyd Rosenberger to pay the bills. The motion was seconded by Marilou Bier and carried.

Unemployment for Gary Nelson was discussed. To date Coolin Sewer District has paid \$39.99 in Unemployment Benefits for Nelson. Chairman stated Kalispel District is also in favor of changing over from Cost Reimbursement to the Reporting System for Unemployment, and this is now in the process of being changed.

Chairman reported the Kalispel board feels a letter should be written to the Idaho Department of Employment stating that Gary Nelson is operating a small engine repair service while he is employed part time by the sewer districts. The board was in agreement to write a letter to the State asking the question, "Why are we paying unemployment when the employee is self employed?" The districts oppose paying, and request that the State investigate.

Coolin Sewer District
Board Meeting
July 1, 1986
Page three-(Continued)

Chairman stated the Kalispel board is extremely unhappy with the maintenance. R. G. said there has been a chronic situation with the maintenance men. It was suggested the maintenance men be given an ultimatum to either become productive or they will be without a job.

Gordon Hudson advised the board that he had been approached by the Kalispel board stating they would like to have R. G. take the job of maintenance supervisor, and be paid a monthly salary. Gordon said R. G. would have the alternative of stepping off the board. R. G. said he would like to remain on the board. Gordon said the board is pleased with the work R. G. is doing as chairman.

Chairman read a letter of application for employment from Robert Roeder.

Marilou Bier said her brother-in-law, Glen Bier may be interested in working as maintenance man for the sewer district. The board felt there would be a conflict with an employee and director working for the same district.

After discussion it was agreed that Jim Anderson and R. G. get together and decide a time to meet with Jerry Barnes and Gary Nelson to discuss maintenance problems.

R. G. will meet with Ray Greene and get a map showing State Lease Lots.

Chairman stated the lagoon is deteriorating. Jeff Pryor from Boise came up and recommended mounting one Aire 2 unit in each lagoon. The board felt it was worth looking into. One has been installed at Kootenai on Pend Oreille. R. G. and Jim will look at it.

The meeting adjourned at 11:40 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on June 10, 1986. Those present were R. G. Wright, Floyd Rosenberger, Gordon Hudson, Marilou Bier, maintenance man, Jerry Barnes and secretary Alice Greene.

Chairman Wright called the meeting to order at 9:08 AM.

Jerry stated there were a total of twenty three service calls for the month of May - Coolin nine and Kalispel fourteen. Several service calls were made to turn pumps on that had been turned off last fall by the occupant. Repeat service calls were discussed. There were twelve calls for Kalispel that were not repeats.

All septic tanks were pumped at Kalispel except for Linger Longer. Flushed lines and changed AVR's at Kalispel.

Lines were flushed at Coolin and AVR's changed. There was a break in the line on McEwan road and a break in front of Dennis Rainey's.

Jerry was excused from the meeting.

Minutes of the previous meeting were approved. The treasurers report was given as follows: Idaho First checking \$424.21; Idaho First Macro savings \$54,699.24 making a total of \$55,123.45. Secretary reported that billing payments from the June first billing through June 9th totaled \$7,203.80.

Blue Shield medical coverage for Jerry and his family was discussed. A motion was made by Gordon Hudson that the board accept the \$200.00 deductible. The motion was seconded by Floyd Rosenberger and carried.

Unemployment for Gary Nelson was discussed. Chairman explained the difference between cost reimbursement and the reporting basis. A motion was made by Gordon Hudson that the district go on a reporting basis. The motion was seconded by Floyd Rosenberger and carried.

Chairman read a memo from North Idaho Insurance which stated they are continuing to pursue coverage for Public Officials Liability Insurance. Chairman stated he had made inquiry for coverage with three other companies, and will wait for a reply from them.

Gordon Hudson inquired what steps the fire district will have to take to hook up to the sewer. Chairman will do some research on this, and it will be discussed at the July board meeting.

Coolin Sewer District
Board Meeting
June 10, 1986
Page two - (Continued)

Chairman stated Betsy V. Realty would like to hook up to the sewer. He will check into this further and report back to the board.

Quarterly assessment charges for Coolin Condos were discussed. According to the sewer application service charges should commence six months from the date of application or upon connection to the main sewer line, whichever comes first.

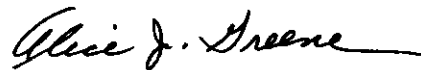
In the future all cards will be changed on new customers identifying the pump tank and septic tank with buildings and houses instead of trees, poles, etc.

The cement septic tank at the Marina near the public rest rooms was discussed. Chairman said the lid broke and the tank has a crack in it from heavy trucks on the road going over it. Marilou Bier said the plan was to eventually put a fence along the road to solve the problem of traffic going over the tank. Chairman will do more checking on this and a decision will be made.

Joint expenses were reviewed. A motion was made by Marilou Bier that the bills be approved for payment. The motion was seconded by Floyd Rosenberger and carried.

At 10:20 AM a motion was made by Gordon Hudson that the meeting adjourn.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, May 6, 1986. Those present were: Robert Johns, Gordon Hudson, Floyd Rosenberger, maintenance man, Jerry Barnes and secretary, Alice Greene.

Acting Chairman, Robert Johns called the meeting to order at 9:02 AM.

Jerry stated there were a total of twelve service calls for the month of April - Coolin seven and Kalispel five. In four of the twelve service calls the problem was air locked pumps.

Under lagoon maintenance Jerry stated the vault was fixed at Kalispel and works fine.

All but two septic tanks have been pumped at Linger Longer. Hill's have been pumped except for the lodge. AVR will be put in as soon as Jim Anderson shows up with the backhoe. Priest Lake Marina has been pumped along with the waterways tank.

Under system maintenance lines and AVR's will be checked this month after tanks at Hill's lodge and Upper Luby Bay Campground have been pumped.

Jerry stated a grease trap has been put in at Hill's, and has made a big improvement in the septic tank.

Jerry was excused from the meeting.

It was suggested by Gordon Hudson that the Health Department be contacted to find out if it is a requirement for commercial businesses to install grease traps. Businesses within the Coolin Sewer District who would fall in this category are Coolin Corners, Captain Eddy's, Cavanaugh Bay Marina, Priest Lake Lodge and the Showboat.

Minutes of the previous meeting were approved. The treasurers report was given as follows: Idaho First checking \$972.31; Idaho First Macro savings \$58,840.44 making a total of \$59,812.75.

Acting Chairman stated a benefit cost billing in the amount of \$39.99 had been received from Job Service for Gary Nelson.

Coolin Sewer District
Board Meeting
May 6, 1986
Page two - (Continued)

The Joint Consolidated List was reviewed. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by Robert Johns and carried.

Insurance was discussed. Jim Semick of North Idaho Insurance is working on finding a broker for Errors & Omissions, Faithful Performance Bond and Umbrella Liability. Acting Chairman stated the district has been required by Farmers Home Administration to raise the coverage on the Faithful Performance Bond to \$70,000.00. All required information has been forwarded to North Idaho Insurance.

The meeting adjourned at 9:45 AM.

Respectfully submitted,

Alice J. Greene
Alice J. Greene
Secretary

ajg:

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, April 1, 1986. Those present were: Robert Johns, Marilou Bier, Floyd Rosenberger, Maintenance man, Jerry Barnes and secretary, Alice Greene.

Acting Chairman, Robert Johns called the meeting to order at 9:20 AM.

Jerry stated there were a total of seven service calls for March - Coolin four and Kalispel three.

All of the pumps were installed at Coolin Condos. Lift Station No. 1 at Coolin had blown breakers due to power fluctuation. The board discussed the possibility of some type of surge protection at the lift stations. Jerry will contact Vic to see if anything can be done to correct the problem.

Lagoon buildings were painted inside for Coolin and Kalispel.

Handles were changed on the doors at Kalispel's Lift Station No. 1.

Marilou said the electrical inspector approved the hook ups on the pumps at the condos, and said they were legal for a single dwelling.

Jerry was excused from the meeting.

Minutes of the previous meeting were approved. The treasurers report was given as follows: Idaho First checking \$1,909.26; Idaho First Macro savings \$59,845.13 making a total of \$61,754.39.

Billing payments received for the month of March totaled \$14,590.60.

Acting Chairman stated cancellation of renewal notice on fire insurance had been received. Coverage expires May 1, 1986. Jim Semick, North Idaho Insurance will be contacted concerning this.

Acting Chairman read a letter from Jim Semick regarding Public Officials Ninety Day Extended Discovery Period. The Underwriters rejected the request for coverage and returned a check in the amount of \$316.50.

Secretary contacted the Unemployment office and they explained the base period for Gary Nelson included Albeni Machine Shop, and Coolin and Kalispel Sewer Districts.

Coolin Sewer District
Board Meeting
April 1, 1986
Page two - (Continued)

The Joint Consolidated List was discussed. Acting Chairman entertained a motion that the bills be paid. The motion was seconded by Floyd Rosenberger and carried. In addition to the invoices on the joint list the board approved payment of two invoices from Dickerson Pump in the amount of \$929.00.

The meeting adjourned at 10:00 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg:

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, March 4, 1986. Those present were: Robert Johns, Marilou Bier, Floyd Rosenberger, maintenance man, Jerry Barnes and secretary, Alice Greene.

Jerry reported there were five service calls for the month of February - Coolin two and Kalispel three.

Started painting inside of the shop during February.

Jerry was excused from the meeting.

Acting Chairman, Robert Johns called the meeting to order at 9:12 A.M..

Minutes of the previous meeting were approved. The treasurers report was given as follows: Idaho First National checking \$1,064.53; Idaho First National Macro savings \$48,754.53 making a total of \$49,819.06.

Secretary read a letter from FHA suggesting that Fidelity Bonds on district personnel entrusted with district monies be increased to \$50,000.00. North Idaho Insurance Company will make the change and bill the district amount of increased premium.

The board agreed to leave the treasurers bond at \$20,000.00.

Acting Chairman read a letter from the Department of Employment concerning unemployment cost billing on Al Stratton for the months of July 1985 through September 1985 in the amount of \$230.68.

The Joint Consolidated List was reviewed. An invoice for warning decals to mark pumps was discussed. A motion was made by Marilou Bier that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Acting Chairman stated approximate total price for intercom, welder, fan and CB's would be around \$600.00. He will look into purchase of CB's and getting welder on order.

Items for discussion on the April agenda will be public rest-rooms, demolition of Elliot house (discontinuing sewer assessment) - (sewer pump and tank), and boat pump station.

The meeting adjourned at 10:19 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, February 11, 1986. Those present were R. G. Wright, Robert Johns, Gordon Hudson, Floyd Rosenberger, Marilou Bier, maintenance man, Jerry Barnes and secretary, Alice Greene.

Jerry reported six service calls for the month of January - two for Coolin and four for Kalispel.

The main breaker was changed on Lift Station No. 2 at Kalispel.

There were no questions concerning maintenance and Jerry was excused.

Chairman Wright called the meeting to order at 9:08 AM.

Minutes of the previous meeting were approved as read.

The treasurers report was given as follows: Idaho First National checking \$982.49; Idaho First Macro savings \$57,578.93 making a total of \$58,561.42.

The January joint list was reviewed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

The Audit for fiscal year 1985 was discussed. A motion was made by Gordon Hudson that the board accept the Audit as presented. The motion was seconded by Robert Johns and carried.

Chairman advised the board that persons operating Kaniksu Resort would like to dump their sewage into the lagoon. It was agreed that no one outside of the sewer district be allowed to dump sewage in the lagoon.

Chairman also stated he had been approached about having the sewer district pump out the chemical restrooms used for dogsled, snowmobile races, etc. He said this would not be done as the engineer's advised keeping these chemicals out of the lagoon.

The board discussed an invoice received from Dick Bertsch Construction in the amount of \$5,873.88 for work done at the lagoon. A motion was made by Gordon Hudson that the district pay Mr. Bertsch \$5,000.00 and hold back \$873.88 from total amount of the bill. The motion was seconded by Robert Johns and carried. Chairman will write a letter of explanation to Mr. Bertsch.

Chairman read a letter written to Robert Benner explaining policy of the board concerning the continuation of paying sewer assessments when a home or rental is not occupied.

Coolin Sewer District
Board Meeting
February 11, 1986
Page two - (Continued)

Errors and Omissions insurance was discussed. Collision insurance on the vehicles was also discussed. A motion was made by Robert Johns that the collision insurance on the pumper truck and pickup be dropped. The motion was seconded by Gordon Hudson and carried.

Chairman asked the board to consider the following items for purchase:

1. A ceiling fan for the shop to help distribute the heat and save on electricity.
2. Installing CB radios in the trucks at the cost of approximately \$50.00 per radio. Three would be needed.
3. Wireless intercom for the office and shop to help increase efficiency.
4. Consider buying a welder at the cost of approximately \$300.00.

A motion was made by Robert Johns that a price limit of \$700.00 be set on the above items. Chairman to obtain total price and if it exceeds the limit he will bring it back to the board for discussion. The motion was seconded by Gordon Hudson and carried.

The board discussed the possibility of purchasing carpeting for the office. Marilou stated there may be enough left over at Coolin Condos if the board was interested in purchasing it.

Secretary reported final payment has been made on the contract of Art Lysne.

The Financial Report for 1985 will be advertised in the Priest River Times.

A copy of the 1985 Audit will be mailed to FHA before the first of March, and the books are up-to-date through January 31, 1986.

The meeting adjourned at 10:30 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Friday, January 3, 1986. Those present were R. G. Wright, Gordon Hudson, Robert Johns, Marilou Bier, Floyd Rosenberger, maintenance man Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Jerry stated there were a total of seven service calls for the month of December - six for Coolin and one for Kalispel.

The maintenance men are now working under a new maintenance schedule. They have a guideline on their calendar of general maintenance including lift stations, lagoons and vehicles.

Jerry was excused at 9:17 AM.

Chairman stated the district will have a diagram of what units are hooked up to what septic tanks at Coolin Condos. He and Jerry have taken all the measurements and every location has been marked with ribbon.

A motion was made by Gordon Hudson that minutes of the previous meeting be approved. The motion was seconded by Floyd Rosenberger and carried.

The treasurers report was given as follows: Idaho First National checking \$334.75; Idaho First National Macro Savings \$57,546.91 making a total of \$57,881.66. Secretary stated billing payments for the month of December totaled \$15,245.60. Payment in the amount of \$19,907.00 was made to FHA on December 27, 1985. The 1986 budget was approved by FHA, and material was taken to the Auditor in Sandpoint on December 16, 1985.

To date no word has been received from Jim Semick concerning locating another company to write Liability Insurance for the district. The existing policy expires on January 11, 1986.

Chairman stated he and both maintenance men attended a Sewer Lagoon Seminar in Spokane that was most informative.

An agreeable shared maintenance program was discussed. Items agreed on to be classified as "joint" or "individual" were as follows:

1. Items to be shared on a 50-50 basis:
 - a. All vehicle maintenance
 - b. All building maintenance
 - c. All labor costs for maintenance personnel
 - d. All customer pumps, parts, pump tanks, septic tanks
 - e. All routine maintenance to lift stations and lagoons - not to include parts.
2. Items not shared:
 - a. Any work, repair, parts, motors, compressors, pumps, etc., downstream from customer's pump tank.
 - b. Alterations, additions, contracted labor for repairs, etc.
3. A shared inventory will be stocked at the maintenance building. As these items are used, they will be charged to the user. When the items are re-stocked, the user will be billed replacement cost to include acquisition, i.e., freight, transportation, etc.
4. Kalispel district to pay \$100.00 per month for secretarial services.

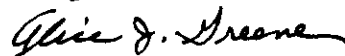
The Agreement is to be reviewed each January.

It was suggested that each individual board be responsible to correct grease traps and water infiltration.

The joint consolidated list was reviewed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

The meeting adjourned at 11:08 AM.

Respectfully submitted,



Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Thursday, December 5, 1985. Those present were R. G. Wright, Gordon Hudson, Robert Johns, Mary Lou Bier and secretary, Alice Greene.

Chairman Wright called the meeting to order at 8:00 AM.

A motion was made by Gordon Hudson that minutes of the previous meeting be approved as amended. The motion was seconded by Robert Johns and carried.

The board discussed Public Officials Liability Insurance. R. G. stated a form to be completed had been received from Jim Semick, and he is searching for another company for the district.

R. G. said cost of replacing the compressor at the lagoon will be about \$600.00. The motor is pulling twenty five amps which shouldn't be. The motor will be taken in to see if something is wrong with the winding.

A new maintenance schedule has been set up for oiling the pumps, maintenance on vehicles, changing filters, etc. Jerry is doing truck maintenance.

A problem at Manos and Pring concerning sewer odor was discussed.

The treasurers report was given as follows: Idaho First checking account \$999.31; Idaho First Macro savings \$67,461.31 making a total of \$68,460.62.

The joint consolidated list was reviewed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Mary Lou and carried.

Purchasing a new photo copy machine was discussed. A motion was made by Gordon Hudson that the board accept the recommendation of R. G. and Alice and buy the 3M machine. The motion was seconded by Robert Johns and carried.

The budget for fiscal year 1986 was reviewed and discussed. A motion was made by Robert Johns that the board approve the budget as discussed totaling \$77,600.00. The motion was seconded by Mary Lou and carried.

A motion was made by Gordon Hudson at 9:40 AM that the meeting adjourn. The motion was seconded by Robert Johns and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING

Directors of the Coolin Sewer District met on Thursday, October 31, 1985. Those present were: R. G. Wright, Robert Johns, Gordon Hudson, Mary Lou Bier, Floyd Rosenberger and secretary, Alice Greene.

Chairman Wright called the meeting to order at 8:00 AM.

A motion was made by Gordon Hudson that minutes of the October first meeting, and of the joint board meeting held on October 22, 1985 be approved. The motion was seconded by Robert Johns and carried.

The treasurers report was given as follows: Idaho First National checking \$3,049.09; Idaho First National Macro savings \$68,637.86 making a total of \$71,686.95.

Chairman reported on the lagoon. The aeration job should be finished on November first. Water was moved out of the old pond and was chlorinated as it was moved out. A submersible pump will be used to refill the lagoon. This has to be completed so it won't freeze up. The pump will be suspended underneath the foot bridge. It was left up to Ken Durtschi to determine how it should be handled. Northern Lights will put in electrical service at Soldier Creek. A licensed electrician will hook the pump up and the connection will be waterproof. Three million gallons of water will be pumped with the one h.p. pump.

Ken Durtschi feels it's the responsibility of the district to pay for the pump to pump water back into the lagoon. The cost will be somewhere in the neighborhood of five to six hundred dollars. This will be decided upon when it comes time to pay the bills. It will take about three weeks to fill the lagoon.

Mary Lou asked if there was a possibility the weeds at the lagoon could be sprayed. Chairman said the district has been spraying with Hyvar.

The joint consolidated list was discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Chairman read a letter from Biegler, Inc., concerning the cancellation of Public Officials and Employees Liability coverage. A copy of the letter was mailed to Jim Semick, North Idaho Insurance Company, and a copy will be mailed to Steve Herndon.

Board Meeting
October 31, 1985
Page two - (Continued)

Chairman stated Ray Greene from the State Department of Lands marked trees at the lagoon. A wood permit was obtained and the maintenance men will probably cut the trees and utilize the wood.

Copies of recent letters received from Walt Knapp will be mailed to Steve Herndon so he will be informed.

Increasing the percentage rate charged on pumps and material was discussed. A motion was made by Gordon Hudson that the percentage rate be changed to 25% over cost. The motion was seconded by Robert Johns and carried.

Chairman reported on the well. In order to maintain water pressure a faucet is left running. Ab Shobe installed a casing around the well point.

Robert Johns reported on the joint sub-committee meeting held at Hill's on October 28th. He gave the following definitions:

MERGER means to become one; CONSOLIDATE means bring together in close union, and COMBINE means work close together.

Bob said he didn't feel merging to become one district would work since FHA, state and county are involved, and the district would need a two-thirds majority vote.

The points discussed at Hill's were billing procedures, monthly fees, hook-up fees, commercial rates, directors wages, money in the bank and areas of difference between Kalispel and Coolin districts. Kalispel has funds of roughly \$50,000.00.

The only other thing discussed was a suggestion that the districts should have a manager, and he should be salaried.

Payments for FHA and insurance would remain joint like they are now.

Ten directors would appoint five directors out of the ten. The five directors would make decisions, except on anything major a decision would be made by all ten directors.

Chairman stated he had contacted Terry Newcomb asking him to come to the meeting to discuss computer billing, and a total bookkeeping system, but he was unable to attend.

Gordon Hudson stated he was opposed to a merger, and that he has been on the board longer than any of the other directors. He gave a run down of the district; how it was formed, and how it has functioned over the years.

He stated Coolin has spent a larger percent over the ten year period on joint expenses than Kalispel has. He felt if the districts were going to combine the people within the district should have a vote. As a director he could not see it in his conscience to give Coolin district money away. He felt there was no way of justifying this proposal. Gordon also stated that possibly one director from the Kalispel board could share in the job of supervising the maintenance personnel.

Chairman asked Mary Lou Bier to comment on her thoughts of combining the districts. She felt it should be based on what is best for the whole area. The rates should be equal with both districts, and the people should know about it and have their input. She would like to see a more joining of the minds and it should be a more joint venture.

Floyd Rosenberger said his thoughts of combining the districts were exactly the same as those of Gordon Hudson.

Robert Johns said it looks almost insurmountable to streamline and make things more efficient.

Chairman stated some bounds should be established on what is shared and what isn't. We are going to have to define what is joint. We should come up with a better way to make this thing go. There has to be a better way than what we are doing today. Things to be decided on at the next joint meeting are:

1. What we would like to do with shared maintenance.
2. What to do about maintenance itself. We should work toward a better system of mutual maintenance.
3. Agreement of standardization on fees and rates.

A motion was made by Gordon Hudson that we continue to exist as two separate sewer districts. Anything now in existence is shared cost of replacement or repair. Anything added to the system will be paid for by the district making the addition, and then the cost of repairing and replacing will be shared by both districts. The motion was seconded by Mary Lou and carried.

It was agreed to postpone combining the districts for now. Stay separate as a sewer district, but continue to share maintenance and bookkeeping work.

Board Meeting
October 31, 1985
Page four - (Continued)

Chairman stated there are problems at the lift stations and lagoon. Maintenance is in a sad state of affairs. He read a letter to the board that he had written to Jerry Barnes concerning his maintenance position. The full board will meet to discuss the letter with Jerry. The letter will be the first warning, and his work will be reviewed again at the end of thirty days. Jerry will be told that the board is responsible to see that he gets the work done. If it is not done they will look for someone else to replace him.

After the board talks to Jerry they will call Gary Nelson in and discuss the problems with both employees present.

It was agreed that Chairman Wright should call Steve Herndon before the board talks to the employees to find out the proper procedure to follow.

The meeting was adjourned at 11:04 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg:

JOINT BOARD MEETING

A joint board meeting was held at the sewer district office on Tuesday, October 22, 1985. Those present were: R. G. Wright, Robert Johns, Floyd Rosenberger, Gordon Hudson, Mary Lou Bier, George Hill, Ken Meppen, Carol Meppen, Jim Anderson, Dennis Rainey and secretary, Alice Greene.

R. G. Wright, Chairman of the Coolin board called the meeting to order at 10:00 AM.

The meeting was called to discuss some things that have a bearing on how the districts operate. They are now operating on a 50-50% basis. Escalating expenses, and how to define joint maintenance were discussed.

R. G. stated new lids were installed on the Coolin lift stations, and they were a Coolin only expense. New air vacs were also installed and were a joint expense.

Operating costs continue to increase. The trucks are in need of repair. Lift stations are needing more maintenance, and the lagoons will need to be upgraded. The water well is also acting up. The districts are going to be faced with some major expenses in the future.

R. G. stated when the district sells a pump today ten percent is added. He suggested that the percentage rate be changed to twenty or twenty-five percent which would cover acquisition, freight, etc.

Jim Anderson mentioned the one hundred feet of pipe that froze last winter on Kalispel district. It should be dug up and lowered a couple of feet. The boards discussed whether this would be a joint expense.

Gordon Hudson stated he felt anything the maintenance man that is employed by the districts can do is a joint expense. Anything the maintenance man can't do and the districts have to go to an outside source to get the job done is not joint. Capital expense is something that adds value to the system.

Unemployment cost reimbursement and quarterly contributions were discussed. Ken Meppen suggested merging the two districts. Have one bookkeeper which would solve the problem of having two bookkeeping entities, and have one maintenance person.

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, October 1, 1985. Those present were R. G. Wright, Robert Johns, Floyd Rosenberger, Gordon Hudson, Mary Lou Bier, maintenance man, Gary Nelson and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Gary Nelson gave the maintenance report as Jerry was on vacation. There were eighteen service calls for the month of September - seven for Coolin and eleven for Kalispel. Most of the calls were for pumps not running caused by bad relays and shorts in the starter windings.

Everything is going well in maintenance. Have been flushing out lift stations.

The pumper truck broke down at Hill's. A new fuel pump and condenser were installed. A new U-joint was installed in the main drive shaft on the pickup.

Started draining the lagoon for new aeration. Have been cleaning up brush around the lagoon. The next project is filling up the mole holes at the lagoon.

Gary explained to the board that a slip is made out every time there is a service call. It shows the date, location, problem and corrective measures. When a service call is received the customer will be called back giving them approximate time the maintenance man will arrive.

Gary was excused from the meeting. Chairman stated Gary is taking a pretty good interest in his job. He has some good ideas, and has done a good job.

Chairman stated the lift stations are being flushed on a regular basis. Regular system maintenance has helped in reducing service calls.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First checking \$2,089.93; Idaho First Macro Savings \$72,928.46 making a total of \$75,018.39. Secretary stated billing payments for the month of September totaled \$14,195.51.

The board discussed joint expenses. A motion was made by Bob Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Coolin Sewer District
Board Meeting
October 1, 1985
Page two - (Continued)

The project at the lagoon was discussed. Chairman stated the starting date has been set back to October 9th. Have been pumping on the holding pond for four days straight. A burning permit has been picked up for burning weeds at the lagoon.

The board discussed what is considered a joint expense and what isn't. Gordon Hudson suggested Chairman Wright contact Steve Herndon to get clarification on this.

Chairman stated a letter was sent to Larry McCormick concerning petitioning him into the district.

Coolin Condos were discussed. Chairman stated Vern Bier had talked to him about the possibility of running the lines to a different spot, and moving the septic tanks to a central location.

A motion was made by Gordon Hudson that the septic tanks can be in whatever location is convenient to the condos as long as they meet district specifications, and as long as there isn't any obstruction to access. As far as the route goes the lines should not be covered by anything that would obstruct getting to them with a backhoe. Avoid crossing utility lines where possible.

Separate approved pump tanks and septic tanks rather than a combination.

The motion was seconded by Robert Johns and carried. Mary Lou abstained from voting because of a conflict of interest.

A motion was made by Gordon Hudson that in the Application for Sewer Service under the Typical Materials List, Item #I be changed to read: Septic tank minimum 750 gallon UL approved and district approved. The motion was seconded by Robert Johns and carried.

R. G. stated he had the thought of resigning as Chairman of the board, and that he had discussed it with Robert Johns.

A motion was made by Gordon Hudson that during the next month R. G. and Bob work out the chairmanship the way they feel the most comfortable with it. The motion was seconded by Mary Lou Bier and carried.

Chairman stated he had been approached by Marvin Dike concerning putting in six to eight apartment units on property now owned by Irvin Johnson. The property is within the sewer district boundary.

The meeting adjourned at 11:00 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary

ag:

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, September 17, 1985. Those present were: R. G. Wright, Gordon Hudson, Robert Johns, Floyd Rosenberger, Mary Lou Bier, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Jerry gave his maintenance report stating there were a total of thirty nine service calls for the month of August - Nineteen for Kalispel and twenty for Coolin. All service calls were normal.

Pumps are wearing and plastic shims are being put under the impellers. Relays are being eliminated.

Changing AVR's at Coolin and Kalispel. There was a break in the main line on McEwan road. Also, a break in the main line on Kalispel district. The line was fixed to Hill's rental house. Jerry was excused from the meeting.

Larry McCormick and his son, John, were present at the meeting. Chairman stated Larry wanted to discuss with the board his proposed Cavanaugh Bay development.

Chairman said he had talked with Bud Saunders and he recommended using 3" pipe. The policy of the board is that every lot has it's own hook-up.

Larry stated the Right-of-way will be 60' wide and will be designated as a utility right-of-way. There will be a septic tank and pump for every lot. There will be covered boxes right on the line. There will be one hook-up for each lot. He will keep it as standard as he can. The sewer line will go right along the edge of the property line and the valve and check valve will go 6" inside the property line.

Larry asked the board if he should put in T's and saddles as he is laying the pipe. He can put them in as each individual hooks up.

1. It will be written in the homeowner specifications that pavement will not be placed over the sewer.

2. Three inch line will be used as outlined.

3. There will be a box for every valve.

4. Can hook T's and saddles on when lot is sold, and then sewer district will be paid.

5. PVC will be marked with a marker and set in concrete.

6. There will be one hook-up per lot.

Coolin Sewer District
Board Meeting
September 17, 1985
Page two - (Continued)

Larry requested that a copy of the sewer district minutes be mailed to him.

A motion was made by Gordon Hudson that the board accept Larry McCormick's proposal as outlined. The motion was seconded by Floyd Rosenberger and carried. Larry stated he would mail a copy of the Homeowner Specifications to the sewer district, and copies of As-Built maps.

The McCormick's thanked the board for their time and were excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First checking, \$466.05; Idaho First Macro Savings \$65,328.55 making a total of \$65,794.60.

Secretary advised the board she had gone on a tour of the lagoon and lift stations with John Aukofer of North Pacific Insurance Company. He felt the district had sufficient insurance coverage.

Chairman stated there has been a substantial saving in expenses as a torch outfit was purchased and Gary is grinding the old ears off of the pumps and welding new one's on. Caps that are corroding off are being welded back on. Gary will be able to do all the welding that needs to be done.

Delinquent accounts were discussed. Secretary stated nine accounts were turned in to the county, and one was deleted as payment was made before it had been put on the tax rolls.

The joint consolidated list was discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Lagoon work is scheduled for October first. The job will take a week to ten days. Durtschi will be calling back in a few days to confirm the time. He plans to bring in some big pumps to use for irrigation. The State will inspect the job. Chairman said Jerry will have to be there, and Robert Johns said he felt Gary could work on it part of the time.

Chairman read a note concerning a call from Mrs. Ab Shobe asking if the board would consider putting in a mail slot or a box for local people to deposit their assessment checks. The board felt this would not be feasible at this time.

Coolin Sewer District
Board Meeting
September 17, 1985
Page three -(Continued)

Chairman read a letter from Walt Knapp. The board felt no response was necessary.

An invoice in the amount of \$248.49 from Lester Hallett for material to restore his bathroom was discussed. A motion was made by Robert Johns that Hallett's claim be paid. The motion was seconded by Floyd Rosenberger and carried.

Floyd Rosenberger stated Coolin Corners wants to put in a shower stall where the laundromats used to be. The board suggested they mail their request to the board stating what they want and that it will be for private use.

Chairman read a letter from the Department of Health and Welfare, Division of Environment, which stated they were approving the request of Larry McCormick of plans and specifications for his proposed subdivision. Construction must be initiated before September 6, 1986.

Chairman has been working with a lot of suppliers trying to get better prices on parts. Pumps, relays, etc., will still be purchased from Dickerson.

New installation for Ken Metully was discussed. A check in the amount of \$1,500.00 for hook-up fee and a check in the amount of \$643.30 for pump and saddle have been received from him. Chairman recommended that the district accept his petition and checks. A motion was made by Gordon Hudson that the district accept his petition and checks. The motion was seconded by Floyd Rosenberger and carried.

The meeting adjourned at 10:55 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

SPECIAL BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District held a special board meeting on Wednesday, July 10, 1985. Those present were Russ Bishop, Gordon Hudson, Robert Johns, R. G. Wright, Floyd Rosenberger and secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:00 AM.

The purpose of the meeting was to canvass the votes of the election held on July 9th. A motion was made by Gordon Hudson that the account be accepted as presented. The motion was seconded by Floyd Rosenberger and carried.

The directors oath was signed by R. G. Wright as he won the election as new director. The votes were as follows: Walt Knapp, 4 votes; Dennis Raymer, 14 votes and R. G. Wright, 41 votes. Total number of votes cast was 59.

Chairman stated the annexation of Merle Langley into the sewer district would have to be approved by the people in the district per Idaho Code. An ad will be ran in the Priest River Times for three consecutive weeks ending with the August 1st issue.

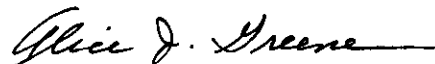
Russ stated he was resigning from the board effective July 10th, and that he had turned in his keys.

A motion was made by Gordon Hudson that R. G. Wright be appointed Chairman of the board. The motion was unanimous.

The board will appoint a new director to replace the position of Russ Bishop within thirty days from this date.

The meeting adjourned at 9:35 AM.

Respectfully submitted,



Alice J. Greene
Secretary
Coolin Sewer District

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, August 6, 1985. Those present were R. G. Wright, Gordon Hudson, Robert Johns, Floyd Rosenberger, Mary Lou Bier, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:06 AM.

Jerry gave his maintenance report as follows: There were fifty four service calls for the month of July - twenty one for Kalispel and thirty three for Coolin.

System maintenance - New doors were put on the lift stations in Coolin. Flange blew on Lift No. 3 at Coolin. Earl from Dickerson's thinks the valves are corroding. When the valves are changed R. G. said this would be a two man job, that Jerry should not do it alone. Sprayed Kalispel and Coolin lagoons.

Shop maintenance - Oil will be changed in the pumper truck every one thousand miles.

Jerry stated he thinks it's good maintenance to flush the lift stations more often. He said Lift No. 2 at Kalispel is a little bit hard to keep clean.

There have been a few odor complaints, but the reason was because the pumps had been turned off.

Jerry was excused at 9:17 AM.

Chairman entertained the thought of putting Mary Lou Bier on the board. A motion was made by Gordon Hudson that Mary Lou be appointed to the board. The motion was seconded by Floyd Rosenberger and carried.

Minutes of the previous board meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$1,597.05; Idaho First National Macro savings \$66,424.35 making a total of \$68,021.40.

The joint consolidated list was discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Replacing the aeration system at the lagoon was discussed. Chairman said he felt the board should start coordinating with Durtschi now to see how long it's going to take to get the job done.

Coolin Sewer District
Board Meeting - 8-6-85
Page two- (Continued)

The \$1800.00 charge by Durtschi for construction supervision was discussed. If the job is supervised by Durtschi it will be their responsibility. Chairman stated the entire job will cost roughly \$20,000.00.

A motion was made by Robert Johns that the district go ahead and spend the \$1800.00 for the inspection by Durtschi. The motion was seconded by Floyd Rosenberger and carried. Chairman Wright will contact Ken Durtschi.

The starting date to commence work at the lagoon was left in limbo, and will be approved at the September board meeting.

The chronic problem at Hill's was discussed. Chairman stated suggestions given by the engineer have helped alot in correcting the problem; however, a grease trap has still not been installed.

Maintenance schedule was discussed. Chairman stated Jerry has been working seven days a week. Applications for a part time maintenance man were discussed. A motion was made by Robert Johns that Gary Nelson be hired. The motion was seconded by Gordon Hudson and carried. Gary will work two full weeks to become familiar with the system before going on a part time schedule. His salary will be \$50.00 per day.

Delinquent accounts were discussed. A motion was made by Gordon Hudson that the Chairman and Secretary sign the Resolution regarding the Tax Levy. The motion was seconded by Robert Johns and carried.

No persons appeared at the sewer office by 10:00 AM in answer to the Petition filed by Merle and Janet Langley requesting annexation into the Coolin Sewer District.

Chairman said a letter had been received from FHA requesting an inspection tour of the system on Wednesday, August 14th. He will contact FHA and make arrangements for he and Jerry to meet with Mr. Willis.

The meeting adjourned at 10:13 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, July 1, 1985. Those present were Russ Bishop, Gordon Hudson, R. G. Wright, Robert Johns, Floyd Rosenberger, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman, Russ Bishop called the meeting to order at 9:03 A.M.

Jerry was called on to give his maintenance report. There were thirty two service calls for the month of June - thirteen for Coolin and nineteen for Kalispel.

The flow switch went out at Luby Bay Campground. The line at Hill's will be flushed every couple of months. Service calls dropped after the line was flushed.

Steve Tanner was up on June 6th to look at irrigation at the lagoon.

The valves are gone in the pumper truck. It will be taken to Priest Lake Service Center for repair.

Have been cutting weeds and cattails on the dike at the lagoon.

Lights for the boat trailer were discussed. Jerry stated one light was broken and the wires fell out of the other one. Night lights with clamps will be considered, and they can be clamped on when needed.

Gophers and muskrats are making a mess out of the dike at the lagoon. Gordon Hudson said he would check on ordering another bag of pellets from Cascade Seed.

Jerry stated he felt the board should discuss hiring a relief man for his days off and vacation time.

Jerry was excused from the meeting at 9:25 AM.

Minutes of the previous board meeting were dispensed with.

The treasurers report was given as follows: Idaho First National checking \$535.73; Idaho First National savings \$79,115.51 making a total of \$79,651.24.

The joint consolidated list was discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

The board discussed hiring a part time man. Everett Luckey tried out for the job, but decided he wasn't interested in it.

It was suggested that an ad be put in the Priest River Times for someone over 18 years of age, and also put ads on the bulletin boards. Russ said he would contact the west side to see what they wanted to do.

Board Meeting
Page two - Continued

The board discussed getting together as a group and talking to Jerry as there is a problem knowing where he is all the time. Talk to him about the possibility of working seven days a week. Hiring a maintenance supervisor through the summer until the middle of September was discussed.

The proposed development by Larry McCormick was discussed. He would put in the sewer system for himself with the approval of the district's engineer, and the district would maintain everything. The system will be installed at the expense of McCormick and will have to meet specifications of the district.

The invoice from Hinde Engineering for material for the lagoon was discussed. The invoice will not be paid until confirmation is received from Ken Durtschi.

A claim from Bill White in the amount of \$50.00 to install and purchase a new carpet for damage done by sewage flooding his bathroom was discussed.

Also, a claim from Lester Hallett for two sheets of plywood and five yards of carpet which were damaged by sewage was discussed. A motion was made by R. G. Wright that White and Hallett be paid. The motion was seconded by Robert Johns and carried.

Election to be held on July 9th was discussed. The secretary was appointed by the board to act as clerk. Two judges will be appointed to work with her. The board agreed to pay a fee of \$35.00 each.

The meeting adjourned at 10:35 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, June 4, 1985. Those present were: R. G. Wright, Russ Bishop, Gordon Hudson, Robert Johns, Floyd Rosenberger, Lawyer, Steve Herndon, Maintenance man, Jerry Barnes and Secretary, Alice Greene.

Chairman called the meeting to order at 9:02 AM. Jerry gave his maintenance report. There were 28 service calls for the month of May - 12 for Kalispel and 16 for Coolin.

Started flushing lines at Kalispel on May 6, and finished on May 10th. Started flushing lines at Coolin on May 11th. Pumped septic tanks at Linger Longer. Fixed the gate at the Coolin lagoon. Started cleaning lift stations once a week. Started pumping at Hill's and finished except for lodge, building A and 105 shop. Started cleaning up brush at lagoons. Replacing bolts on pump tanks as we come across bad ones or non-existent ones.

Lift station number one at Kalispel was vandalized over the weekend.

The septic tank filled up at Lester Hallett's place, backed into shower, and ran over the carpet. Something must have malfunctioned as far as the sewer district is concerned. Hallett's are going to try and clean the carpet. Information will be given to the district's insurance company in the event a claim is filed for damage.

Jerry was excused from the meeting at 9:12 AM.

The upcoming election was discussed with Mr. Herndon. Advice given by Mr. Herndon was that because in fact the district is a recreational sewer district it qualifies as one. Continue to operate as a recreational sewer district. Mr. Herndon recommended a legislative change, and will introduce an amendment to change over as a recreational sewer district.

Delinquent accounts of the district and procedure of payment from the county were discussed with Mr. Herndon.

Liability insurance coverage for Ab Shobe to do backhoe work for the district was discussed. Purchasing a policy in the amount of \$100,000.00 that would cover anyone who worked for the district was discussed. Mr. Herndon felt the districts insurance company may agree to a rider of this type and deduct the amount the district is billed in various stages. He will look into this for the district.

Mr. Herndon was excused from the meeting at 9:45 AM.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$448.55; Idaho First National macro savings \$63,997.71 making a total of \$64,446.26.

Chairman reported on Hill's resort. He stated Ken Durtschi is concerned about the situation at Hill's. Jerry cleaned the three lift stations at Kalispel and six septic tanks were dug up with the backhoe. Risers should be above ground where the maintenance man for the sewer district can get to them. George Hill has agreed to put in a grease trap.

Amount of deposit from Kalispel was discussed. Chairman stated a letter was received from Kalispel saying they didn't think the amount of \$,500.00 was justifiable. The Coolin board felt Kalispel should deposit at least \$1,600.00. Paying of joint bills was discussed. It was decided not to change the procedure for payment of invoices.

Insurance coverage for fences at the lift stations was discussed. It was agreed to leave the coverage as it is at the present time.

Chairman stated he had written a letter to Larry McCormick but had not received a reply.

Replacing aeration lines at the lagoon was discussed. Chairman quoted prices received from Durtschi as follows: Materials to fix lagoon \$9,600.00; Engineers design \$1,400.00; construction supervisor \$1,800.00 and labor \$6,000.00 for a total of approximately \$19,600.00 or \$20,000.00.

If nothing is done to the retention pond \$1,500.00 could be deducted from the total cost. (This would be a charge for putting aeration back into the retention pond).

Chairman said Steve Tanner will write a letter, and will go along with the district's decision to pump the lagoon down. It will take four days to pump the lagoon down and ten days to get the material.

A quotation from Durtschi for materials to replace lids on lift stations was: Fiberglass lids \$125.00 each, or \$375.00 for all three. Six or seven hundred dollars for each lift station for filters.

A motion was made by Russ Bishop to go ahead and immediately fix the lift stations, and make an agreement with Durtschi to start the lagoon project right after Labor Day. Hold off on the filters at the lift stations until we determine how the sealed lids work. The motion was seconded by Robert Johns and carried.

Chairman received information on Ebara submersible sewage pumps. The board felt if they were going to use them they would have to consider screening them since a gravity feed is needed. Some research will be done on these.

Chairman Wright said he was thinking about stepping down as chairman of the board; however he would like to stay on the board. He said he wouldn't have the time to devote to the sewer district. Russ stated he would be gone the latter part of July and first part of August. Robert Johns said he would be willing to take over as chairman in September.

A motion was made by Gordon Hudson that Russ Bishop take over as chairman until Robert Johns can take over Labor Day. The motion was seconded by Floyd Rosenberger and carried.

The joint consolidated list was discussed. A motion was made by Russ Bishop to pay the bills. The motion was seconded by Robert Johns and carried.

Walt Caverly will be asked to work either on Tuesday or Friday, so he can work three consecutive days a week until September first. With this schedule he and Jerry can outline their work better, go over reports, etc.

Chairman stated septic tanks at Coolin Corners were not marked accurately on cards, and it was difficult to find the septic tank. Also, the septic tank had never been pumped. The problem there was the sewer districts. There was discussion of purchasing a locator to find septic tanks. Chairman talked to Mark at Coolin Corners about installing a grease trap.

The lid on the septic tank at Mark Vovos house is rotting out. A new lid will have to be built.

The meeting adjourned at 11:40 AM.

Respectfully submitted,
Alice J. Greene
Alice J. Greene

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, May 7, 1985. Those present were R. G. Wright, Robert Johns, Floyd Rosenberger, Russ Bishop, Gordon Hudson, maintenance man, Jerry Barnes and secretary, Alice Greene.

Jerry was called on to give his maintenance report. There were a total of ten service calls for the month of April; three for Coolin and seven for Kalispel.

Under system maintenance - checking for infiltration in pump tanks at Hill's. Put new bolts in pump tank lids. Hauled gravel for the shop parking lot and painted addition on shop. Changed oil and air filters, greased compressors and cut cattails at Kalispel. Did the same at the Coolin lagoon. Chris changed the switch that holds the pumps in at Pump #2 in Lift Station #1 at Kalispel.

Chairman stated the ground water infiltration is being checked at Hill's. Every pump tank at Hill's has been checked and there was no ground water coming into the system. Somewhere in the system ground water is getting into the system and we are pumping it out. There is a possibility that the lines are being clogged up from curd, grease, etc. Meter readings on Lift Station #1 were checked and sent to the engineer. Hill's do have a problem over there from the cabins to the pump tank. R. G. will give the report to the Kalispel board this afternoon.

Gordon Hudson suggested that Hill's go ahead and correct the problem whether it's an inconvenient time or not. Russ Bishop suggested pulling two or three lids on the septic tanks whether the problem is Hill's or the districts. Also, sealing the septic tanks with a rubber seal. From the septic tanks to the cabins is Hill's problem.

There were no questions for Jerry and he was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$482.72; Idaho First National Macro savings \$69,231.51 making a total of \$69,714.23.

Coolin Board Meeting
Tuesday, May 7, 1985
Page two - (Continued)

Chairman read copy of a letter mailed to Walt Knapp in answer to his request for credit, and outlining the number of assessments for his business.

Chairman also read copy of a letter mailed to Mark Vovos stating the board has approved his plans for sewer service for the Coolin Condos.

Chairman read copy of a letter written to Directors of the Kalispel Sewer District concerning the joint agreement, and asking them to increase their deposit with Coolin district.

Sewer District election to be held the second Tuesday of July was discussed.

The board looked over plans for Larry McCormick's development. The plans were designed and mailed by Ken Durtschi. Russ Bishop suggested that the district get a qualified inspector to do the job. Mr. McCormick will have to pay for the inspection, and will have to furnish the material.

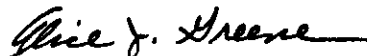
Gordon Hudson stated he had furnished Tom Tharp with an application for sewer service, materials list, typical house to main installation form, and copy of letter concerning service charges on delinquent accounts.

Joint expenses were discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Russ Bishop and carried.

A motion was made by Gordon Hudson that R. G. Wright be nominated as Chairman of the board for another year. The motion was seconded by Russ Bishop and carried.

The meeting adjourned at 11:20 AM.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, April 9, 1985. Those present were: R. G. Wright, Robert Johns, Gordon Hudson, Floyd Rosenberger, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Jerry was called on to give his maintenance report.

There were a total of four service calls for the month of March - Kalispel four and Coolin none.

The main breaker on lift station one at Kalispel burned out. This was replaced by Chris Warren.

Jerry stated he and Walt cleaned lift station one at Kalispel. Once a week lift stations are being inspected and meter readings taken.

Oil was changed in transfer pumps. Trying to get organized all month on general maintenance, procedure for lifts, lagoons, pumps and septic tanks. Almost have this figured out.

Have been showing Walt where AVR's and flushing stations are on map, marking them with two different colored pens.

R. G. made a suggestion of putting readings all on one sheet for each lift station making it easier to take readings on the hour meters and obtain lift station usage.

Jerry was excused from the meeting at 9:16 AM.

The problem at Hill's was discussed. Chairman stated there was no infiltration of ground water found in the system. There is a tremendous build up of soap curd, etc. Their full load capacity is three hundred people. The 12th, 13th and 14th Denny Rainey is going to hook a meter onto each pump to see if there is a fluctuation of power. We are going through the process of elimination to see if we can come up with the problem. The engineer will make a report. George and Craig Hill have cooperated very well.

Chairman asked the board what they wanted to do at Hill's. Gordon Hudson asked if the problem would be corrected this spring. R. G. said once the problem is found then we can ask Hill's what they are going to do to correct it.

Minutes of the previous board meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$667.13; Idaho First National Macro savings \$46,691.91 mskinh s yoysl og \$47,359.04.

Joint expenses for March were discussed. A motion was made by Robert Johns that expenses be paid. The motion was seconded by Floyd Rosenberger and carried.

Chairman Wright stated that almost every tank at Hill's needs a riser. It was agreed it is the responsibility of Kalispel district to fix them.

Chairman Wright stated Walt Knapp still feels the district is charging unfair fees. He is being billed quarterly for seven assessments and paying for four. A letter of explanation is being prepared and forwarded to Mr. Knapp. The board agreed to let the lawyer handle this. Chairman delivered a copy of the 1984 Audit to Mr. Knapp.

Chairman read to the board information received from lawyer, Steve Herndon concerning persons requesting information from the office. The books at the office are open to anyone; however, a request will have to be made in advance for any information desired. Payment will be made by the individual for the time involved by the secretary to collect, and make copies of such information. In addition there will be a charge of \$1.00 per page.

Plans for the construction and payment of hook up fees of condominiums for Mark Vovos were discussed.

A motion was made by Gordon Hudson that the board approve the district's engineers plans as recommended. The motion was seconded by Robert Johns and carried.

The plan calls for fourteen units with a two inch service line to the main line. There will be five septic tanks, three pump tanks, three 1,000 gallon tanks and two 1500 gallon tanks. Each pump tank is for each floor or level.

Chairman read a letter to the board from Mr. Vovos in which he outlined alternatives for paying the hook up fees for the condominiums.

After discussion a motion was made by Gordon Hudson that all applications for sewer service must be accompanied by full payment before the application will be approved by the board.

The motion was seconded by Floyd Rosenberger and carried.

Chairman will write a letter to Mr. Vovos outlining the board's decision. He will also advise Mr. Vovos that upon hooking to the system he will be billed \$45.00 per quarter for each unit.

Election was discussed. Chairman stated a decision will have to be made whether the district is a "Sewer District Code #42-3202" or a "Recreational Sewer District Code 42-3202B". When the district was formed the Code was 42-3202.

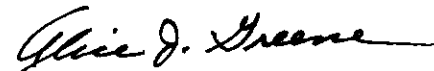
A "qualified elector" under Code 3202 is a person qualified to vote at general elections in this state, and who has been a bona fide resident of the district for at least thirty (30) days prior to any election in the district.

A "qualified elector" under Code 3202B shall mean any person qualified to vote in a general election, who has been a resident of the district for at least thirty (30) days prior to any election or who is an owner of land situated in the proposed district.

The board agreed to leave the decision on the election to the lawyer.

A motion was made by Gordon Hudson at 10:50 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,



Alice J. Greene
Secretary

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, March 5, 1985. Those present were: R. G. Wright, Floyd Rosenberger, Gordon Hudson, Robert Johns, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:02 AM.

Jerry was called on to give his maintenance report. There were a total of four service calls for the month of February - three for Coolin and one for Kalispel.

Jerry explained that the air vac froze up at Zieglers and the wires shorted out in the Rodale end. He will check periodically to make sure the pump is still working.

Chairman stated when Jerry puts a pump in gravity flow that he make a note with all information and leave it on the spindle on the secretaries desk so Kalispel can be billed. One-fourth and one-third h.p. pumps will not be purchased in the future. Jerry is to let R. G. know when he has a problem with gravity flow.

Chairman said Jerry has set up a better schedule on maintenance for the lagoons and lift stations than was kept in the past, and more filters have been ordered.

Jerry was excused from the meeting at 9:20 AM.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$2,854.90; Idaho First National Macro Savings \$38,382.71 making a total of \$41,237.61.

The joint consolidated list was discussed. A motion was made by Robert Johns that the joint bills be paid. The motion was seconded by Floyd Rosenberger and carried.

A deposit made by Kalispel in 1978 was discussed. A motion was made by Gordon Hudson that the December 4, 1978 agreement with Kalispel Bay be updated concerning the \$500.00 deposit held by the Coolin Sewer District. That the amount be raised from \$500.00 to \$3,500.00. The motion was seconded by Robert Johns and carried. Chairman will write a letter to Kalispel informing them of the charge; stating that as Directors responsible for the Coolin Sewer District we cannot continue to operate in this manner.

Coolin Sewer District
Board Meeting
March 5, 1985
Page two - (Continued)

Chairman stated the Kalispel Board would like Alice to make out their monthly retirement reports and payments billing them each month for the cost. Secretary gave her recommendation to the Board stating Kalispel should continue making their own retirement reports and payments.

A motion was made by Gordon Hudson that the request of Kalispel Bay Sewer District be turned down to make the retirement payments of Jerry and Alice and then bill Kalispel. The motion was seconded by Floyd Rosenberger and carried.

Hook up fees involved in the construction of condominiums for Mark Vovos were discussed. Chairman read copies of letters that have been written to Mr. Vovos informing him that the hook up fees must be paid prior to construction. The Board agreed they should stand firm on the requirement of hook up fees being paid in advance. Chairman stated Mr. Vovos had returned his application to the district indicating on the form that hook up fees would be paid on demand. After discussion it was agreed that the Chairman approach the county with this problem. Possibly they will not issue a building permit until they have an okay from the Coolin Sewer District. If the district doesn't hear from Mr. Vovos, Chairman Wright will contact him verbally to straighten out the problem.

Billings concerning Unemployment for Al Stratton were discussed. Chairman stated the billings for Kalispel and Coolin should have been figured on a fifty fifty percent basis.

Secretary stated a copy of the Audit had been sent to FHA. Also, a letter was sent to the Priest River Times asking them to publish the Balance Sheet in one issue only of the Priest River Times.

Directors reviewed the 1984 Audit. A motion was made by Gordon Hudson that the Financial Statement be accepted. The motion was seconded By Robert Johns and carried.

The meeting adjourned at 10:45 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene

Secretary

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, February 5, 1985. Those present were: R. G. Wright, Robert Johns, Floyd Rosenberger, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Jerry gave his maintenance report. There were a total of seven service calls for the month of January - four for Coolin and three for Kalispel.

Air Vac #18 was changed on the Coolin district. A compressor was pulled and sent to Seattle for repairs.

Four 4' lights were installed in the shop. The overhang on the building was completed.

Flashing lights were installed on the pickup and the seal on the pumper truck was re-done to keep it from leaking.

Steve Tanner was up from the Department of Health & Welfare and gave us ideas on numerous items.

On January 31st Jerry attended a lagoon operation and maintenance meeting in Coeur d'Alene which he said was very informative. Jerry was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$236.52; Idaho First Macro savings \$47,638.71 making a total of \$47,875.23.

The joint consolidated list was discussed. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by Robert Johns and carried.

Chairman read a letter from Walt Knapp concerning adjustment and charges on his account. It was agreed no action would be taken on this.

Chairman stated a letter had been received from a party at Grants Pass, Oregon complaining about odor problems at the lagoon.

Steve Tanner of the Department of Health and Welfare sent a packet from CHM Hill, Inc., to Chairman Wright with information concerning the possibility of putting carbon filters in the lift stations.

Board Meeting
Page two - (Continued)
February 5, 1985

Chairman stated a billing in the amount of \$1,038.05 was received from The Department of Employment concerning benefits paid to Al Stratton. The board approved payment of this amount.

The board discussed an invoice received from Ken Durtschi in the amount of \$978.00. It was agreed this would be a Coolin only bill and approved payment.

The board approved payment of a bill in the amount of \$590.42 to Rogers Machinery Company for repairs to a blower. Chairman stated they gave possible reasons for failure of the blower as close tolerance and speed; heat is also a big item and ambient temperature should be kept under 100°. The oil and filters should be changed frequently on a two month or quarterly basis. The blowers are being switched every two weeks.

The breakdown on the \$19,907.00 FHA payment was discussed. The amount paid to interest was \$11,769.32 and \$8,137.68 was applied on the principal.

The board discussed the possibility of a rate increase in the next year or two. The board felt it would be a good idea to mail letters to all customers informing them there may be a need to increase rates in the future due to increased material costs, and equipment that is getting old and wearing out.

Chairman read a copy of a letter mailed to George Hill from Steve Tanner of the Department of Health & Welfare concerning sewage surfacing from the lift stations at Hill's resort. R. G. stated Kalispel district is cooperating in this matter, and the engineer will come up with the reasonable cause of the problem.

Chairman stated he had received a call from a surveying engineer asking what it would cost Diamond to get on the sewer. R. G. said he suggested they put in their own system, making it compatible with Coolin's. Diamond has sold four hundred acres or is in the process of selling at Cavanaugh Bay.

A motion was made by Robert Johns at 10:03AM that the meeting be adjourned. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,

Glise J. Greene

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, January 8, 1985. Those present were: R. G. Wright, Floyd Rosenberger, Gordon Hudson, Robert Johns, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:03 AM. Jerry gave his maintenance report as follows: During the month of December there were three service calls - one for Coolin and two for Kalispel.

The magnetic starter at the lagoon burned out and was replaced.

An overhang on the warehouse is in the process of being built, and new shelves have been built upstairs. Jerry stated he was instructing Walt on pump repair. Jerry was excused from the meeting at 9:15 AM.

Chairman said the pickup is fixed up now, and flashing lights have been installed on both trucks. One compressor is out at the lagoon probably due to old age. The gears and bearings will be checked to see if they are wearing out.

Minutes of the board meeting held on December 4th and of a special board meeting held on December 10th were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$1,480.09; Idaho First National Macro savings \$46,022.15 making a total of \$47,502.24. Secretary stated the FHA payment has been made, and December first billing collections to date total \$16,288.20.

Insurance coverage for excavation work was discussed. Ab Shobe told R. G. he would increase his insurance coverage to \$100,000.00 if the district wanted to pay the premium of \$258.00 per year. Chairman said the district could give Ab a check for the premium and he would pay the insurance company. The amount of the premium would act as a retaining fee. After discussion the directors felt this would put the sewer district in an obligated spot and felt they did not want to get involved in this type of arrangement. It was the feeling of the directors that Ab should increase his hourly rate which they would be willing to pay. Chairman will discuss this further with Ab and get back to the board.

Chairman Wright stated that Mark Vovos wants to pay the hook up fee as each individual condo is sold. After discussion it was agreed by the board that Mr. Vovos needs to complete and have an application approved before construction begins.

Board Meeting
January 8, 1985
Page two - (Continued)

It was also agreed that all hook up fees be paid prior to construction.

Chairman read a letter received from Larry McCormick which stated he plans to have twenty two to twenty four sewer hook ups. He also will need to apply for application of sewer installation and pay the hook up fees prior to construction. Each house will have its own pump tank and septic tank.

Chairman stated he had attended the Kalispel Board Meeting on January 7th. The board said it was time they owned up to the fact that they have a problem at Hill's. George Hill said they will do the job and get the line in so the system isn't overloaded. The Coolin board will be faced with the decision if this will be a joint expense.

Chairman read a letter from the Kalispel board in which they expressed their disapproval of the manner in which the inquiry on Al Stratton to the Department of Employment was handled, as well as the accident on the pickup.

The joint consolidated list was discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Gordon Hudson reported work on the yard light has been delayed due to Northern Lights having power lines still down.

The meeting adjourned at 10:10 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

SPECIAL BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District held a special board meeting on Monday, December 10, 1984. Those present were: R. G. Wright, Robert Johns, Floyd Rosenberger and secretary, Alice Greene.

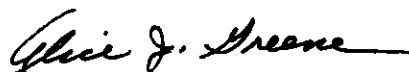
Chairman Wright called the meeting to order at 10:45 AM.

The purpose of the meeting was to review the budget for the coming year.

After discussion the board agreed to approve the budget.

It was felt a review of the budget every three months or so during the year would be helpful in ending the year with an excess deficit.

Respectfully submitted,



Alice J. Greene
Secretary

ajg:

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, December 4, 1984. Those present were: R. G. Wright, Robert Johns, Gordon Hudson, Floyd Rosenberger, maintenance man, Jerry Barnes and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 AM.

Jerry was called on to give his maintenance report. He stated there were a total of seven service calls during the month of November - five for Kalispel and two for Coolin.

A new water filter was installed at the office. He had been burning brush at the lagoon, but due to the weather the job will have to be finished next spring.

All lift stations were cleaned and flushed. More and more problems are being found on the system due to the lack of attention to maintenance.

Jerry was excused from the meeting at 9:08 AM.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$837.29; Idaho First National Macro savings \$55,495.75 making a total of \$56,333.04.

The joint consolidated expenses were reviewed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Chairman reported that all flange gaskets had been changed in all the lift stations.

Chairman stated he had talked with Ab Shobe's insurance agent concerning insurance for on the job only. He should have an answer on this within the next week.

Blue Cross Insurance for Jerry Barnes was discussed. Chairman said Blue Cross would not cover Jerry as long as his wife is pregnant. A motion was made by Robert Johns that money for the total premium be set aside for the baby's use when the time comes, less the twenty five percent which will be paid by Jerry. The motion was seconded by Gordon Hudson and carried.

Pump problems at Hill's Resort were discussed. Chairman read a letter to the board that he had sent to Kalispel regarding the system being out of balance.

Coolin Sewer District
Board Meeting
December 4, 1984
Page two- (Continued)

Installing a yard light for safety and security purposes was discussed. Gordon Hudson will check with Northern Lights on installation of pole, cost, etc.

Chairman stated the Kalispel board wants to hire Walt Caverly on a part time basis. R. G. had talked with Walt and he said the wage Jerry was receiving when he worked on a part time basis would be adequate for him.

After discussion a motion was made by Robert Johns that Mr. Caverly be hired on a part time basis two days a week at \$50.00 per day, and see how he works out. Put him on a probation period for six months and evaluate him again at the end of a year. The motion was seconded by Floyd Rosenberger and carried.

The trucks will be stored at Coolin and Walt will report to work at the Coolin shop.

Chairman read a copy of a letter mailed to people that were thinking about coming on to the system. He read a reply he had received from Mark Vovos. Mr. Vovos will be mailed an application form and told the fee for fourteen condos at \$1,500.00 each would be a total of \$21,000.00. The board reviewed and discussed maps received from Mr. Vovos of his proposed building plan. An appointment will be set up with Mr. Vovos architect, and approval from the district's engineer will be required.

Annexing property of Merle Langley into the district was discussed. Chairman stated Mr. Langley had returned his application together with a check for \$1,500.00 in payment for his hook-up fee. He also submitted a diagram of the storage building he is proposing to build.

Gordon Hudson stated he was not in favor of taking Mr. Langley into the district at this time.

After discussion a motion was made by Robert Johns that the board annex Mr. Langley into the district. The motion was seconded by Floyd Rosenberger. Robert Johns and Floyd Rosenberger voted for the annexation and Gordon Hudson was opposed.

The meeting adjourned at 10:55 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary

ajg:

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, November 6, 1984. Those present were: R. G. Wright, Floyd Rosenberger, Robert Johns, Gordon Hudson, maintenance man, Jerry Barnes and secretary, Alice Greene.

The meeting was called to order at 9:00 AM by Chairman, Wright.

The maintenance report was given by Jerry Barnes. He reported twelve service calls for the month of October - five for Coolin and seven for Kalispel.

Air vacs were changed and the lift stations cleaned. Earl came up from Dickerson and changed flanges. He will be back up as he ran out of flanges.

Lagoons are being checked on a monthly basis.

Chairman asked the board if they had any questions or suggestions for Jerry. There were no questions or complaints. Jerry was excused from the meeting at 9:18 AM.

Chairman stated that Jerry has been good to work with and is doing a good job.

Minutes of the October 1st and October 18th board meetings were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$295.11; Idaho First Macro savings \$60,665.75 making a total of \$60,960.86.

Contract labor was discussed. Chairman stated he had talked with Jim Semick of North Idaho Insurance and the present coverage covers the district for anything that happens. If the district suffers a loss then the rates will increase greatly. Ab Shobe is trying to get insurance on his own; but in case he is needed for an emergency job the district insurance will cover it. The directors agreed that Ab does an excellent job and his rates are reasonable.

Blue Cross coverage for Jerry was discussed. A representative of Blue Cross was here and signed Jerry for coverage.

Insurance on the pickup was discussed. Chairman advised the board that the insurance adjuster had called and was very unhappy with the way the accident was handled. There is a possibility that they will not allow the claim.

Board Meeting
November 6, 1984
Page two - (Continued)

Three estimates should have been received, and the adjuster should have been called in to have the option of totaling the equipment out.

Unemployment benefits were allowed for Al Stratton. Chairman stated he had met with the Kalispel board and they felt the unemployment forms were not handled properly. Both districts should have met together to discuss the claim.

The new heater for the shop was shipped from W. W. Grainger and someone will be contacted to install it.

Secretary gave a report on the Unemployment Seminar she attended in Coeur d'Alene on October 23rd.

Chairman stated that Robert Benner agreed on where to move the septic tank and pump tank. It is hooked up and is on the Benner property. It is all complete, but we may have to go back in the spring and do some leveling off.

Chairman read a letter from North Idaho Pollution Control concerning a meeting in Moscow on November 15th. Directors felt this did not pertain to the sewer district and no one will attend.

An inspection report and letter concerning the Coolin Sewer District was read. The letter and report were from Stephen Tanner of the Department of Health and Welfare.

Chairman stated a request for annexation into the district was received from Barry Moore. He is purchasing property at Cavanaugh Bay. R. G. read the letter he had written to Mr. Moore outlining the policy of the district.

Budget forms will be completed during the month of November.

The joint consolidated list was discussed. A motion was made by Robert Johns to pay the bills. The motion was seconded by Floyd Rosenberger and carried.

The water system for the office and shop was discussed. A motion was made by Gordon Hudson that a filter be purchased for the water system. The motion was seconded by Robert Johns and carried.

A motion was made by Gordon Hudson at 10:30 AM that the meeting adjourn. The motion was seconded by Robert Johns and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary

SPECIAL BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District held a special meeting on Thursday, October 18, 1984. Those present were: Robert Johns, Floyd Rosenberger, R. G. Wright, Russell Bishop, Gordon Hudson and secretary, Alice Greene.

The main purpose of the meeting was to discuss the Employer's Statement concerning the termination of Al Stratton, and the hiring of Jerry Barnes on a full time basis.

A motion was made by Russ Bishop that the Employer's Report be returned as submitted. The motion was seconded by Gordon Hudson and carried.

Hiring Jerry Barnes on a full time basis was discussed. A motion was made by Russ Bishop that Jerry be paid \$13,000.00 per year for six months; \$14,000.00 at the end of another six months and \$15,000.00 at the end of another six months. Jerry will have his choice of picking up medical insurance at \$173.45 per month. If he elects to do this the district will pay seventy five percent of the monthly rate. The motion was seconded by Floyd Rosenberger and carried.

Chairman stated Mary Lou Bier had called and told him that County Commissioner, Harold Anselmo is sending out a letter stating that the county is going to widen their road. The position of the sewer district is that the county will have to request that the district move the septic tanks. At that time Robert Benner will be notified by the district of their plans to move the tanks.

Russ Bishop brought up the fact that he was concerned about work done for the district by Ab Shobe. Mr. Shobe's policy has been for the district to sign a piece of paper which released him of all responsibility. The district's insurance carrier will be contacted to see if they have any coverage for this type of contract work.

Purchasing a new typewriter for the district office was discussed. Approval was given by the directors to make the purchase.

Special Board Meeting
Coolin Sewer District
October 18, 1984

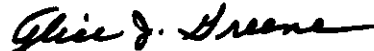
Russ Bishop stated he had received a call from Ken Durtschi concerning replacing air lines at the lagoon. Durtschi will locate a contractor to do the work for the district.

Regarding potential added load Durtschi advised the district not to annex anyone else in. Any new developers will have to pay additional costs. Materials used will have to be compatible with those of the Coolin Sewer District.

Chairman stated Jerry Barnes is moving to Coolin. A motion was made by Russ Bishop that the district pay for installation of his telephone, and he pay the monthly rate. The motion was seconded by Robert Johns and carried.

The meeting adjourned at 10:15 AM.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Monday, October 1, 1984. Those present were: Gordon Hudson, Russ Bishop, R. G. Wright, Robert Johns, Floyd Rosenberger, maintenance man, Al Stratton and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:00 Am. Al was asked to give his maintenance report. He stated the odor problem at the lagoon was cleared up. The lagoon was inspected by a representative of the EPA on September 28th. All weeds have been burned around the edge of the lagoon. A six foot strip has been brushed around both sides of the fence. All irrigation has been shut off. Lift Station one and two were cleaned with a solution of chlorine and water. Dickerson has been contacted and will be up around the 15th of October to replace gaskets. Pumps are all repaired with the exception of one 1½ h.p. pump which will be taken to Dickerson for a new impeller.

There were a total of nine service calls for September - five for Coolin and four for Kalispel.

The air vacs are cleaned every month and a half to two months.

Al stated he had run off the road at Rocky Point on Saturday, the 29th with the sewer district pickup.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$2,121.28; Idaho First Macro Savings \$58,834.07 making a total of \$60,955.35.

Chairman stated with approval of the board he will draft a letter to persons who wrote complaining about odor from the lagoon.

Rebuilding the aeration system on the lagoon will be discussed with Ken Durtschi.

Chairman stated he had been contacted by Mrs. Bier concerning widening the road, and the district moving septic tanks. No word has been received from the County Commissioners.

The Scott-Dye Subdivision was discussed.

Coolin Sewer District
Board Meeting
October 1, 1984
Page two- (Continued)

Putting in a storage shed and printing business near Coolin Corners was discussed. They would have to be annexed into the district.

Gordon Hudson is ordering another heater for the maintenance shop.

The board approved purchasing a weed burner and chain saw for the district.

Chairman read a letter from Gene Nelson concerning pricing lists. A list will be kept current at the office in the future on pumps and parts for new installations. When purchases are made it should be requested that all packing slips be priced. When the invoice on items is received prices will be cross checked with the packing slip.

Chairman Wright read his report to the board regarding the accident Al had with the district pickup.

He happened onto the accident in the middle of the night on the 29th of September. The time was around 9:00 PM. He stated he had people with him who were witnesses to the accident. There were skid marks down the hill on the left side of the Cavanaugh Bay Road. When Al came to the curve at the bottom of the hill the truck went off to the left across the ditch and into the brush.

Al said that he was returning a tool he had borrowed at Grant's, and someone in a yellow Volkswagon had crowded him off the road.

R. G. asked Al if he had been drinking as he could smell alcohol on him and his speech was slurred. Al said after the accident he had walked toward Cavanaugh Bay to get someone to pull him out and he had accepted a drink from a lady as he was so shakey from the accident. He didn't know what kind of a drink it was.

R. G. said two fellows came to help Al pull the truck out and when they opened the door they literally fell out ~~on the ground~~. He told Al and the two fellows to leave the truck where it was but they went ahead and pulled it out anyway which did more damage to the pickup.

Coolin Sewer District
Board Meeting
October 1, 1984

Page three- (Continued)

Al said the accident happened between 5:30 and 6:00 PM, but R. G. said he had been by there around 6:30 PM and the truck was not there at that time.

R. G. drove the pickup with Al as a passenger back to the shop where Al picked up his own car. He asked Al if he was able to drive home and Al said he was okay. He told Al to get ahold of Gallagher and to make out an accident report.

Chairman stated this was the fourth incident he had encountered with Al which involved a sewer truck. He asked the board what kind of action they felt should be taken.

After discussion a motion was made by Gordon Hudson that Al be suspended without pay starting immediately through October 20, 1984 excluding his vacation time. The motion was seconded by Russ Bishop and carried.

The pickup will be taken to Sandpoint Motors for repairs on October 2, 1984.

A motion was made at 11:25 AM by Gordon Hudson that the meeting adjourn until noon when the board will meet with Ken Durtschi. The motion was seconded by Robert Johns and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, September 4, 1984. Those present were: Russ Bishop, Robert Johns, Gordon Hudson, Floyd Rosenberger, maintenance man, Al Stratton and secretary, Alice Greene.

Acting Chairman Bishop called the meeting to order at 9:05 AM.

Al was called on to give his maintenance report. Having odor problems at both lagoons. They were sprayed with chlorine and ammonia solution at various times. Little odor has been detected in the past two weeks.

Most of the weed problem has been eliminated at the lagoon.

Lift Station #2 has a blown flange gasket. Dickerson has been informed and will call when they are able to make repairs.

Line blew out on McEwan Road and was repaired the same day it occurred.

New hoses have been purchased for the pumper truck. The pickup is working well.

Three pumps are down for repair. Parts have been ordered for pumps and lift stations. There were a total of 48 service calls during the month of August - 30 at Kalispel and 18 at Coolin.

Boat trailer belonging to Al will be used by the district in return for storage.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read. The treasurers report was given as follows: Idaho First National checking \$409.75; Idaho First Macro savings \$53,072.27 making a total of \$53,482.02.

The board discussed having Al put in a new pump every time there is a new installation on the system. Two new pumps have been ordered and will be stored upstairs. By doing this the inventory of pumps will be kept up.

Acting Chairman stated the boat trailer for the row boat needs bearings. A motion was made by Floyd Rosenberger that Coolin district have new bearings put in for the use of the trailer. The motion was seconded by Gordon Hudson and carried.

Coolin Sewer District
Board Meeting
September 4, 1984
Page two - (Continued)

Leaving bolts out of lids on the pump tanks was discussed. As this is hazardous Al has been instructed to keep checking to be sure they are in place.

Acting Chairman read a letter received from residents on McEwan Road concerning odor from the lagoon.

The joint consolidated list was reviewed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

A motion was made at 10:42 AM by Gordon Hudson that the meeting adjourn. The motion was seconded by Robert Johns and carried.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, August 7, 1984. Those present were: R. G. Wright, Gordon Hudson, Floyd Rosenberger, Robert Johns and secretary, Alice Greene.

Chairman Wright called the meeting to order at 9:10 AM.

Minutes of the previous board meeting were read. The treasurers report was given as follows: Idaho First National checking \$1,093.94; Idaho First National Macro savings \$56,305.83; making a total of \$57,399.77.

Interest to date on Macro savings \$1,844.57 which was included in total given.

A motion was made by Gordon Hudson that the minutes and treasurers report be approved as read. The motion was seconded by Robert Johns and carried.

Secretary reported on collections received in response to registered-certified letters mailed on delinquent accounts. The board discussed a letter received from Kerry Pickett. A motion was made by Gordon Hudson that a letter be written to Mr. Pickett together with a copy of the contract, materials list and a copy of the invoice for the pump. Inform him of the Coolin Sewer District Board Meeting date stating he is welcome to attend any board meeting to discuss his account. Credit his check in the amount of \$300.00 to the pump account, and inform him the balance has been turned in to the county.

The motion was seconded by Robert Johns and carried.

A motion was made by Gordon Hudson that the Chairman of the board and the secretary sign the Resolution regarding the Tax Levy. The motion was seconded by Robert Johns and carried.

Chairman explained he has been attending Kalispel's board meetings to help resolve problems. There are several problems, not just one. He stated he had met with a hydraulic engineer, and he had explained reasons why a pump fails. He suggested the district purchase a recording volt meter. The Kalispel Board agreed the whole system is out of balance.

Chairman stated pumps are getting real old and he didn't think any more one and a half h.p. pumps should be purchased. He suggested going to one h.p. pumps.

Coolin Sewer District
Board Meeting
August 7, 1984

Page two - (Continued)

The Joint Consolidated List was discussed. A motion was made by Gordon Hudson that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Chairman read a copy of a letter to the board that had been mailed to the Bonner County Commissioners from Kalispel Bay District concerning protecting the water quality of Priest Lake. A motion was made by Robert Johns that a letter be drafted and mailed to the Bonner County Commissioners from the Coolin Sewer District. The letter should state the Directors representing three hundred eighty nine members of our district would like to support you in county wide regulations for all lakes in Bonner County. Also, lets plan ahead to control these situations so our waters don't end up like those of Flathead lake. The motion was seconded by Gordon Hudson and carried.

Maintenance problems were discussed by the board. Chairman stated he had also discussed the problems with the Kalispel Bay Board. Chairman asked for cooperation of the board, and they gave their approval for him to handle the situation the way he wants to.

The meeting adjourned at 10:45 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, July 3, 1984. Those present were: R. G. Wright, Russ Bishop, Robert Johns, Floyd Rosenberger and secretary, Alice Greene.

Chairman called the meeting to order at 9:00 AM. As Tuesday was Al's day off Chairman Wright read the maintenance report. There were a total of 24 service calls for the month of June - 11 for Kalispel and 13 for Coolin.

A State electrician will be contacted to find out just how much electrical work the maintenance man can do.

There was a problem at Carl Schwarmann's with the electrical line shorting out that goes into the pump tank.

Weeds are being cut at lagoons on both sides. The aeration line at the lagoon is broken again. Continuing to take weekly meter readings. Weed spray was applied to each lift station. One pump is left to be repaired. Service calls coming in slow but steady.

Training of Jerry Barnes for back up maintenance man has commenced, and is working out good.

The joint consolidated list was discussed. A motion was made by Russ Bishop that all bills be paid when the joint check is received from Kalispel. The motion was seconded by Robert Johns and carried.

Chairman stated a boat was purchased for \$200.00 by Coolin only, to be used at the lagoon, and it has worked out fine. The board discussed purchasing a trailer to haul the boat back and forth on. A motion was made by Robert Johns that a trailer be purchased. The motion was seconded by Floyd Rosenberger and carried.

Chairman stated two quotations were received for installation of a new door in the shop. One was from CDS, Inc., and the other from Garco Construction. Chairman read a letter from Garco which stated they would install an 8' X 8' steel overhead door for \$1,540.44. Installation would be sometime the week of July 18th. A motion was made by R. G. Wright that Garco be hired to do the job. The motion was seconded by Robert Johns and carried.

A letter and a \$10.00 check received from Robert Barnes of the Loon Lake Sewer District was discussed.

Coolin Sewer District
Board Meeting
July 3, 1984
Page two - (Continued)

They are requesting assistance from this district for their financial planning. It was agreed if they need the help they should be given assistance.

Minutes of the previous meeting were read. The two attached statements were incorporated with the minutes.

The treasurers report was given as follows: Idaho First National checking account \$1,847.92; Idaho First National Macro savings \$52,415.49 making a total of \$54,263.41.

A motion was made by Robert Johns that the minutes and the treasurers report be accepted. The motion was seconded by Floyd Rosenberger and carried.

Certificate of Insurance from Ab Shobe was discussed. Chairman will contact Jim Semick of North Idaho Insurance concerning coverage.

Delinquent accounts were discussed. Russ will call Alice Nelson at the Bonner County Court House to make an appointment to go over the accounts. Each delinquent will be mailed a Certified letter with return receipt requested.

The meeting adjourned at 9:50 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg

At our June 5, 1984 Board meeting the Board received 2 requests - one from Mrs. Vern Bier asking about widening of her street and the problem with the location of the pump tank and septic tank on the Benner property. The other request was from Mr. Walt Knapp asking that his assessments be reduced from 3 to 1 for a building he had been renting as a 3 unit apartment. The Board felt that in all fairness to all parties, we should ask a committee of 3 to investigate these requests and make a recommendation for disposition. Russ Bishop, Floyd Rosenberger and R. G. Wright were appointed to this committee.

Mr. Wright phoned Mr. Knapp to set up a time for the committee to review his premises. On June 5 the committee met with Mr. Knapp at his premises. It was noted that the building was equipped with individual outside entrances for each apartment. There were kitchen facilities for each apartment. There were bathroom facilities for each apartment. In the past Mr. Knapp had asked for a reduction for assessments on a trailer hook-up site and had promised to discontinue the use of that sewage hook-up. His assessments were reduced by one. Shortly thereafter Mr. Knapp, without informing the Board, reconnected that hook-up to the sewage system and continued to use the system. After reviewing his premises the committee recommended that the assessment charges for the 3 unit apartment remain on a one of one basis. All Board members agreed.

Mr. Knapp had also written a letter regarding the Leonard Paul Store, along with several other complaints, which have been answered repeatedly in the past, therefore the Board felt no answer was needed on this letter. The previous requests and answers are on file in this Sewer District office.

On June 5, 1984 the committee also visited the Vern Bier area and reviewed the septic tank and pump tank location on the Benner property. It appears that the 2 tanks in question are on a road right of way and had been placed there during the original construction of the sewer system. The committee's recommendation is that if the county officials request that the tanks be moved for reason of widening the road, that the Sewer District would move them to a location on the Benner property, at no charge to the county or the Benner property owners. It was agreed that the request for moving and the enforcement of the move, would be the responsibility of someone other than the Sewer District. Mr. Wright visited with Mr. and Mrs. Bier after the inspection and told them that the Sewer District would move the tanks at no charge, but the request and the policing must come from the County.

Typed by [unclear] 29

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, June 5, 1984. Those present were: R. G. Wright, Russ Bishop, Gordon Hudson, Floyd Rosenberger, maintenance man, Al Stratton and secretary, Alice Greene.

Chairman Wright called the meeting to order at 8:30 AM.

Al was called upon to give his maintenance report. There were a total of twenty service calls for the month of May - fifteen for Coolin and five for Kalispel.

The lift stations are all working okay. Weed spray applied seems to be taking effect.

The Robin pump works just great and is being used for pumping out pump tanks, cleaning lift stations and a line was flushed with it at the Showboat. All pumps are repaired except two. Spare parts have been received from Dickerson.

During the month of June more lines will be flushed, air vacs will be cleaned and will continue to work on the lagoon.

Purchasing a boat to use at the lagoon was discussed.

Chairman stated the district will have an added man who will work two days a week (Tuesdays and Wednesdays), and will have assigned duties. He will be trained and shown what to do by Al. There will be no decrease in Al's salary, but productivity will be improved.

Chairman stated it needs to be understood that compensating an added man is adding to the payroll. Al said he understood this, and was excused from the meeting.

Jan Lewis and Marilou Bier arrived at the meeting at 8:45 AM.

A motion was made by Gordon Hudson to dispense with the reading of the previous minutes. The motion was seconded by Floyd Rosenberger and carried.

Coolin Sewer District
Board Meeting
June 5, 1984
Page two - (Continued)

The Joint Consolidated List was reviewed, and an invoice from Ab Shobe was discussed. A motion was made by Russ Bishop that all bills be paid including the invoice received from Ab Shobe. The motion was seconded by Gordon Hudson and carried.

Chairman Wright said two sets of "as built" plans, and two beepers for the answering machine have been ordered.

Chairman read two letters from Walt Knapp asking for his bill be to adjusted in accordance. No action will be taken at this time.

Jan Lewis thanked the board for the adjustment that was made on their account at Coolin Corners.

Chairman stated from the applications received for the part time maintenance job two people will be interviewed. They are Jerry Barnes and Tom Holman. Two directors from each district will get together and make a decision on who they are going to hire.

A motion was made by Gordon Hudson that a charge of \$35.00 per hour be made for work performed by the district maintenance people and equipment. If it is not a problem of the district there will be no charge. The motion was seconded by Floyd Rosenberger and carried.

Mrs. Bier stated there will be eleven or twelve people sharing the road going toward Bob Peterson's, and they would like to have it widened this fall. The pump tank for the Benner property is in the road, and she requested that this be moved so the road can be widened.

Compensation for the district secretary was discussed. Acting Chairman said Alice indicated she would like an opportunity to communicate with the board about her hours and compensation.

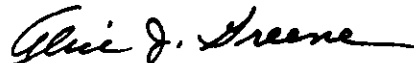
Coolin Sewer District
Board Meeting
June 5, 1984
Page three - (Continued)

She explained to the board her extra work load during the winter months and said in previous years when she was given a raise late in the year it was retro-active to her anniversary date which is December first. A motion was made by Russ Bishop that the board make Alice's raise effective to December first, 1983 with the understanding that there will be no more anniversary raises. The motion was seconded by Gordon Hudson and carried.

Delinquent accounts were discussed. A motion was made by Gordon Hudson that letters be written to persons having delinquent accounts. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Russ Bishop at 10:00 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,



Alice J. Greene
Secretary

On June 9, 1984 a meeting was held at the district office to interview Jerry Barnes and Tom Holman for the part time maintenance position.

The following were in attendance:

Jim Anderson
George Hill
Gene Nelson
Ken Meppen

Gordon Hudson
Russ Bishop
R. G. Wright

Jerry Barnes was selected by a unanimous vote.

Compensation:

\$40.00 per day while in training
\$50.00 per day after training

Schedule:

8:30 to 5:00 Tuesday and Wednesday, or any days requested.

All emergency calls will be handled by the person on duty.

Jerry to report for training June 11, 1984.

R. G. Wright

X-44-24 Training Wright 24

May 9, 1984

The impact fee for the Coolin Sewer District will be \$1,500.00 or the current charge for each private residence, for each condominium unit, for each privately owned space in a mobile home park.

It will be \$1,500.00 or the current charge for every four motel units, for every four rental travel trailer spaces in a mobile park.

It will be \$1,500.00 or the current charge for every two mobile home rental spaces in a mobile home park.

May 9, 1984

The impact fee for the Coolin Sewer District will be \$1,500.00 or the current charge for each private residence, for each condominium unit, for each privately owned space in a mobile home park.

It will be \$1,500.00 or the current charge for every four motel units, for every four rental travel trailer spaces in a mobile park.

It will be \$1,500.00 or the current charge for every two mobile home rental spaces in a mobile home park.

May 9, 1984

The impact fee for the Coolin Sewer District will be \$1,500.00 or the current charge for each private residence, for each condominium unit, for each privately owned space in a mobile home park.

It will be \$1,500.00 or the current charge for every four motel units, for every four rental travel trailer spaces in a mobile park.

It will be \$1,500.00 or the current charge for every two mobile home rental spaces in a mobile home park.

May 9, 1984

The impact fee for the Coolin Sewer District will be \$1,500.00 or the current charge for each private residence, for each condominium unit, for each privately owned space in a mobile home park.

It will be \$1,500.00 or the current charge for every four motel units, for every four rental travel trailer spaces in a mobile park.

It will be \$1,500.00 or the current charge for every two mobile home rental spaces in a mobile home park.

COOLIN SEWER DISTRICT
SPECIAL BOARD MEETING

Directors of the Coolin Sewer District held a special board meeting on Wednesday, May 9, 1984. Those present were: R. G. Wright, Russ Bishop, Gordon Hudson, Floyd Rosenberger and secretary, Alice Greene.

Chairman Wright called the meeting to order at 10:05 AM. He stated the meeting was being held to discuss fees, charges, etc., for commercials.

The board was given a briefing of items to be considered. They were: Impact fee, change hook up fee to impact fee and changing minimum tank capacity from seven hundred fifty gallons to one thousand gallons.

Chairman stated he had talked to Earl Sanders, and the sewer district's engineer, Ken Durtschi has retired. Mr. Sanders said he would give the district any help he could and recommended that the district use fiberglass or polyethelene tanks.

Two notices for a back up maintenance man were posted, and the ad will also be in the Priest River Times, the Newport Miner and the Spokesman Review.

The definition of impact fee was discussed which means impacting the system from one end to the other when a new installation is connected to the main line.

A motion was made by R. G. Wright that the Sewer District require a Performance Bond for commercial or industrial application. The motion was seconded by Gordon Hudson and carried.

The problem at the Showboat was discussed. A motion was made by Russ Bishop that Marvin Dike contact his architect and arrange to meet with the sewer board as soon as possible. The motion was seconded by Gordon Hudson and carried.

A letter will be written to Marvin Dike and hand delivered by R. G. Wright.

Chairman stated Mr. Sanders feels the Coolin sewer system will handle the following: Two condominiums on one, one thousand gallon tank and one pump tank; four motel units to one, one thousand gallon tank; four units at trailer parks (travel trailers) to one, one thousand gallon tank; and two units at mobile home parks to one, one thousand gallon tank.

Coolin Sewer District
Special Board Meeting
May 9, 1984 (Continued)

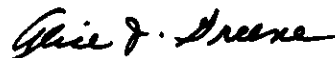
A motion was made by Gordon Hudson that any new installation has to be engineered and okayed by the board before construction begins. The developer cannot get a permit from Planning and Zoning until the Sewer District gives approval. The motion was seconded by Russ Bishop and carried.

Proposed condominiums of the Mark Vovos project were discussed. The architect will submit a plan for approval by the board.

The board was in agreement that all impact fees should be paid in advance by the developer and will be on a one for one basis.

The meeting adjourned at 11:58 AM.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, May 1, 1984. Those present were: R. G. Wright, Russ Bishop, Gordon Hudson, Floyd Rosenberger, maintenance man, Al Stratton and secretary, Alice Greene. Jan Lewis was also present at the meeting.

Acting Chairman opened the meeting at 9:04 AM. Al was called on to give his maintenance report. He stated everything was running smoothly. During the month of April there was a total of twelve service calls - seven for Kalispel and five for Coolin.

Some areas around the lagoon have been sprayed for weeds, and weed spray has been applied at the lift stations. The fence at the lagoon has been repaired.

The lift stations have been cleaned and checked. They are checked on a weekly basis. Al recommended going to a monthly schedule for the lift stations, but the board felt the maintenance should be kept on a weekly basis.

All pumps in the shop have been repaired and checked. Weeds around the warehouse have been sprayed.

During the month of May the tank on the pumper truck will be cleaned out, and will begin flushing lines. Several septic tanks will have to be pumped.

Before Memorial Day weed spraying at the lagoon will be completed.

Lines will be flushed first and then air vacs will be cleaned and painted.

The possibility of putting overload springs and larger tires on the pickup was discussed. This will be looked into.

Al was asked to continue following the maintenance schedule as set up, and to keep it up to date.

Al was excused from the meeting.

Putting in dry wells on the Sherwood Forest Sub-Division was discussed. The board will see if they can get some help from the Health Department, and will pursue this further.

Insurance coverage was discussed. Acting Chairman went over the insurance coverage and premium charges with the board and explained the changes.

Coolin Sewer District
Board Meeting - May 1, 1984
(Continued)

The Joint Consolidated List was discussed. Russ Bishop made a motion that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Minutes of the previous meeting were read. A motion was made by Gordon Hudson that the minutes be accepted. The motion was seconded by Floyd Rosenberger and carried.

Delinquent accounts were discussed. Acting Chairman stated a check had been received from the county on the Gumaer account.

Acting Chairman stated two applications had been received for a back up man. One was received from Jerry Barnes and the other from Ron Landberg. Applications were available for the board to read.

Jan Lewis stated she had written a letter to the board, and Acting Chairman read the letter. She asked for an adjustment on their sewer account for the laundromat from the date of closure.

Acting Chairman discussed with Jan the reason why the board went to the one on one billing. She stated she wanted to attend the meeting, that she had no complaint with the sewer board, and that the board's decision had been accepted by them. They did feel, however, that the assessment for the laundromat was too high. Jan thanked the board and was excused from the meeting.

A motion was made by Russ Bishop that credit be given to Jack and Jan Lewis on the four machines at the laundromat from October 1, 1983. The motion was seconded by Gordon Hudson and carried.

Russ Bishop said he was impressed with the work that had been done over the winter, and said he felt R. G. Wright should continue in his place as Chairman of the board. Russ said he would continue on as a member of the board, but resigned as Chairman. A motion was made by Gordon Hudson that Russ remain on the board and that R. G. be appointed Chairman. The motion was seconded by Floyd Rosenberger and carried. The board commended R. G. for the good job while serving as Acting Chairman.

The board discussed advertising in the Spokesman Review and the Priest River Times for a back up maintenance man. R. G. will discuss hiring a back up maintenance man with George Hill, Chairman of the Kalispel board.

Coolin Sewer District
Board Meeting - May 1, 1984

(Continued)

There was discussion of having some type of resolution drawn up stating that directors or employees are not authorized to use sewer district equipment except on official district business.

The meeting adjourned at 11:50 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ag:

Coolin Sewer District
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 3, 1984. Those present were: R. G. Wright; Robert Johns, Gordon Hudson, Floyd Rosenberger, maintenance man, Al Stratton and secretary, Alice Greene.

Acting Chairman called the meeting to order at 9:00 AM.

Minutes of the previous meeting were read and approved as corrected.

The treasurers report was given as follows: Idaho First National Checking \$1,850.37; Idaho First National Macro Savings \$45,173.76 making a total of \$47,024.13.

Al was called on to give his maintenance report. He discussed the problem with the pump at Ralph Wheelers on Kalispel district. The check valves are plugging up.

All of the pumps are complete and have been tested. Two pumps were made out of junk parts. As soon as we can get into the lagoon we will start pumping septic tanks. After that air vacs will be cleaned.

Service calls were minimal for the month of March.

Al was excused from the meeting.

The subject of the Sherwood Forest Sub-division will be discussed at the May meeting.

Acting Chairman stated he had accompanied Al to check the lift stations, and there is alot of work to be done on them.

Replacing hour meters at the lagoon was discussed. The board agreed not to purchase new meters.

The Joint Consolidated List was reviewed and discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Purchasing a chemical to put in the lift stations and lagoon to contaract odors was discussed. The board agreed purchasing the chemical would not be feasible due to the expense involved.

Acting Chairman read a letter to the board he had written to Robert Benner concerning assessment for his rental cabin.

He also read a letter received from David Callihan stating he had purchased two lots from Jack Lewis.

The meeting adjourned at 10:45 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, March 6, 1984. Those present were: R. G. Wright, Gordon Hudson, Floyd Rosenberger, Robert Johns, maintenance man, Al Stratton and secretary, Alice Greene.

Acting Chairman Wright called the meeting to order at 9:00 AM.

Al was called on to give his maintenance report. He stated the pick up had been equipped with everything except the auxillary pump.

During the month of February there were three service calls all on the Coolin district.

There are five pumps in the shop to be repaired.

During the month of March the pumper truck will be repaired with things it needs. The brakes are out, and they will be fixed first.

The board agreed Al should always accompany the electrician, and the repair service man from Dickerson when they are doing work on the district.

Hour meters at the lagoon are not running. Inquiries are in to see if they can be replaced.

Al was asked to leave a message when he is ^{away from the office} ~~on the west side of the lake~~, and to use the recorder as it may save a call.

When someone calls and states they want their pump checked because their power bill is to high, Al should tell the customer to call Northern Lights and they will check it out.

Al was excused from the meeting.

Acting Chairman stated Al has been doing preventative maintenance and all customer cards are up-to-date.

When the trucks are all set up an inventory sheet will be made up for each truck. A couple extra pumps will be kept on hand in the event Al has more than one service call.

Both trucks will be equipped with a set of tools that will be needed in the field. A hand tool box will also be purchased with tools that Al can carry from the truck to repair pumps.

Coolin Sewer District
Board Meeting
March 6, 1984 (Continued)

Minutes of the previous meeting were read and approved as corrected.

The treasurers report was given as follows: Idaho First National checking \$90.37; Idaho First National Macro savings \$37,956.56 making a total of \$38,046.93. A motion was made by Gordon Hudson that the treasurers report be accepted. The motion was seconded by Robert Johns and carried.

Secretary reported to the board that the Journal and Ledger have been brought up to date and balanced since receiving the books back from the Auditor. The balance sheet was published in the Priest River Times and all necessary information has been mailed to FHA.

The Joint Consolidated List was discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Acting Chairman stated Jim Semick of North Idaho Insurance had requested for insurance purposes a statement that the district is not in the middle of a law suit. He read the rough draft of a letter that will be mailed to Jim.

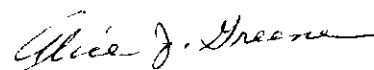
Acting Chairman read a letter to the board from Mrs. Lysne concerning payment of their sewer assessment.

Hiring someone for back up maintenance was discussed. It was agreed to give this more thought and take it up at the next board meeting.

Sherwood Forest lots were discussed. Acting Chairman will research their file, and it will be discussed further at the next meeting.

A motion was made by Gordon Hudson that the meeting adjourn at 10:35 AM. The motion was seconded by Robert Johns and carried.

Respectfully submitted,



Alice J. Greene
Secretary

Coolin Sewer District
Board Meeting
February 7, 1984
Page two - (Continued)

Everything in the shop has been inventoried. A new in and out sheet is being used. Every time something is taken from the shop it will be recorded. Re-ordered parts will be kept track of, and dates, time and hours will be recorded when pumps are repaired. All shelves in the shop have been labeled. At this point Al took the board members for a tour of the shop. Board members complimented Al and told him the shop looked great.

Al was excused from the meeting.

Minutes of the previous meeting of January 3rd were read and also minutes of the Special board meeting held on January 10th. A motion was made by Gordon Hudson that the minutes be accepted as read. The motion was seconded by Robert Johns and carried.

The treasurers report was given as follows: Idaho First National checking \$1,949.11; Idaho First National Macro Savings \$38,101.44 making a total of \$40,050.55. A motion was made by Gordon Hudson that the treasurers report be accepted as given. The motion was seconded by Robert Johns and carried.

Joint shared expenses were reviewed and discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Insurance was discussed. Recommendations made by Jim Semick of North Idaho Insurance were discussed concerning increasing coverage on the lift stations, office, warehouse, etc. Acting Chairman read a cost estimate list received from Jim Semick.

A motion was made by Gordon Hudson that the board accept the proposed insurance policy as amended and that the board will review the policy to be sure it covers what they want. The motion was seconded by Robert Johns and carried.

Acting Chairman read a letter of application from Ronald Greene, and a copy of his resume was passed around for the directors to read.

Acting Chairman reported on a visit he and Gordon Hudson made to Attorney Tom Cooke's office.

Each board member received a copy of the revised By-Laws.

Acting Chairman stated he had been invited to attend the Kalispel Bay board meeting on Monday, February 6th.

Coolin Sewer District
Board Meeting
February 7, 1984
Page three - (Continued)

Regardless of past animosities the two boards have had Kalispel board stated they are happy with the fifty-fifty percent cost sharing agreement. They would like to work closely with the Coolin board on maintenance and gave R. G. their permission to supervise the maintenance man. R. G. said he felt the Coolin board is now in the process of working closer with the Kalispel board. He invited them to come over and tour the shop. They would also like to discuss with the Coolin board hiring a back up man. They also want to discuss fixing the pick up in a more efficient manner with a pump to pump out tanks, a half cover, locked tool box, etc., at the cost of approximately \$1,200.00. Acting Chairman recommended investigating the cost involving the pickup, getting something in writing and then contacting Kalispel. By the next board meeting the board will also come up with some firm ideas on a stand by maintenance man.

The board discussed mailing out a public relations letter with the March first billing.

The meeting adjourned at 12:07 PM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

SPECIAL BOARD MEETING
Coolin Sewer District

A Special Board Meeting was held on Tuesday, January 10, 1984. Those present were: R. G. Wright, Floyd Rosenberger, Robert Johns, Gordon Hudson and secretary, Alice Greene.

Acting Chairman, R. G. Wright called the meeting to order at 9:00 AM.

The purpose of the meeting was to discuss assessment fees, hook up fees and the By-Laws.

After discussion, a motion was made by Gordon Hudson that the By-Laws be approved as revised. The motion was seconded by Floyd Rosenberger and carried.

Copies of letters which will be typed and mailed to Walt Knapp and Jan Lewis concerning their billing assessments were read and approved by the board.

Assessment charges were discussed. A motion was made by Gordon Hudson that the board assess on an equal basis one for one. The motion was seconded by Floyd Rosenberger and the vote was unanimous.

Hook up charges were discussed. The following motion was made by Gordon Hudson:

Based on \$1,500.00 per service into the sewer line. Size of tank to be determined by number of user fees. Engineer to approve.

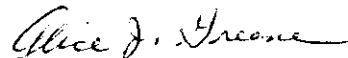
Number of hook ups to be determined by number and size of septic tanks. Engineer to approve.

Minimum tank size: 750 gallon.

The motion was seconded by Robert Johns and carried.

The meeting adjourned at 11:12 AM.

Respectfully submitted,



Alice J. Greene
Secretary

January 5, 1984
3686 Yucca Dr.
Yuma, Az. 85364

Coolin Sewer District
All Board Members
Coolin, Id. 83821

Gentlemen:

Mr. Wright called me after your last meeting with all of the County officials, Mr. Knapp and Mrs. Lewis. All I can say is I feel the Coolin system has the best board since the forming of the district some 10 years ago.

Mr. Wright and I discussed all items brought before the Board. After thinking everything over, I agree with the direction the Board is headed and I will support whatever you gentlemen determine is best.

Attorney change O.K.

Truck insurance change O.K.

Other insurance-replacement cost O.K.

Septic tanks-sizes and kinds. Mr. Hudson can tell you about tanks at Pinto Point. Some have pump chamber in same unit.

I am not sure about this type. Plastic O.K. The present tank at the Showboat, I think, is a 750 tank. Check records.

Service fees-one set fee for all.

The best thing that happened at your last Board meeting was for the County officials to find out we are operating legally. Keep up the good work.

Thank you,

Russell Bishop
Russell Bishop

BOARD MEETING
Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, January 3, 1984. Those present were: R. G. Wright, Gordon Hudson, Floyd Rosenberger, Robert Johns, maintenance man, Al Stratton and secretary, Alice Greene.

Acting Chairman, R. G. Wright called the meeting to order at 9:00 AM.

Al was called on to give his maintenance report. He stated any time the power goes out on the system he is called by Northern Lights. There were eight service calls for approximately the first three weeks of December. There were alot of problems at Hill's over the holidays. He also followed through on several calls on the Coolin district, the end result being that some were not problems of the district. Therefore, the eight service calls in no way reflect all the calls made for the month.

Al was excused to return to his regular duties.

Minutes of the previous meeting were read. A motion was made by Robert Johns that the minutes stand approved as read. The motion was seconded by Floyd Rosenberger and carried.

The treasurers report was given as follows: Idaho First National checking \$797.30. Farmers Home Administration was paid \$19,907.00 in December and there is an invoice from Dickerson Pump & Irrigation outstanding in the amount of \$12,247.00 of which fifty percent will be shared by Kalispel district.

The Joint Consolidated Expenses were reviewed and discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Acting Chairman stated he had taken all material to the Auditor, and the Attorney has the By-Laws bringing them up to date.

A motion was made by Gordon Hudson that the meeting adjourn temporarily until the arrival of Jim Semick of North Idaho Insurance. The motion was seconded by Floyd Rosenberger and carried.

Jim Semick arrived at the meeting at 9:35 AM. He discussed with the board increasing coverage on different items such as the lift stations, building and pumps at the lagoon, etc.

He also recommended that the board consider increasing coverage on parts and office equipment. He felt the board also might want to consider dropping collision insurance on the 1974 pumper truck.

After discussing insurance the board asked Mr. Semick if he would review all policies and come up with options and a guideline. Mr. Semick stated he would have this information before February first.

The board thanked Mr. Semick for meeting with them, and he was excused from the meeting.

At 10:00 AM Commissioner, Harold Anselmo; County Clerk, Cliff Chapin; Commissioner, Wayne Benner; Deputy Prosecuting Attorney, James Hunt and Commissioner Jim McNall arrived at the meeting.

Acting Chairman, R. G. Wright asked Cliff Chapin if there was any other way the district could handle the accounts to make it easier for both sides. Mr. Chapin explained how they handle the accounts at their end, and stated they only remit to the district on a quarterly basis. If a delinquent payment is made any time before October first and the office of the county clerk is notified, the amount can be taken off of the tax rolls. He suggested after amounts have been turned over to the county for collection that the amount be eliminated from the customers statement at the sewer office.

At 10:45 AM Walt Knapp and Jan Lewis arrived at the meeting. Mr. Knapp stated he had called Mr. Anselmo to attend the meeting to oversee and listen to what is going on. Mr. Knapp asked why he is being billed for five hook ups when he has only one business. He stated, "We are not being treated fair on this system; we have been over charged for services not received, and why can't I be metered?" He stated the board is not operating according to the By-Laws and his business should have been metered years ago. He asked why the Leonard Paul Store is only paying one hook up?

In answer to Mr. Knapp's questions Acting Chairman, R. G. Wright informed him when the board has reached a decision he will be notified by mail. Mr. Knapp requested a copy of the By-Laws and was told anyone can have a copy when they are received back from the Attorney.

Jan Lewis read a letter to the board stating she and her husband, Jack felt they should be assessed fairly, and they should be considered the same as other people in this area. She stated their laundromat has been closed as it is not a profitable money making business. She felt \$15.00 per month would be a fair assessment for all four machines as there is no solid waste. If assessments were distributed fairly they would be willing to pay.

Concerning the trailer park Mrs. Lewis said they felt the district should consider a trailer park similar to motel units. They feel an assessment fee should be paid for the trailer park only when they have trailer spaces occupied, and the charge can be passed on to the renter. At present they have only one permanent renter.

A motion was made by Gordon Hudson that the sewer board take the complaints of Walt Knapp and Jan Lewis under advisement and get back to them in writing. The motion was seconded by Robert Johns and carried.

Acting Chairman, R. G. Wright informed Mr. Knapp and Mrs. Lewis that they would receive an answer from the board within sixty days. He told them to feel free to call any time if they have a problem, and the board will try to be fair and equitable. If they want to meet with the board they should set up an appointment or drop a note in advance stating what is wanted and the board will try to give them some answers.

Harold Anselmo stated the commissioners don't have anything to say about the sewer board, and they have the right to act in any way they want. He also said he felt the board meeting was conducted in a fair and orderly manner.

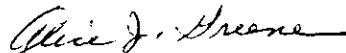
The Commissioners, County Clerk, Deputy Prosecuting Attorney, Jan Lewis and Walt Knapp were excused from the meeting.

The board discussed trying to find a back up man to take Al's place when he is on vacation or not in the area.

The board will meet Tuesday, January 10th at 9:00 AM to discuss and make a decision on billing assessments (trailer park, motel, laundro-mat, residence, travel trailer, mobile home, etc.).

There being no further business to come before the board the meeting was adjourned at 1:55 PM.

Respectfully submitted,



Alice J. Greene
Secretary

SPECIAL BOARD MEETING

The Coolin Sewer District members held a special meeting on Monday, August 14, 1989. Those present were: Ray Greene, Chris Warren, Carl Garrett, Floyd Rosenberger, Marv Dike and secretary, Mary Meek.

Ray Greene called the meeting to order at 8 AM.

Ray Greene stated that the engineer from Welch Engineering said the lagoon needs to get more air. Ray mentioned that he ran both compressors last night and that the electric motor for compressor No. 2 was very hot from compressor drag or electric motor problems. Ray did some checking on who would haul the compressor to be fixed if we sent it out for repair.

The board needs to make a decision on whether to repair the compressor or to purchase a new one. Ray mentioned his concern that the compressors both need to be operated for a time when a power outage occurs as the maintenance manual provides.

On August 2, 1989, Gary Nelson submitted his resignation from the Coolin Sewer District. His last working day will be August 15, 1989. The board discussed vacation pay for Gary and agreed to pay him 10 working days or his bi-monthly salary. Ray Greene asked the board if they would like to schedule an inventory. The board did not feel it would be needed.

The board reviewed the employee applications for the position of maintenance man. The board will schedule two interviews for Wednesday, August 16, 1989, one to be held at 7 PM and the other for 7:30 PM.

Chris Warren suggested that the board members take a tour of Kalispell Bay Sewer District to inspect their air ducks. The cost of the air ducks is estimated at \$5000.

A motion was made by Carl Garrett to approve the resolution to turn in delinquent accounts to the county to be placed on the tax rolls. The motion was seconded by Marv Dike and carried. A motion was made by Floyd Rosenberger to adjourn the meeting at 8:50 AM. The motion was seconded by Chris Warren and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

COOLIN SEWER DISTRICT MEETING

Directors of the Coolin Sewer District met on August 1, 1989. Those present were: Ray Greene, Chris Warren, Floyd Rosenberger, Marv Dike, Carl Garrett, Gordon Hudson; maintenance man, Gary Nelson and secretary, Mary Meek. Also present at the meeting was Walt Knapp from Cavanaugh Bay Marina. Not present at the meeting was director, Marilou Bier.

Ray Greene called the meeting to order at 8 AM.

The new board members were sworn in by Chairman, Ray Greene and organization of the board members was discussed and Ray Greene will remain as chairman and Chris Warren was appointed vice-chairman.

Gordon Hudson asked the board to discuss a personnel matter. Gary Nelson was asked to leave the meeting until 8:20 AM while the board discussed the problem.

Ray Greene discussed the district's bill to the Department of Lands and asked the board if he could return the rubber gate valve and dressler couplings. The board agreed and will have the secretary re-submit the bill to the Department of Lands.

Gary Nelson gave his maintenance report. There were 34 service calls; 22 routine and one system maintenance. Gary stated problems with Jansson's (state housing) septic tank is not located where it states on the map. Gary discussed that Mr. Lammers was dumping sewage into the pump tank instead of the septic tank. Gary mentioned problems with Van Der Hydes that the one horse power pump would not work. Ray Greene mentioned that the compressor motors are overheating. Ray stated that he met with engineer, Lou Meigs and stated that tests need to be done on the air system to determine what changes need to be made in the system. Gary mentioned that he needs to purchase air release valves. Gary stated that the 3rd cell in the lagoon is going down but has further to go. Gary asked the board if he can purchase 4" J-bolts for the covers and the board approved for Gary to call the Tri-Con Bolt Company. Ray Greene discussed his concern that Lammers and McBurneys risers were not bolt down and directed Gary to take care of this. Gary was dismissed from the meeting at 9:52 AM.

Walt Knapp discussed that the Coolin Sewer District is still overcharging him. Walt stated that the board of directors came to inspect his trailer sites and upon inspection the board told Mr. Knapp if he would disconnect all pipes and connections and for the maintenance man to inspect it that the board would not charge him for the trailer assessments. This was never done by Mr. Knapp, therefore, the district's

bill to Mr. Knapp remains as is presented. Mr. Knapp requested a written reply to his concerns and requested a copy of the district's by-laws. He stated he was grossly overcharged and left the meeting.

Chris Warren discussed his concern that the district should look into Customer Equivalent Program and air ducks just as Kalispell Bay Sewer has. Ray Greene mentioned that after the tests were completed by the engineer the district would decide what to do.

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

A motion was made by Marv Dike to approve a C.O.D. from Erickson Pump for \$43.60. The motion was seconded by Chris Warren and carried.

The board agreed that a written reply to Mr. Knapp will be mailed along with a copy of the by-laws.

The delinquent accounts were discussed and a motion was made by Carl Garrett to approve the delinquents. The motion was seconded by Chris Warren and carried.

New signature cards were signed so that the newly elected board members may sign checks.

Ray Greene stated that the lagoon is not getting enough air, and that both compressors are being operated 24 hours a day for one week at a time.

The board discussed the problems that Gordon Hudson brought up and suggested that the board change Gary's work schedule so that he will work weekends and take two days off during the week until after Labor Day.

A motion was made by Chris Warren to adjourn the meeting at 11:40 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary

COOLIN SEWER DISTRICT MEETING

Directors of the Coolin Sewer District met on Wednesday, July 12, 1989. Those present were: Ray Greene, Chris Warren, Floyd Rosenberger, maintenance man, Gary Nelson; secretary, Mary Meek. Not present at the meeting were directors Gordon Hudson and Marilou Bier. Also present at the meeting were Larry and Bonnie McCormick and North Idaho Insurance Agent, James Semick.

Ray Greene called the meeting to order at 8 AM.

Larry and Bonnie McCormick requested that sewer service be extended to their airport estate development. Before board approval the McCormick's will need to sign an agreement for the extension and to incur all expenses needed to complete the main line extension, all connection fees and other requirements for sewer service will be complied with. A motion was made by Chris Warren to enter into the line extension agreement with the McCormick's and that it will be of no cost to the district. The motion was seconded by Floyd Rosenberger and carried.

Gary Nelson gave his maintenance report. There were 17 service calls, 27 routine and eight system maintenance. Two trailer hookups were completed for the Department of Lands. The board directed Gary to continue sprinkling the lagoon to get it pumped down. Chris Warren suggested that the pump be placed on a pipe then submerged to the bottom of the sump as set up originally. Ray Greene suggested that Gary purchase a vacuum pressure guage and a cover for the oiler. Gary stated that Mr. Lammers dug up a service line. Gary mentioned that he needs cord nuts and one horse impellers. The board suggested that Gary order brass impellers but to check on plastic impellers before purchase. The board will consider a request by Gary Nelson for a raise. Ronald Jensen inquired about purchasing a riser from the district for his tank so that he can landscape his property. Mr. Jensen will incur the expense of the riser. Gary mentioned to the board that he needs to purchase air release valves and the board will consider it. The electrical splice on the new pumps is exposed and the board approved Gary to purchase electrical insulating resin to repair them.

A motion was made by Floyd Rosenberger to approve the minutes of the previous and special meetings. The motion was seconded by Chris Warren and carried. A motion was made by Floyd Rosenberger to approve payment of bills and to pay two judges and one clerk \$35.00 each for

their participation in the election held on July 11, 1989 and to accept the Treasurer's Report. The motion was seconded by Chris Warren and carried.

The board canvassed the votes of the election held on July 11, 1989 and a motion was made by Chris Warren to approve the results of the election. The motion was seconded by Floyd Rosenberger and carried. The new directors are Carl Garrett and Marv Dike and their six-year term begins August 1, 1989 at the monthly board meeting. They will take over the positions of Gordon Hudson and Marilou Bier. Results of the election are as follows:

Carl Garrett	32 votes
Marv Dike	22 votes
Eugene Nett	9 votes
Walt Knapp	3 votes (write-in)
Sherrie Mayer	3 votes (write-in)
Mike Luckey	2 votes (write-in)
Merle Langley	2 votes (write-in)
Steven West	2 votes (write-in)
Total number of votes cast	41
Number of votes spoiled	1

A motion was made by Chris Warren to approve Sue Brinkmeyer's and Andrew McLeod's service agreements. The motion was seconded by Floyd Rosenberger and carried.

Ray Greene discussed the district's oil consumption and has devised a chart for Gary to sign each time he uses oil.

Jim Semick from North Idaho Insurance discussed the Error's and Omission's policy and suggested the board change over to a new package policy called ICRMP. This covers fire, building and E & O and will save the district approximately \$1800.00 per year. A motion was made by Chris Warren to purchase the ICRMP package and to pay the balance which is approximately \$2200.00 for the remainder of the year. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Chris Warren to adjourn the meeting at 11:10 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary

SPECIAL BOARD MEETING

The Coolin Sewer District members held a special meeting on Friday, July 7, 1989. Those present were: Ray Greene, Floyd Rosenberger, Marilou Bier; secretary, Mary Meek.

Ray Greene called the meeting to order at 8 AM.

A motion was made by Marilou Bier to dispense with the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried.

The board discussed appointments to be made for two judges and one clerk for the July 11, 1989 election. A motion was made by Marilou Bier to appoint Mona Bishop and Betty Ward as judges and Mary Meek as clerk. The motion was seconded by Floyd Rosenberger and carried.

Ray Greene stated that the district needs to purchase four one horsepower pumps to be used as spares. A motion was made by Marilou Bier to purchase four spare pumps and the motion was seconded by Floyd Rosenberger and carried.

Ray Greene suggested that Gary Nelson not take any pump or shop parts to the dump.

A motion was made by Marilou Bier to adjourn the meeting at 8:25 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,
Mary Meek
Mary Meek
Secretary

COOLIN SEWER DISTRICT MEETING

The Coolin Sewer District directors met on Tuesday, June 6, 1989. Those present were: Ray Greene, Gordon Hudson, Marilou Bier, Chris Warren, Floyd Rosenberger; maintenance man, Gary Nelson and secretary, Mary Meek. Also present at the meeting was Walt Knapp.

Ray Greene called the meeting to order at 8 AM.

Gary Nelson gave his maintenance report. There were 12 service calls; 20 routine and two system maintenance. Compressor #2 at the lagoon went out and was replaced with the spare compressor. Gary mentioned that Jacobson's and Sordorff's are having problems with not having check valves which is causing pumps to pump from one tank to the other. Gary discussed splitting where the T is and putting in check valves. He also mentioned that the older float switches swell up and don't work when they get water in them. Rocky Point is running fine. All commercial septic tanks and main lines are flushed. The fence at the lagoon was repaired because of a downed tree. The new 1½ horsepower pump is currently being used at Rocky Point but will be installed at Leland's on Sherwood Beach as soon as the old pump is repaired. Chris Warren mentioned that Gary could not locate Mr. Sarchet's septic tank. Since Mr. Sarchet had filled over the tank with 3 to 4 feet of earth, the board decided it was not up to the district but Mr. Sarchet will need to find out where his septic tank is buried. Gary damaged an underground sprinkler system at Hinz's while digging out the septic tank. The Hinz's will have to move the sprinkler system because it is directly over the septic tank. The board agreed to let Gary purchase oil for the pumper truck and to order new electrical hour meters for the compressor.

Walt Knapp attended the meeting to discuss the bill he sent to the Coolin Sewer District. He feels that the district has been over-billing him. He stated that he has a store with a home upstairs and that should only be one and not two assessments. Walt stated he would go to Boise if the board does not pay his bill. He also requested a copy of the minutes of the Sewer Board meeting. Mr. Knapp was informed that the board had discussed this situation previously with him and the board feels that the sewer district's billing to him is correct. The board chairman will review the file as soon as time allows.

June 6, 1989

Gordon Hudson then requested that the board resolve into executive session to discuss a personnel matter. Mr. Knapp left the office. The board went into executive session to discuss the written memo to maintenance man, Gary Nelson, which had been signed by the chairman of the board. After the executive session the board directed maintenance man, Gary Nelson, return to his duties.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting with corrections and accept the Treasurer's Report and payment of bills. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Chris Warren to not accept Walt Knapp's billing to the Coolin Sewer District. The board stated that the district's bill to Walt is valid and owed as submitted and therefore the district owes him no money. The motion was seconded by Floyd Rosenberger and carried.

Chris Warren stated his concern as to the air problems at the lagoon and ways to correct it. Chris suggested purchasing air ducks like Kalispell Bay Sewer has but the board discussed the concern that they may erode the bottom of the lagoon. The board will research the matter further.

Chris Warren suggested that he would like Gary to put all stators into a box and the board will have them tested and maybe repaired.

The board decided to hold off on sending the compressor in to be fixed because of expense.

A motion was made by Chris Warren to increase the secretary's salary. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Marilou Bier to adjourn the meeting at 10:30 AM. The motion was seconded by Chris Warren and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

BOARD MEETING

Members of the Coolin Sewer District met on Tuesday, May 9th, 1989. Those present were: Ray Greene, Chris Warren, Marilou Bier, Floyd Rosenberger and secretary, Mary Meek. Not present at the meeting was director, Gordon Hudson and maintenance man, Gary Nelson.

Ray Greene called the meeting to order at 8:05 AM.

Ray Greene stated to the board that Gary Nelson was dismissed from the meeting to pick up the pumper truck in Spokane.

The maintenance report consisted of seven service calls, nine routine maintenance and three system maintenance. Ray Greene mentioned problems with Leland's pump and that the line might need to be flushed. Marv Dike's place at Cavanaugh Bay has a defective fuse box. The board discussed the sewer tank on the pickup is now leaking and will soon have to be replaced. The Simms Company makes fiberglass water tanks and may make suitable tanks for sewage hauling. Ray Greene mentioned that Gary Nelson has not been irrigating the lagoon for some time. The board discussed the need to purchase a submersible high volume water pump to pump water out of the lagoon. The head pipe is broken and in need of repair. Ray Greene will check on a guage for the lagoon. Chris Warren expressed concern over the current aireation system we now have.

A motion was made by Chris Warren to accept the minutes of the previous meeting with corrections. The motion was seconded by Marilou Bier and carried. The board discussed concern over the RC Worst bill as to why the district is purchasing so many stators. Ray Greene will check on it. A motion was made by Floyd Rosenberger to approve the Treasurer's Report and payment of bills. The motion was seconded by Chris Warren and carried.

A letter received from North Idaho Insurance was discussed and the board feels that maintenance man, Gary Nelson stated incorrect information to the insurance adjuster that "the tank had a crack in it over a year ago." The board discussed the matter and feels if the tank had a leak in it that the vacuum would not work. The board decided to send a letter to North Idaho Insurance informing them of the correct circumstances.

The district received the signed Wastewater Land Application Permit.

Chris Warren expressed that he would like maintenance man, Gary Nelson to keep records of all sprinkling and work done on the lagoon. Ray Greene discussed ways to install a gauge to record water levels at the lagoon. The board discussed stocking more parts in the warehouse.

The board discussed Gary Nelson's maintenance and amount of work being done. Changes will be made to assure work is accomplished. Buying uniform shirts and hats for Gary was discussed and a motion was made by Chris Warren to purchase six shirts and three hats. The motion was seconded by Marilou Bier and carried.

A motion was made by Chris Warren to have the maintenance man make visual inspections and pump septic tanks once every four years, commercial septic tanks to be pumped once a year (prior to Memorial Day and after Labor Day); flush pump tanks on a yearly basis. The board will have Gary put on his monthly reports the number of pump and septic tanks flushed along with the number and owner's name. The motion was seconded by Marilou Bier and carried.

A motion was made by Marilou Bier to adjourn the meeting at 10:15 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

COOLIN SEWER DISTRICT MEETING

Members of the Coolin Sewer District met on April 4, 1989. Those present were: Ray Greene, Gordon Hudson, Chris Warren, Floyd Rosenberger, Marilou Bier; maintenance man, Gary Nelson and secretary, Mary Meek.

Ray Greene called the meeting to order at 8 AM.

Gary Nelson gave his maintenance report. There was one service call, eight routine and one system maintenance. The service call involved Merle Langley's pump running over because the mainline was air locked. Gary mentioned that he has started irrigation at the lagoon and made brackets for the silencers. The district has received the wastewater land application from the Division of Environment. A signed copy of the report will be due on December 1st of each year. Ray Greene stated Gary will have to start chlorine testing at the lagoon because the irrigation pump is running.

The pumper truck should be ready in three weeks. In the meantime, the board will consult Kalispell Bay Sewer for use of their pumper truck in case of an emergency. Gary was dismissed from the meeting at 8:35 AM.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Chris Warren to pay the bills and approve the Treasurer's Report. The motion was seconded by Marilou Bier and carried.

Ray Greene called North Idaho Insurance to see if the pumper truck would be covered. He is still awaiting word from Jim Semick.

A motion was made by Gordon Hudson to approve payment of the plastic tags to be put on new pumps and pumps needing repair. The motion was seconded by Chris Warren and carried.

The board discussed the secretary's bond, meeting the coverage amount required by GE Capital Corp. A motion was made by Chris Warren to increase the secretary's bond to \$70,000. The motion was seconded by Marilou Bier and carried. The secretary will call North Idaho Insurance and have them increase the bond.

The board meeting for next month will be re-scheduled to May 9th.

Ray Greene discussed hiring an attorney and the board has suggested the firm of Elsaessor and Jarzabeck.

PAGE 2

COOLIN SEWER DISTRICT MEETING
APRIL 4, 1989

The board discussed the Northern Lights annual meeting and has approved Gordon Hudson to carry the proxy vote for the Coolin Sewer District.

A motion was made by Gordon Hudson to adjourn the meeting at 9:30 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

SPECIAL BOARD MEETING

The directors of the Coolin Sewer District held a special meeting on March 21, 1989 at 5PM. Those present were: Ray Greene, Gordon Hudson, Floyd Rosenberger, Marilou Bier; maintenance man, Gary Nelson and secretary, Mary Meek. Not present was director, Chris Warren.

Ray Greene called the meeting to order at 5:05 PM. The meeting was called to discuss the collapsed pumper truck tank.

The board had Gary check out prices from two companies and to take the lowest bid with written estimate. Spokane Metal Products estimated \$5203 for the tank and \$1200 for mounting and will be ready in 12 days with a 10 percent down payment. Erickson Tank & Pump estimated the tank and mounting at \$10,436. The board told Gary to call Spokane Metal Products and have them send the district a written estimate and we'll then bring in the truck. The board has decided to go with 1/4" tank for longer life and durability. This will cost the district \$488 more.

A motion was made by Gordon Hudson to have Spokane Metal Products fix the truck for the price of the written estimate. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Gordon Hudson to adjourn the meeting at 5:20 PM. The motion was seconded by Marilou Bier and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary

BOARD MEETING

The Directors of the Coolin Sewer District met on Tuesday, February 28, 1989. Those present were: Ray Greene, Gordon Hudson, Marilou Bier, Floyd Rosenberger, Chris Warren; maintenance man, Gary Nelson and secretary, Mary Meek.

Ray Greene called the meeting to order at 8 AM.

Gary Nelson gave his maintenance report. There was one service call. The call was from Gary Schuster regarding a foul odor coming from his home. Gary Nelson feels the odor is caused from Mr. Schuster winterizing his home too often which kills the bacteria in the septic tank. Gary will call Mr. Schuster and discuss the problem. Gary was dismissed from the meeting at 8:30 AM.

Ray Greene discussed problems with the Service Agreement and the board made the necessary updates and corrections. The board devised an extra page for the licensed installer and maintenance man to sign.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried. A motion was made by Floyd Rosenberger to approve the Treasurer's Report and to pay the bills. The motion was seconded by Marilou Bier and carried.

The audit report was discussed by the board and a motion was made by Gordon Hudson to accept the financial report. The motion was seconded by Chris Warren and carried. Ray Greene discussed the financial reports sent by GE Capital Corporation. The reports are completed and the secretary will mail them out to GECC today.

The board has decided to wait on filling out a credit application from Cadillac Plastics. The board wants to check into Ryerson Company for sizes and prices on pipes.

A motion was made by Gordon Hudson to adjourn the meeting at 9 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary

BOARD MEETING

Directors of the Coolin Sewer District met on Monday, February 6, 1989. Those present were: Ray Greene, Gordon Hudson, Floyd Rosenberger, Chris Warren; maintenance man, Gary Nelson and secretary, Mary Meek. Not present at the meeting was director, Marilou Bier.

Gary Nelson gave his maintenance report. There were three service calls. Stan Kozlowski's pump is having problems with black sluge and Chris Warren suggested that Gary put a hole in the pipe to stop the siphoning action. The board commended Gary on the great job he did in keeping the Coolin area operating during the extremely cold weather.

Ray Greene discussed a letter received from the Department of Revenue and Taxation regarding the Merle Langley property.

A draft copy of the Wastewater Land Application Permit was sent by the Department of Health & Welfare to the sewer district.

The board discussed the lagoon situation since the lagoon is high because of the cold weather and people are running the water constantly so their pipes don't freeze. The board also discussed purchasing a higher horsepower pump for the lagoon's sprinkler system.

A motion was made by Chris Warren to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried. A motion was made by Floyd Rosenberger to approve payment of the bills and the treasurer's report. The motion was seconded by Gordon Hudson and carried.

A letter on the proposed subdivision on the Zeigler property was discussed by the board. Denny Christensen is the architect for the subdivision. No action taken by the board at this time.

An inspection visit was made by Bob Hoop from Industrial Safety and the district received a good report with no reported violations.

A motion was made by Gordon Hudson to adjourn the meeting at 8:45 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary E. Meek
Mary E. Meek
Secretary

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, January 3, 1989. Those present were: Raymond Greene, Gordon Hudson, Floyd Rosenberger, Chris Warren, Marilou Bier; maintenance man, Gary Nelson and secretary, Mary Meek.

Ray Greene called the meeting to order at 8 AM.

Gary Nelson gave his maintenance report. There were no service calls, six routine maintenance and no system maintenance. Routine maintenance consisted of checking AVR's at Rocky Point and Cavanaugh Bay. Lift stations are running fine and the hours have dropped on Lift Station 3. The silencers need to be braced in the compressor house at the lagoon because movement will cause it to break the connections. The Board directed Gary to keep records of all time usage and water contents for the wastewater application permit. Gary was dismissed from the meeting at 8:20 AM.

Ray Greene called Roger's Equipment and it will cost \$1383 to fix the pump because the timing gears are worn and rotors damaged. The cost of a new pump is \$2300-\$2400.

A motion was made by Gordon Hudson to accept the minutes of the previous meeting and the Treasurer's Report. The motion was seconded by Floyd Rosenberger and carried.

The Board discussed the service agreement's equipment list and the Cutler Hammer number is no longer correct. New specification numbers will be used.

A motion was made by Chris Warren to pay the bills. The motion was seconded by Floyd Rosenberger and carried.

The Board discussed a letter sent by Abe Shobe stating he is paying under protest for a sewer main line broken during excavation. Mr. Shobe stated in his letter that he went by a drawing received from the sewer district. The board discussed the matter with maintenance man, Gary Nelson and he stated that the drawing came from Mr. Shobe back in 1986. The chairman will send Mr. Shobe a letter.

A letter was received from Gary Gaffney from Health & Welfare stating the district waste water land application permit has been accepted.

The Board discussed increased prices for the audit and directed the secretary to check on finding a lower cost for next year.

A motion was made by Gordon Hudson to adjourn the meeting at 9:10 AM. The motion was seconded by Marilou Bier and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, December 6, 1988. Those present were: Ray Greene, Chris Warren, Floyd Rosenberger, Marilou Bier, Gordon Hudson; maintenance man, Gary Nelson and secretary, Mary Meek.

Ray Greene called the meeting to order at 8 AM.

Gary gave his maintenance report. There was one service call; seven routine maintenance and two system maintenance. AVR's were discussed and Gary stated they are running fine at Rocky Point and Cavanaugh Bay. More air is going into the retention pond. The lagoon is running high and could cause a problem if it continues to fill.

The Engblom property was discussed and suggestions were made by Gordon Hudson concerning the lack of communication within the district and how to correct it. Gordon suggested that the service agreement have the secretary's signature approving the payment and then the maintenance man's signature indicating main line hookup. This would alleviate any problems. Ray Greene drafted a letter to Mr. Engblom stating the necessary requirements or be disconnected. Ray Greene requested from the County Assessor's office a list of all property owners within the Coolin Sewer District. Eventually the secretary will make a file on each customer. Gary discussed vacation time and will take off from December 16 through 26. Gary was dismissed from the meeting at 8:35 AM.

A motion was made by Gordon Hudson to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried. A motion was made by Marilou Bier to approve the bills and Treasurer's Report. The motion was seconded by Chris Warren and carried.

A newsletter was drafted by Ray Greene for the customers of the Coolin Sewer District to explain obligations the district and the customers have. A motion was made by Gordon Hudson to approve the newsletter with corrections. The motion was seconded by Floyd Rosenberger and carried. The newsletter will be mailed with the March billing.

The budget was discussed and payroll was lower than last year because there was not backup man and the new secretary's wages are lower. System maintenance was high because of the irrigation and replacing pump parts. The board will have Gary keep a record of all pump parts. A motion was made by Gordon Hudson to approve the 1988-89 budget. The motion was seconded by Chris Warren and carried.

The board suggested the secretary contact an auditor this week to have the district's books audited. The board directed installation of a flush station by the Crawford property, because the sewer line cannot be adequately flushed by the individual pumps.

The board approved a \$100 raise for the secretary effective December 1, 1988.

A motion was made by Gordon Hudson to adjourn the meeting at 10:15 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 11, 1990. Those present were: Ray Greene, Chris Warren, Marv Dike and Floyd Rosenberger; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Carl Garrett.

Ray Greene called the meeting to order at 8 AM.

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

The board discussed if any reports or information was received from Alan Miller of the Rural Water Association. The secretary stated no information was received.

Steve King gave his maintenance report. Steve stated problems with Russ Bishop's pump going out and replaced it with a 1 horsepower pump. A representative from Roger's Machinery came up to check out the blower. He stated the problems are in the baffle and could be an overload in the magnetic starter caused by the heat. Ray suggested getting the ventilator fixed. Irrigation was discussed by Steve and he suggested getting a 3-way gate. Also discussed was line repair at the lagoon. Gary Gaffney has given permission for work to start on the Sherwood Forest Subdivision. Steve mentioned he is still behind on his duties for maintaining the system. Air release valves will be installed at Cougar Creek. Lift station 1 is down on hours but is still operating double-time. Lift station 2 needs a perimeter fence installed around it.

Delinquent accounts have been sent into the county to be placed on the tax rolls by the secretary. The district received a letter from Walt Knapp of Cavanaugh Bay Marina. The board discussed the letter and Ray Greene will respond to his questions by written reply.

The district received a sewer application from Doug Kraus and a motion was made by Marv Dike to approve the application. The motion was seconded by Chris Warren and carried.

Ray Greene reminded the board that on Tuesday, September 18, at 5 p.m., a public hearing for the Sherwood Forest Subdivision Annexation will be held at the Coolin Sewer District Office.

The board discussed the extension of sewer mains and a motion was made by Marv Dike that we investigate the cost to install a sewer main extension line to the Coolin Original, Blocks 10, 11 & 12 of Coolin, Idaho. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Marv Dike to adjourn the meeting at 9:45 a.m.
The motion was seconded by Chris Warren and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Public Hearing

A public hearing on the annexation for the Sherwood Forest Subdivision was held on Tuesday, September 18, 1990 at 5 PM. Those present were: Ray Greene, Carl Garrett, Chris Warren, Floyd Rosenberger. Not present was director, Marv Dike.

Ray Greene called the hearing to order at 5 PM.

Ray Greene closed the hearing at 6 PM and the board concurs with the order and is therefore signed and approved by the Board of Directors of the Coolin Sewer District.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 7, 1990. Those present were: Ray Greene, Floyd Rosenberger, Chris Warren, maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting were directors Carl Garrett and Marv Dike.

Ray Greene called the meeting to order at 8 AM.

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

Steve King gave his maintenance report. The new blower has been installed and is operating fine. Irrigation has not been completed. Steve stated that he will request Albeni Machine Shop to construct riser lids for the septic and pump tanks. The board approved Steve to purchase new tires for the pickup. Steve stated that he will install the six foot basin at Ted Duncan's. Lift station 2 is having odor problems. Steve stated that lift station 1 is still pumping twice as long. The board congratulated Steve for becoming a certified lagoon operator.

Material was received from the engineers for the Sherwood Forest Subdivision line extension. Ray Greene stated that the blue prints from Welch Engineering need to be sent back to have air release valves included on them.

The board discussed a letter sent by Joy Cline of the Sherwood Forest Subdivision requesting that a letter be sent to Public Works in Sandpoint so that she may receive a building permit. The board has approved the letter to Public Works stating they are within the boundaries of the district, however, until the collections system is installed by the developer, Jim Scott, they will not be allowed to hookup to the district.

A motion was made by Chris Warren to approve the delinquent notices to be sent out. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Floyd Rosenberger to adjourn the meeting at 8:55 AM. The motion was seconded by Chris Warren and carried.

Submitted by,
Mary Meek
Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Wednesday, July 18, 1990. Those present were: Ray Greene, Floyd Rosenberger, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Chris Warren.

Ray Greene called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting. The motion was seconded by Marv Dike and carried. The board reviewed the May expenses and Treasurer's Report and a motion was made by Marv Dike to approve the bills. The motion was seconded by Floyd Rosenberger and carried. The June expenses and Treasurer's Report was discussed and a motion was made by Marv Dike to approve the payment of bills and Treasurer's Report. The motion was seconded by Carl Garrett and carried.

Steve King gave his maintenance report. Service calls are at a minimum. Steve stated that the 3" main line at Cougar Creek is fixed and operating fine. He discussed problems with the AVR's at Lofgren's. He stated that Water and Waste Water Equipment sent the wrong AVR's; The retention pond is having problems with duck weed and Ray Greene suggested purchasing grass carp and have them planted in the pond to eat the duck weed; other suggestions were to spray with 2-4-D. Steve stated that the magnetic starter went out on the blower during a power outage. He stated he has ordered filters for the blower. The pump at Lift Station 1 is operating twice as long as the pump at Lift Station 2.

A motion was made by Carl Garrett to approve a \$100 check for postage. the motion was seconded by Marv Dike and carried.

Ray Greene stated that the system is operating on one compressor and that we are required to have one for backup. The board discussed purchasing a replacement blower for \$2500 and a motion was made by Marv Dike to purchase a compressor. The motion was seconded by Carl Garrett and carried. The board suggested having the compressor in the shop sent back to Roger's Machinery to be repaired for the backup. A motion was made by Marv Dike to send the compressor in the shop to Roger's Machinery to be repaired. The motion was seconded by Carl Garrett and carried.

Information received from ICRMP was discussed by the board and a motion was made by Carl Garrett to continue our coverage with ICRMP. The motion was seconded by Marv Dike and carried.

The board discussed a letter sent by the Richardson's of Sherwood Forest Subdivision requesting that a letter be sent to Public Works in Sandpoint so that they may receive a building permit. The board has approved the letter to Public Works stating they are within the boundaries of the district, however, until the collections system is installed by developer, Jim Scott, they will not be allowed to hookup to the district.

A motion was made by Marv Dike to adjourn the meeting at 9:45 AM. The motion was seconded by Carl Garrett and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 5, 1990. Those present were: Ray Greene, Chris Warren, Carl Garrett, Marv Dike and Floyd Rosenberger; maintenance man, Steve King. Not present at the meeting was secretary, Mary Meek.

Ray Greene called the meeting to order at 8:03 AM.

Draft minutes of the May 9th board meeting were approved as written.

A motion was made by Chris Warren to approve payment of bills. The motion was seconded by Floyd Rosenberger and carried. The Treasurer's Report was not available.

Steve King gave his maintenance report. New ARV's are ordered. Most of the problems that required excavation are completed except for the work at the Department of Lands office and at Lift Station 2.

The board discussed the types of check valves and shut-off valves needed on the service connections at the main line. The Nibco valve has been a good type. Steve will explore the use of plastic valves which are available and the strength of the plastic. The board approved purchase of needed brass check valves and Nibco valves from the lowest quoted price.

The board discussed areation systems and problems. Information received on different type of blower revealed it is the same pattern and basic design as what is currently used. Different brand name.

Discussion of tracer tape with foil signal strip was discussed and the board felt that this should be used on all new installations to trace the sewer line.

Report on the Eastside Sewer District plans was given by Ray Greene.

The board discussed the desirability of having a reproducible drawing of the sewer system design plans. Chairman will contact the Durtschi Engineers to see if they will sell a reproduceable copy.

The board discussed the Sherwood Forest sewer line and the district engineers are reviewing the information submitted by Mr. Tom Cooke, the attorney for the Jim Scott.

The meeting was adjourned at 9:45 AM.

Submitted by,


Ray Greene
Chairman

The board discussed a sewer application received from Patricia Wagoner from Sherwood Forest Subdivision. The board has agreed to give her a letter stating she is within the boundaries of the Coolin Sewer District, however, until the collections system is installed by the developer, Jim Scott, she will not be allowed to hook up to the district.

A sewer agreement was received from Mr. Sitko and discussed by the board. A motion was made by Chris Warren to approve Mr. Sitko's application. The motion was seconded by Carl Garrett and carried.

A letter was received from Gary Schuster and discussed by the board. The letter stated that he would like to put a trailer on lot 7. The problem is that lot 7 is not within the boundaries of the Coolin Sewer District. The board discussed annexing his property and the Cavanaugh Bay Cabin Site lots in the near future.

The board discussed a report sent by ICRMP stating the cost of fixing the vacuum pump.

The board discussed a draft letter of recommendation for Steve King. The board approved the letter and it will be signed by the directors at the next board meeting.

The board discussed problems with the lagoon. They stated there is enough air, but that it is not going where it is supposed to. The engineer suggested cleaning the bottom of the first cell. The board discussed touring the Chewelah Sewer District which has the air duck system.

A motion was made by Carl Garrett to adjourn the meeting at 10:10 AM. The motion was seconded by Marv Dike and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT

P.O. BOX 86
COOLIN, IDAHO 83821

June 5, 1990

Mr. Steve King
Maintenance Operator
Coolin Sewer District

Dear Steve:

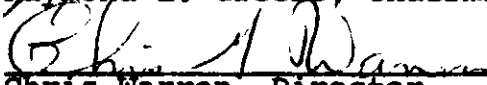
The Board of Directors of the Coolin Sewer District would like to compliment you on the work you have done since you were employed in August, 1989.

The condition of the sewer system and equipment was very deteriorated due to lack of maintenance prior to when you accepted this position. Through hard work and dedication, the system is in much better condition. Also, the maintenance building is much cleaner and the spare pumps have been repaired and made ready for use. This is a great change from the previous pile of dismantled pumps which was on the shop floor in August of 1989.

Although we still have a backlog of maintenance to be done on the system, your efforts will eventually lower the maintenance and repair costs so the Directors can consider an increase in pay. Keep up the good work and thank you for your dedication.

Sincerely,


Raymond L. Greene, Chairman


Chris Warren, Director


Floyd Rosenberger, Director


Mary Dike, Director


Carl Garfett, Director

mm

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 10, 1990. Those present were: Chris Warren, Floyd Rosenberger, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was Chairman, Ray Greene.

Acting Chairman, Chris Warren called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting. The motion was seconded by Carl Garrett and carried.

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

Chris Warren asked Steve King to double check all meter readings because of high price fluctuations at lift station 1 and the lagoon.

Steve King gave his maintenance report. He stated problems with overflowing at Ted Duncan's but has corrected it. Steve discussed excavation will start soon on the properties of Kenneth Roberts, Loel Fenwick and Roger Crawford. At Fenwick's, a check valve will have to be installed to take care of the overflowing problem. Steve discussed a major cost the sewer district will have to incur at the Crawford property of installing a pump, pump tank and septic tank. Chris Warren suggested that Steve check at Dickerson on prices of concrete pump tanks at capacities of 500, 750 and 1,000 gallons. Steve discussed he will start excavation at Robert's and Fenwick's and then proceed to take care of the Crawford property. Steve mentioned that the HCL tank at the lagoon is making the retention pond acidic. He also stated that there is no aeration in the dump vault and no way to gain access to clean the line except through the dump vault side. Steve discussed an application received from Wastewater to purchase his lagoon operator's license. The cost of the class is \$30.00 and a motion was made by Marv Dike to approve payment of the class. The motion was seconded by Carl Garrett and carried.

The board discussed a letter from Health and Welfare claiming that the air duck system doesn't work properly. A letter from Air Aqua was also discussed and their system would save the district a substantial amount of money. Air aqua is also compatible with our current system.

The vacuum pump was discussed and Steve stated ICRMP insurance has covered it.

A letter sent by Gary Schuster was received and discussed by the board but no decision has been made.

A sewer application received from Max Gleason of the Sherwood Forest Subdivision was discussed by the board and the problem pertaining to his property is that a collections system to his lot has to be installed. Mr. Jim Scott, developer of the Sherwood Forest Subdivision Lots, has signed an agreement in which he will pay for the expense of installing a collections system to these lots. Mr. Gleason has requested a letter from the Coolin Sewer District stating his lot is within the boundaries of the Coolin Sewer District so that he can purchase a building permit. The board discussed the situation and a motion was made by Floyd Rosenberger to approve the letter for Mr. Gleason, however, until the collections system is installed by the developer, Mr. Jim Scott, Mr. Gleason will not be allowed to hook up to the Coolin Sewer District. The motion was seconded by Marv Dike and carried.

A motion was made by Marv Dike to hold a special meeting to discuss the situations of Schuster, Gleason and Wagoner and to have Ray Greene present. The motion was seconded by Carl Garrett and carried.

A motion was made by Carl Garrett to adjourn the meeting at 10:35 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, March 6, 1990. Those present were: Ray Greene, Marv Dike, Floyd Rosenberger, Chris Warren; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Carl Garrett. Also present at the meeting were Mark Dugal of Pacific Equipment and Mr. and Mrs. Wade Cliff.

Ray Greene called the meeting to order at 8 AM.

Mark Dugal from Pacific Equipment gave his presentation and apologized for all the confusion between Health & Welfare and Mr. Chuck Mulcrone. Mark stated that Mr. Mulcrone's letter was not correct in that it stated the Coolin Sewer District needed to increase the horsepower to 27. Mark stands by the original proposal of 3 - 5 horsepower areators would be sufficient to run the system. Ray Greene stated his concern that the system runs sufficiently on 10 horsepower and asked Mark why would the district need to purchase an extra 5 horsepower areator. Chris Warren stated his concern whether the 5 to 10 horsepower blower would be comparable to the 5 to 10 horsepower areators. Chris also suggested removing the baffle and making it one cell in the lagoon. Ray suggested contacting the district's engineer to come in and overlook the air duck system and give his opinion. Mark also stated that areators in the 1st cell alone would run the system efficiently but to have areators in the 2nd cell would only act as a polishing unit and is not necessary. Mark Dugal left the meeting at 8:35 AM.

Mr. Wade Cliff who recently purchased the Benner property, stated his concern of why he has to pay an extra assessment on his guest house when all the plumbing goes into one tank. The board explained that is how it is written in the District's By-Laws and that Mr. Cliff will have continue paying for the guest house unless he has the house disconnected from the system or torn down. Mr. Cliff suggested petitioning to change the District's By-Laws.

A motion was made by Floyd Rosenberger to approve the minutes of the previous meeting. The motion was seconded by Chris Warren and carried. A motion was made by Marv Dike to approve payment of the bills and Treasurer's Report. The motion was seconded by Floyd Rosenberger and carried.

Steve King gave his maintenance report. Steve stated that the trip to Quincy went well and Erickson's Pump was able to fix the vacuum pump. Steve stated that when he arrived back in Spokane, he slid at an icy

intersection and the flush pump was destroyed when it hit a stop sign. He stated that there were witnesses who stated in writing that he was going slow. Steve called ICRMP and put in a claim.

Chris Warren suggested to Steve to look into businesses other than Dickerson for prices on stators.

Ray Greene stated that a representative from Air-Aqua contacted him and will send information to up-date the district's system that is compatible with our current system. Ray will contact the district's engineer, Lou Meigs, to evaluate the two systems being proposed. Steve discussed his concern that the dump vault is only getting a few bubbles and Ray Greene asked Steve to open the valve.

Ray Greene stated that two people approached him wanting information to hookup to the system this spring. He stated a property owner in Perkins Beach Lots wants to extend the sewer to their lots. The board will look into researching the situation of subdivision and annexation.

A motion was made by Chris Warren to adjourn the meeting at 10:35 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

COOLIN SEWER DISTRICT
Board Meeting
February 6, 1990

Members of the Coolin Sewer District met on Tuesday, February 6, 1990. Those present were: Ray Greene, Chris Warren, Floyd Rosenberger, Carl Garrett, Marv Dike; maintenance man, Steve King and secretary, Mary Meek.

Ray Greene called the meeting to order at 8:08 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting. The motion was seconded by Carl Garrett and carried.

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

Steve King gave his maintenance report and stated that he purchased a new flush pump. He discussed with the board that the vacuum pump is breaking down. He stated repair costs would be approximately \$700 to \$1000 with a down time of 2 to 3 weeks. To purchase a new pump would cost around \$2400 with a down time of only 2 to 3 days. Steve suggested that the truck be taken to Erickson Pump in Quincy, Washington to have it evaluated on what needs to be done. A motion was made by Chris Warren to send Steve to Quincy to either have the pump repaired to to purchase a new one. The motion was seconded by Carl Garrett and carried. Steve will draw up an estimate for the costs of the trip to be submitted to the secretary for his reimbursement.

Chris Warren made a motion to reopen the minutes of the previous meeting to make a correction to change Hookup Reserve Fund to Reserve Fund. The motion was seconded by Carl Garrett and carried.

The Aire-0₂ air duck system was discussed and the board suggested holding another meeting as soon as information from Aire-0₂ comes in the mail. A letter from DEQ was received and they stated that the district should^{hire} an engineer in the State of Idaho to review and approve the Aire-0₂ system. The board will discuss which engineer will be hired for the district at a later date.

The audit was discussed by the board and a motion was made by Floyd Rosenberger to accept the audit report. The motion was seconded by Marv Dike and carried.

A motion was made by Carl Garrett to adjourn the meeting at 9:20 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,
Mary Meek
Mary Meek
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, January 9, 1990. Those present were: Ray Greene, Chris Warren, Carl Garrett, Floyd Rosenberger, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Also present was Aire-02 Representative Jeff Pryor.

Ray Greene called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Chris Warren to approve the bills and Treasurer's Report. The motion was seconded by Carl Garrett and carried.

Aire-02 Representative, Jeff Pryor, gave his presentation on the air duck system. He suggested creating the first cell of the lagoon with four (4) five (5) horsepower units. He discussed how the system works, how long it will take to install the system (3 days to install and 2-3 days for the electrical installation). He stated that their company does not install the system. The cost of the total system will be \$23,600 with a one year warranty. The board will make a decision and contact Mr. Pryor soon. Mr. Pryor was finished with the presentation and left the meeting at 9:05 AM.

The board proceeded with further discussion on the air duck system. A motion was made by Carl Garrett to contact Mr. Pryor and present him with an offer to give the Coolin Sewer District a 10 percent discount and that the district will make immediate payment with a delivery date of April 2, 1990. The motion was seconded by Marv Dike and carried.

Steve King gave his maintenance report. Steve devised a flushing schedule to show the board where major resistance is coming from on the system. New air vacs are installed and operating fine at Cavanaugh Bay and Sherwood Forest. Steve discussed problems locating the air release valves by Zeigler's and suggested to the board to help in locating them. Inventory was done by Steve and the secretary has a copy in the safe.

Steve King's maintenance agreement was discussed by the board and a motion was made by Carl Garrett to approve the agreement. The motion was seconded by Chris Warren and carried.

The Coolin-Cavanaugh Bay Fire District has received new emergency phone stickers and a motion was made by Chris Warren for the secretary to send them out with the March billing. The motion was seconded by Marv Dike and carried.

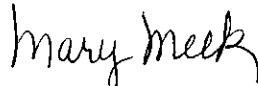
A call was received from the auditor suggesting that the major repair expenses come out of the Reserve Fund; she also suggested that a motion be made so in the minutes. A motion was made by Carl Garrett to approve that major repair expenses be paid out of the Reserve Fund. The motion was seconded by Chris Warren and carried.

The district received a letter from the auditor to be signed by the chairman, stating that all financial statements given to them was presented fairly and to the best of the sewer district's ability and knowledge.

Marv Dike suggested the district look into applying for a grant because of the major expenses this past year. The board will get more information from Panhandle Health or DEQ.

A motion was made by Carl Garrett to adjourn the meeting at 10:20 AM. The motion was seconded by Chris Warren and carried.

Submitted by,



Mary Meek
Secretary

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 12, 1989. Those present were: Ray Greene, Chris Warren, Floyd Rosenberger, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Marv Dike.

Ray Greene called the meeting to order at 8 AM.

A motion was made by Floyd Rosenberger to approve the minutes of the special and previous meetings. The motion was seconded by Carl Garrett and carried.

A motion was made by Chris Warren to approve the payment of bills and Treasurer's Report. The motion was seconded by Carl Garrett and carried.

The board discussed the bill sent to the Coolin Sewer District from the John Symth Estate. The bill is dated back to 1986-87 when the Coolin/Kalispel Bay Sewer Districts were operating jointly. The board discussed the bill and suggested Kalispel Bay pay 1/2 the bill. A motion was made by Chris Warren to have Kalispel Bay Sewer incur 1/2 the expense. The motion was seconded by Carl Garrett and carried.

Steve King gave his maintenance report. Carl Garrett stated his concern about what type of maintenance is needed to run the blower effectively. In response, Steve stated that every 150 operating hours on the blower the zurk fitting is greased. Steve discussed that Kenneth Roberts 1/2 horsepower pump was filled with sand which went into the 4" line which in turn sucked sand into the pump tank. Steve stated that in the spring he will dig up the line and remove the sand. Steve mentioned that the pumper truck was stuck at Warren Beach Lots which created a hole when they got it out. The board directed Steve to fill the hole with dirt from the lagoon. The air vacs at Coolin Bay Condos are operating fine. Hinman's (H-5) at Sherwood Forest is having problems with air in the line and new air vacs will be installed. Steve stated that when flushing the lines at Fenwick's, the check valve service line was stuck open. Steve will fix the problem this spring. The vault boxes were froze shut at Hinman's and Cavanaugh Bay. The problem was fixed by using hot water and a blow torch to open them. The board discussed that marvel mystery oil is to be used on the vacuum pump only and they will show Steve how to use it. The board directed that Steve not order any more 4/10 horsepower pumps.

The board discussed Steve King's maintenance agreement and agreed to give him 1/2 of what the Coolin Sewer District's cost of medical insurance (\$100.35) in addition to his salary. The board asked Steve to look over the agreement and sign it for approval at the January board meeting.

GE Capital Corporation's yearly loan payment was discussed and the board directed the secretary send the payment certified return receipt.

The ICRMP insurance policy was discussed and the yearly payment is \$4518.00. The policy packet was signed by the Chairman and returned to them to await the amount of payment to be made.

The January board meeting will be held on January 9, 1990.

No reply has been received from AERO-2 on the air duck system.

A motion was made by Carl Garrett to adjourn the meeting at 10:15 AM. The motion was seconded by Chris Warren and carried.

Submitted by,


Mary Meek
Secretary

SPECIAL BOARD MEETING

Directors of the Coolin Sewer District held a special meeting on Tuesday, November 28, 1989, to approve the budget. Those present were: Ray Greene, Carl Garrett, Marv Dike, Chris Warren; secretary, Mary Meek.

The board discussed the prices of audits and a motion was made by Carl Garrett to hire McCall and Associates to perform the audit. The motion was seconded by Marv Dike and carried.

The board discussed the budget for the new fiscal year and a motion was made by Chris Warren to approve the budget. The motion was seconded by Carl Garrett and carried.

The Land Application Report Permit was discussed by Ray Greene. The report will be completed and mailed out December 1, 1989.

A motion was made by Carl Garrett to adjourn the meeting at 5:25 PM. The motion was seconded by Marv Dike and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 7, 1989. Those present were: Ray Greene, Chris Warren, Floyd Rosenberger, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek.

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

Steve King gave his maintenance report. He reported problems with fuses on the residences of Reisig, Schillinger and Mack. Phillip Mack has different fuses installed in the electrical box and Steve asked the board if he may order a few of those type to keep in stock. Steve mentioned that there were no problems with the pipe installation on McEwan Road. Steve discussed evacuation problems at lift station 2 because the inlet pipe does not shut off due to sludge build-up. The district received a new blower for the lagoon and it will be installed by Steve. The board discussed the possibility of purchasing air ducks for the lagoon. The board discussed contacting a representative and a motion was made by Marve Dike to contact a representative of Aero-2 and set a date to come up and discuss the system and costs involved.

Blower breakdown and courses of action was discussed by the board. A motion was made by Carl Garrett to retain the blower we have and to install it for operating the dump vault at the lagoon. The motion was seconded by Marv Dike and carried.

The board discussed Steve King's maintenance agreement. Steve has declined to accept the medical insurance offered by the district. A motion was made by Carl Garrett to pay \$100.35, half of the district's cost, to Steve King in addition to his salary. The motion was seconded by Marv Dike and carried.

The board discussed the district's letter sent to Mr. Sitko. He agreed to pay the \$1500.00 hookup fee sometime before the summer season.

The board will direct Steve to purchase fire extinguishers and first aid kits for the shop and pickup.

The board will hold a special meeting for the approval of the budget. The audit was discussed and the board will have McCall and Associates prepare the audit.

The secretary discussed the need to purchase an electrical broom. A motion was made by Carl Garrett to purchase an electrical broom for the office. The motion was seconded by Floyd Rosenberger and carried.

The board discussed extension of the sewer mains. A line extension agreement will be needed before any extension can occur. Ray Greene discussed problems in the past with customers not wanting to hookup because of costs.

A motion was made by Carl Garrett to adjourn the meeting at 10 AM. The motion was seconded by Chris Warren and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary

COOLIN SEWER DISTRICT BOARD MEETING

Directors of the Coolin Sewer District met on Wednesday, October 4, 1989. Those present were: Ray Greene, Carl Garrett, Chris Warren, Marv Dike, Floyd Rosenberger; secretary, Mary Meek. Not present at the meeting was maintenance man, Steve King.

The board discussed the bills and Chris Warren stated that the district should no longer do business with AM FAC because their prices are too high.

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

Ray Greene discussed the maintenance report. The Idaho Department of Lands is having sewage overflow because of an air lock in the main. Ray suggested installing an air vac on the main.

Dickerson Pump came and inspected lift station 2 and suggested installing a concrete dry room enclosure for the valve system.

Ray Greene mentioned problems with the blower shutting down and will direct Steve King to send it out for repair. The engineer suggested that sending the blower out for repair will save the district money. He also discussed with Ray problems with the district's air aqua system is that the compressor runs continually which causes the electric motor to overheat because of motor drag.

The board discussed the cost of replacing line in the lagoon. Steve will pump down the lagoon about 4 feet or until they locate the header pipe and replace it.

Ray Greene mentioned to the board that Dickerson Pump will start working on lift station 2 on October 10, 1989.

The district received new air release valves which will be installed in the sewer main.

The board discussed medical coverage and cost for the maintenance man. The board agreed to pay one-half the cost of medical coverage for Steve. A motion was made by Carl Garrett to pay \$100.35 (one-half) for medical. The motion was seconded by Floyd Rosenberger and carried.

The board discussed problems with annexation at Coolin Bay with an area not being within the boundaries of the district. The board discussed going through court procedure to have it changed. The board discussed annexing areas outside the district's boundaries.

A motion was made by Chris Warren to adjourn the meeting at 9:45 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek
Mary Meek, Secretary

COOLIN SEWER DISTRICT BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, September 12, 1989. Those present were: Ray Greene, Marv Dike, Chris Warren, Floyd Rosenberger, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting was Gary Lammers.

Ray Greene called the meeting to order at 8 AM. Ray Greene suggested using a written agenda form to follow for each board meeting.

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

Ray Greene discussed the AM FAC bill was high and suggested to the secretary to hold off payment until he calls them. Chris Warren will order 5 amp fuses and look into purchasing fuse stats from Nord's Electric. Ray Greene discussed the problem about Gene Sarchet having troubles locating his septic tank. Mr. Sarchet submitted an original drawing and it is different than that of the district's. Mr. Budig is still having problems on whether his electrical box hookup is running on 220 or 110 volts. Steve was directed by the board to check it out.

The board discussed the Sitko problem with his house not being hooked up to the district. The house is within the boundary of the Coolin Sewer District and therefore should be hooked up. The board decided that they will send a written notice to Mr. Sitko.

Steve King gave his maintenance report and stated problems with the blower overheating and shutting down. Ray will work with Steve and show him how to use the chlorine tablets, measure the depth of the lagoon and to flush lift stations. Steve ordered new AVR's to see how they will work. New pumps and pump parts need to be ordered. The board suggested having Dickerson Pump send a person up to show Steve how to work on pumps. The district received only two of the new pumps ordered from RC Worst. Chris Warren stated that the pumps we received from RC Worst have to be put together and capacitors and float switches have to be installed. The board would like to look into purchasing pumps from a different company other than Worst. In this area, RC Worst is the only company that sells the particular pump the district needs. PVC fittings and dressler couplings will be ordered through Familian Northwest.

The board discussed the broken propane line while excavating at Cavanaugh Bay Marina. The district will reimburse Cavanaugh Bay Marina 20 percent of the total price to fill the tank.

On Labor Day Sunday, the sewer main broke above Lift Station 2. Ray Greene and Marv Dike helped repair the 6" main. Tuesday morning there were more problems with Lift Station 2 with the check valve because the bearing bolts rotted off which caused the valve to leak. Steve shut off the valve. Dickerson Pump will be contacted to replace both gate valves and the shut off valves at Lift Station 2. The board discussed purchasing schedule 80 pipe and a motion was made by Chris Warren to purchase the pipe to replace the sewer main. The motion was seconded by Marv Dike and carried. The district needs to purchase valve box risers.

Gary Lammers discussed his concern over Jack Pittman being hooked up to his pump tank and that he is paying the extra electrical. The board directed the secretary to increase Mr. Pittman's bill by 60¢ per quarter and to decrease Mr. Lammer's bill by 60¢ per quarter per assessment for the offset of electrical.

The board discussed rusted out pump tanks and in the future will be replaced with new pump tanks. Engines, pressure pump and the vacuum pump on the pumper truck are weak because of poor maintenance and age. Erickson Pump is the dealer and can fix the vacuum pump.

A representative from ICRMP came and toured the district including the office and the district received a good maintenance report. However, the representative directed the district to purchase first aid kits and fire extinguishers for each truck and the shop. A motion was made by Chris Warren to purchase first aid kits and fire extinguishers for the district. The motion was seconded by Carl Garrett and carried.

A letter sent by Bert Jacobsen was received and it stated his concern that the tank on his property was not bolted down. The board will pursue in finding a company that supplies J-bolts for the tanks. Another letter sent by Shirley Reisig was discussed and it stated that they were never hooked up to the system. The board will respond by written notice.

Steve King's maintenance agreement and medical coverage was discussed by the board and the district will pay half of the medical coverage. The secretary will check out coverages and prices.

Marv Dike received a personal letter from Wheeler and Associates an engineering firm and suggested to keep a copy of the letter on file for future reference.

A motion was made by Chris Warren to adjourn the meeting at 10:15 AM. The motion was seconded by Carl Garrett and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 6, 1991. Those present were: Chris Warren, Marv Dike, Merle Langley, Floyd Rosenberger, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting were Ed & Shirley Smith representing the Blue Pelican Restaurant and R.G. Wright representing the Waterways Commission. Chris Warren called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Floyd Rosenberger and carried. A \$1500 hookup fee was received and the application was accepted by the board for Lancze Douglas.

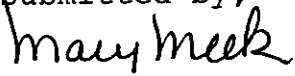

Ed and Shirley Smith discussed that the Blue Pelican Restaurant would like to install a pumping station down at their dock and RG Wright stated that the Waterways Commission would install and maintain the pump. They came to discuss if the Coolin Sewer District would waive the \$1500 hookup fee. They also stated that this station will be available to the public for the purpose of maintaining water quality for the lake. Chris Warren stated his concern that the tank now in use at the Blue Pelican is not in good working order. Also discussed was the possible chemical reactions that could happen to the system. The board discussed that the Coolin Sewer District has no policy and Chris stated that the board should adopt a policy regarding this matter. A motion was made by Carl Garrett to waive the \$1500 hookup fee to the Blue Pelican for a pumping station. However, it will be mandatory that this pumping station be open to the public and that the monthly service fee of \$15.00 shall be in effect and added to the original Blue Pelican statement. The motion was seconded by Marv Dike and carried. The board discussed further which tank would be used for pumping and Chris stated that he would like it pumped to the tank which the house uses adjacent to the restaurant. A motion was made by Carl Garrett instead of having an engineer come and evaluate the situation that the Blue Pelican purchase a separate septic tank to be installed for the dumping station. The motion was seconded by Floyd Rosenberger and carried. The board suggested that a letter be sent as for the decision with a statement affirming the \$15.00 monthly service fee. The board stated that the Yacht Club is not an entity and all billing and purchasing must be through the Blue Pelican Restaurant.

The board discussed damage done to Mr. Leigh's road and when Carl Garrett inspected the site, he stated he was not in favor of hiring any major equipment to repair the road. A motion was made by Carl Garrett to have Steve repair the road. The motion was seconded by Marv Dike and carried. A letter will be sent to Mr. Leigh regarding the decision by the board.

Steve reported that the cost of purchasing a 20 H.P. pump for backup at the lift stations is \$3,970 plus \$200 for freight with a four week delivery. Steve stated he has ordered an alternator for lift station 1 and will need to purchase 1/2 H.P. stators. A need for the board to set up a by-law section specifically for double hookups was discussed by Steve.

The board discussed the sale of old equipment by sealed bid. The sealed bids are to be in by the next board meeting and inspection of equipment is to be made by appointment. The board will have the secretary upgrade and post a public letter.

A motion was made by Carl Garrett to adjourn the meeting at 9:58 AM. The motion was seconded by Marv Dike and carried.

Submitted by,

Mary Meek
Secretary/Treasurer

Steve King
Maintenance Personnel

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 9, 1991. Those present were: Ray Greene, Chris Warren, Carl Garrett, Marv Dike, Floyd Rosenberger, new director, Merle Langley; maintenance man, Steve King and secretary, Mary Meek. Ray Greene called the meeting to order at 8 AM.

Steve discussed the bill from Bud's Mobile Welding and what work was involved. A motion was made by Chris Warren to approve the minutes of the previous meeting, payment of bills and the treasurer's report. The motion was seconded by Marv Dike and carried.

Steve stated that Gary Nelson would like to purchase the welding caddy with hose and regulator from the district. The 1987 board of directors agreed to sell Gary the caddy with hose and regulator for \$75.00. The board stated that they are not held responsible for that decision made in 1987. They have decided, however, to put the caddy (among other items) up for auction to the highest bidder.

Steve King gave his maintenance report and stated that the pumps from all the lift stations are different. He discussed his concern over the letter received from Mr. Leigh about the damage done to the road by the pumper truck. The board discussed the situation and before making any decision, they will go and check out the road. Steve stated that while Mr. Jemison was building an addition on his house and in the process, he snagged a line. Steve also stated that an electrical adjustment on the billing needs to be corrected between Nyberg and Jemison. The secretary will correct the billing statements. Steve stated that while he was checking out Mr. Jesse Thomas's property, he found that the property should be billed as a double-assessment. Steve discussed that the plants growing in the lagoon cannot be destroyed even when using pesticides. The board suggested that he contact the county extension agent, Ray Davies for information on what chemicals will kill them. Chris Warren suggested planting cattails to eat up the sludge. Steve stated that the maximum pressure at the lagoon will only go up to 111 pounds. The Blue Pelican is looking into a pumping station on the dock. The board will discuss the situation at a later date.

A sewer service application from Lanzce Douglas was received and approved by the board upon payment of the hookup fee.

The oaths were given to the new directors, Chris Warren and Merle Langley. The secretary will have them notarized. A motion was made by Carl Garrett to appoint Chris Warren as chairman. The motion was seconded by Marv Dike and carried. A motion was made by Chris Warren to appoint Carl Garrett vice-chairman. The motion was seconded by Marv Dike and carried. A motion was made by Marv Dike to adjourn the meeting at 9:15 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 11, 1991. Those present were: Ray Greene, Chris Warren, Carl Garrett, Marv Dike, Floyd Rosenberger; maintenance man, Steve King and secretary, Mary Meek. Ray Greene called the meeting to order at 8 AM.

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

Steve King gave his maintenance report. He stated that he is still having problems sealing John Stockton's septic tank because the water table is too high. Steve mentioned that while he was drawing water out of Chase Creek, Mr. Kovats requested that the sewer district have the water tested on Chase Creek. The board feels that Mr. Kovat's request is not a matter of the district's and therefore he should be responsible for having the water tested. Steve stated that he needs to make new risers from culverts. Ray suggested that Steve should check out prices on cuts for the risers. Steve inspected the power service at the John's/Stemmene property. The power meter has been removed and the trailer house is without power. He discovered the building is plumbed with restroom facilities and that it appears to be plumbed into the outhouse. The board will look into the matter further. Steve will hookup the Salesky property onto the main line and install an air vac. The board approved for Steve to purchase three more pumps. The cord channel at lift station 1 is breaking down and Steve requested Cliff Electric to assist in the repair work. The board discussed purchasing pumps for the lift stations and have the old pumps sent back for repair. Steve stated he has two days of flushing to complete. Steve stated that the truck broke down because of a plugged fuel filter. The board suggested for Steve to check into purchasing microlock brakes for the pumper truck.

The utilities notification center has been taken over by a new company and therefore a new service agreement has been sent to the district. A motion was made by Carl Garrett to sign the One Call Concepts Agreement. The motion was seconded by Marv Dike and carried.

Since there were only two nominations received for the two positions available on the Coolin Sewer District Board of Directors, there will be no need to hold the July 9, 1991 elections. A motion was made by

COOLIN SEWER DISTRICT

P.O. BOX 86
COOLIN, IDAHO 83821

June 7, 1991

Board of Directors
Coolin Sewer District
Coolin, ID 83821

Gentlemen:

This will confirm the statement I made at the May 14, 1991 board meeting, that due to health problems, I will be resigning from the Board of Directors of the Coolin Sewer District.

I will continue to serve on the board until July 31, 1991. This will complete the election and the special meeting to canvass the votes. The July election has been set up to elect a replacement to complete the last two years of my term of office.

The sewer district is in good condition with a trained and capable maintenance man and a trained and capable secretary.

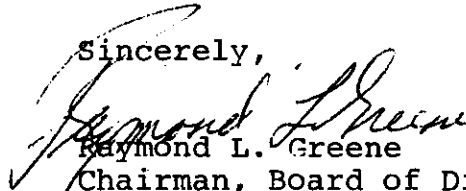
The previous problems with lack of maintenance has been corrected and the system is functioning properly.

The lift station pumps will need repair maintenance or replacement within the next few years. Replacement of the individual residence pumps needs to be continued to keep the system viable.

I want to express my thanks and appreciation to the other board members for their help and cooperation during my tenure as Chairman of the Board.

Also, my thanks and appreciation to Mary Meek for keeping the office work and billing current and for doing an excellent job. Also, my appreciation for the very fine job Steve King has done with the maintenance and repairs to the system. He has worked very hard to get the maintenance current and takes care of the many problems which existed when he was hired.

Sincerely,



Raymond L. Greene
Chairman, Board of Directors
Coolin Sewer District

mm

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 14, 1991. Those present were: Ray Greene, Floyd Rosenberger, Marv Dike, Chris Warren; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Carl Garrett. Ray Greene called the meeting to order at 8 AM.

A motion was made by Chris Warren to approve the minutes of the previous meeting. The motion was seconded by Marv Dike and carried.

A motion was made by Floyd Rosenberger to approve payment of bills and the Treasurer's Report. The motion was seconded by Chris Warren and carried.

Ray Greene stated to the board members that he will resign from the Coolin Sewer District due to health problems.

Steve King gave his maintenance report and stated that the flushing is almost completed. A new ARV has been installed at Cougar Creek. Steve stated that the Sherwood Forest Subdivision has been hooked up to the system. A list of materials used by Steve to hook up the Sherwood Forest was submitted to the secretary for pricing. Steve stated that the baffle plate at lift station 1 has fallen off but he was able to move it so that it would not rest on the wires or pump. At lift station 2 the plate has fallen and is flush with the hole in the inlet. Steve stated that he has not started irrigation because the lagoon is two feet below normal level.

A service agreement was received from Bonner/Boundary Utilities Council concerning the utilities notification number was discussed by the board. A motion was made by Chris Warren to fill out the application and check on the price. The motion was seconded by Marv Dike and carried.

The Stemmene property was sold to Mr. and Mrs. John's. They stated that they are not using the property and do not wish to pay the extra assessment. The board stated that they will pay the assessment until such a time that they desire to disconnect from the system. Ray Greene stated that a form will be signed between the district and the John's stating that they are officially disconnected from the Coolin Sewer District. They will be responsible for the cost of the hookup fee if they decide to connect back to the system. The board also stated that the John's are responsible for the cost of disconnecting. Ray Greene suggested that Steve go to the property and check it out.

The district received the Idaho Tort Claim Act form which the board and the secretary need to fill out whenever an accident occurs. Ray Greene

suggested that we use the Coolin Sewer District seal on the forms.

Two sewer hookup applications have been received from Salesky and Gleason. A motion was made by Marv Dike to accept the applications. The motion was seconded by Chris Warren and carried.

A motion was made by Marv Dike to adjourn the meeting at 9:40 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 2, 1991. Those present were: Ray Greene, Carl Garrett, Floyd Rosenberger; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting were directors, Marv Dike and Chris Warren. Ray Greene called the meeting to order at 8 AM.

A motion was made by Carl Garrett to approve the minutes of the previous meeting as corrected. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Floyd Rosenberger to approve the payment of bills and the treasurer's report. The motion was seconded by Carl Garrett and carried.

Steve King gave his maintenance report. Steve stated that the check valve spring broke at lift station 1. The lagoon is looking and operating well. The air lift is back in working order and the dump vault is operating well. There are problems in cell 2 not getting enough air. Steve stated he has not put in the HCL tablets. Steve will be meeting with Virgil Roeder to discuss installation of the line at the Sherwood Forest Subdivision. Steve has resubmitted the Sherwood Forest plans to Welch Engineers for installation of another air vac. The Wagoner's are requesting that their septic tank be pumped and a motion was made by Carl Garrett to charge them \$50.00. The motion was seconded by Floyd Rosenberger and carried. Steve stated that all commercial tanks are flushed. He also stated that he found 14 spurs that do not have flushing stations.

The sewer application and payment was received from the Department of Aeronautics, and the board has accepted the application.

Ray Greene stated his concern that the electric bill was running high. He also stated that the heaters in the shop are inefficient and suggested to the board that they look into alternative heating.

A letter was received by Al Robinson concerning the financial situation of the Coolin Sewer District. Ray Greene will send him a written reply.

The Northern Lights proxy was received and discussed by the board. A motion was made by Carl Garrett to elect Gordon Hudson by proxy vote. The motion was seconded by Floyd Rosenberger and carried. Carl Garrett discussed PRIMA (which is connected to ICRMP) and asked the board if they would be interested in joining the group for \$25.00 per year. A

Coolin Sewer District
Board Meeting -- April 2, 1991

Page 2

motion was made by Floyd Rosenberger to become a member of PRIMA. The motion was seconded by Carl Garrett and carried. A motion was made by Floyd Rosenberger to adjourn the meeting at 8:40 AM. The motion was seconded by Carl Garrett and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 5, 1991. Those present were: Ray Greene, Floyd Rosenberger, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Also present were Mr. and Mrs. Neal LaShaw. Not present were directors, Marv Dike and Chris Warren. Ray Greene called the meeting to order at 8 AM.

Mr. and Mrs. LaShaw came to the meeting to inquire information on hooking up to the system and where to install the lines at lots they own in Steamboat Bay. The board gave them all the information they need. The LaShaw's left at 8:30 AM.

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

Steve King gave his maintenance report. The Sherwood Forest Subdivision was discussed by the board and Steve has not been able to complete the job. He stated that flushing is the key to maintaining the system. Steve mentioned that he is catching all spurs at the pump tanks. Steve stated that he received three more pumps. He installed a 1/3 HP pump at Doug Krous's. He stated the cells at the lagoon came into working level in mid-February but air lift is not working properly. Ray Greene suggested that Steve wait until the ice melts. Steve stated chlorine tablets are needed and was told by the board to put them in when he is irrigating.

The Shelby easement for the Sherwood Forest Subdivision was received and discussed by the board. Ray Greene suggested to place the easement in the safe. Carl Garrett stated that the district should purchase the ICRMP boiler coverage because the compressors will be covered. A motion was made by Floyd Rosenberger to purchase the ICRMP coverage. The motion was seconded by Carl Garrett and carried.

A motion was made by Carl Garrett to accept the Idaho Bureau of Aeronautics sewer application and will sign the application as soon as the hookup fee is received. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Carl Garrett to adjourn the meeting at 9:15 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek, Secretary/Treasurer

COOLIN SEWER DISTRICT

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 5, 1991. Those present were: Ray Greene, Floyd Rosenberger, Chris Warren, Carl Garrett, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Ray Greene called the meeting to order at 8 AM.

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

A motion was made by Marv Dike to approve the minutes of the previous meeting. The motion was seconded by Carl Garrett and carried.

Steve King gave his maintenance report. Steve has talked with Virgil Roeder (Roeder's Excavating) and the Sherwood Forest Subdivision has been staked out by the engineers. Steve stated that the meter hours are good. Steve discussed all the time he has taken off for his ministry work and stated he will make it up. The board has agreed to have Steve certified yearly by Idaho Water and Wastewater.

The board discussed the Sherwood Forest Subdivision and a letter was received from the Idaho State Tax Commission stating that they have received and accepted the annexation of the subdivision and will be placed on their map. A letter from ICRMP was received and Carl Garrett discussed purchasing the boiler/machine insurance coverage for the district. A sewer application received from the Department of Aeronautics has been accepted from the board and the secretary has billed them for the hookup fee.

A motion was made by Chris Warren to accept the 1990 Audit report. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Carl Garrett to adjourn the meeting at 8:55 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 8, 1991. Those present were: Ray Greene, Carl Garrett, Floyd Rosenberger, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Chris Warren.

Ray Greene called the meeting to order at 8 AM.

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

The board discussed the option of purchasing boiler and machine coverage from ICRMP. The secretary will call North Idaho Insurance and request information on the coverage.

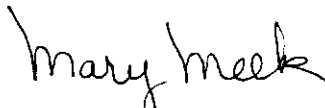
Steve King gave his maintenance report and stated that the system is operating well. All lift stations operated well during the arctic blast and power outage.

The easement through the Shelby property has been sent to the district from attorney, Tom Cooke. A motion was made by Carl Garrett to accept the Wagoner's sewer application. The motion was seconded by Floyd Rosenberger and carried. Ray Greene will inform the Wagoner's that the easement has been executed.

The board discussed the budget and because of a deficit amount this year, they discussed raising the sewer rates and hookup fees. Raising the hookup fees alone will not help the financial situation of the district. Ray Greene stated that if deficit spending continues, the district will have to borrow the money. A motion was made by Marv Dike to postpone making a decision to raise the sewer rates. The motion was seconded by Carl Garrett and carried.

A motion was made by Marv Dike to adjourn the meeting at 8:45 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,



Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Monday, December 10, 1990. Those present were: Ray Greene, Floyd Rosenberger, Chris Warren, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Ray Greene called the meeting to order at 8 AM.

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

Steve King gave his maintenance report. He reported that lift station 1 is not operating well. He stated that he has only two-1 hp pumps and they will be installed for Stockton and Wagoner. The board stated that he may purchase one or two more pumps. Steve received a new overload relay and has installed it. He stated he needs to purchase another overload relay. Steve stated that the lagoon is up to 5 psi but that he lost a line at cell 2 nearest the dike. Steve discussed with the board that he has used up all his vacation doing his ministry work. He suggested to the board to hire a backup maintenance man. The board is concerned with him keeping the work up and the system maintained. A yearly report for DEQ was discussed by Steve and should be ready to send.

The Shelby easement was discussed by the board. Jim Scott had to have the plans revised to suit the Shelby's. The board will draft a letter to the Sherwood Forest applicants stating the facts on using the system when they are not yet hooked up. The board suggested pumping out their septic tanks and charging them a fee comparable to what Endicott charges. A check was received from Patricia Wagoner (Sherwood Forest Subdivision) to hookup to the system but has been put on hold because of the Shelby situation. The board will hold the check and discuss the situation at the next meeting.

The Pickett property has sold and a check was received by Bonner County to pay off the sewer bill. However, a \$3.69 balance was left over and a motion was made by Chris Warren to eliminate the \$3.69 balance. The motion was seconded by Floyd Rosenberger and carried.

The budget was prepared by the secretary and discussed by the board. A motion was made by Chris Warren to approve the 90-91 budget. The motion was seconded by Marv Dike and carried.

A motion was made by Marv Dike to adjourn the meeting at 9:45 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek
Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 6, 1990. Those present were: Ray Greene, Chris Warren, Carl Garrett, Floyd Rosenberger and Marv Dike; maintenance man, Steve King and secretary, Mary Meek.

Ray Greene called the meeting to order at 8 AM.

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

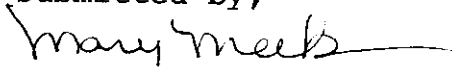
Steve King gave his maintenance report. Chris Warren stated his concern over the Northern Lights bill and asked Steve to chart and double-check the meter readings on a monthly basis. Steve stated the areation at the lagoon is completed. Cell depth is 2½ feet low from the normal operating level. The cost of the extension in the Sherwood Forest Subdivision is \$3.00 per foot using a 3" or 4" line. The larger the job the less it will cost. Steve stated the pickup is fixed with a new grill installed and is operating fine. Steve stated he is flushing and still trying to pump all septic tanks. He asked the board if he can keep David Weber on as a backup maintenance man. Steve stated there is no air in the line at Steamboat Bay and that back pressure doesn't make much difference. He will continue to work on it.

The board discussed the Sherwood Forest Subdivision. A letter was reviewed by the board from Attorney, Tom Cooke concerning problems obtaining an easement from the Shelby property. The board discussed that the Idaho Legislature passed a law effective January 1991. Any contractor/excavator has to contact a center reporting point who in turn contact the sewer district before starting any job within the district. If anything should happen such as broken lines (and the district was notified), the Coolin Sewer District is responsible for the cost of repairs.

A letter from ICRMP was received and discussed by the board. It contained nominations from the different districts for ICRMP Board of Trustees. The board nominated director, Carl Garrett for the ICRMP position.

The Coolin-Cavanaugh Bay line extensions was discussed by the board. Chris Warren suggested that the secretary allocate the cost for it in the 1990-91 budget. A motion was made by Carl Garrett to adjourn the meeting at 9:45 AM. The motion was seconded by Marv Dike and carried.

Submitted by,



Mary Meek
Secretary/Treasurer

Coolin Sewer District
— Board Meeting —

Oct. 2, 1990

Directors of the Coolin Sewer District met on Tuesday, October 2, 1990. Those present were: Ray Greene, Floyd Rosenberger, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting were directors, Carl Barnett and Chris Warren.

Ray Greene called the meeting to order at 8AM.

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

A motion was made by Floyd Rosenberger to approve pre-payment of the Leonard Paul bill and Dept. of Health & Welfare. The motion was seconded by Marv Dike & carried.

Steve King gave his maintenance report and stated that Kenneth Roberts of Cavanaugh Bay broke a line and will pay for the cost of repairs. The Sherwood Forest Subdivision has been supplied materials by the Coolin Sewer District. Steve will submit ~~to~~ the bill to the secretary, which will be sent to the developer Mr James Scott.

Steve stated he is ready for work on the lagoon to begin. The job will consist of removing & replacing aeration tubing. The board approved for Steve to hire a backup maintenance man

at \$5.50/hr. Steve stated that he hit a deer with the pickup truck and work is being completed.

A letter was sent to Walt Knapp stating the rate changes since the district's inception in 1973.

A motion was made by Marv Dike to accept John Stockton's service agreement. The motion was seconded by Floyd Rosenberger and carried.

The board continued discussion on extending the district's boundaries.

A motion was made by Marv Dike to adjourn the meeting at 9:05 am. The motion was seconded by Floyd Rosenberger and carried.


Submitted by,
Mary E Meek
Secretary / Treasurer

the hiring of a backup man for \$5.50 per hour.

Marv Dike discussed the extension of the Sherwood Forest Subdivision to service new lots. The board discussed that if the lots are not within the Coolin Sewer District, the property owners will have to petition the Coolin Sewer District for annexation.

A motion was made by Marv Dike to adjourn the meeting at 10:30 AM. The motion was seconded by Bill Sullivan and carried.

Submitted by,


Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 5, 1992. Those present were: Chris Warren, Bill Sullivan, Carl Garrett, Marv Dike; secretary, Mary Meek and maintenance man, Steve King. Not present at the meeting was director, Merle Langley. Chris Warren called the meeting to order at 8 AM. Chris welcomed new director, Bill Sullivan, to the Board to fill Floyd Rosenberger's position until July, 1993.

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

OLD BUSINESS

Steve King presented to the Board information regarding hookup rates from the City of Sandpoint, Welch Engineering and the district's attorney, Ford Elsaesser concerning the Stan Morris Project. The Board discussed the matter and will take no action at this time.

A letter was received from Mr. Dennis Schillinger regarding the policy change. A letter will be sent to Mr. Schillinger regarding his concerns. Chris Warren stated that he was approached by Mr. Orville Mark concerning the policy change. Mr. Mark has a primary residence and a guest cabin, therefore, will be charged an extra \$7.50 per month. Mrs. Mary Ellen Juris wrote concerning the policy change. Steve stated that there is a primary residence and an original cabin. The cabin is only being used for storage but has the hookup facilities for water and toilet. A letter will be sent to Mrs. Juris informing her to take out the running water facilities and toilet to remain at the current rate. An adjustment will be made on Harvey Larsen's bill. The rate will go from \$90.00 to \$67.50 per quarter.

The board discussed purchasing a plaque to honor Floyd Rosenberger for his years of service to the Coolin Sewer District. A motion was made by Carl Garrett to purchase a plaque for Floyd Rosenberger. The motion was seconded by Bill Sullivan and carried.

Steve King gave his maintenance report. The system is operating fine. He discussed that he will make a trip into Sandpoint to take his chauffeur's drivers license test.

A motion was made by Carl Garrett to adjourn the meeting at 9:22 AM. The motion was seconded by Marv Dike and carried.

Submitted by,
Mary Meek
Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 14, 1992. Those present were: Chris Warren, Merle Langley, Marv Dike; maintenance man, Steve King; secretary, Mary Meek. Not present was director, Carl Garrett. Also present later at the meeting was Mr. and Mrs. Robert John. Chris Warren called the meeting to order at 8 AM.

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

The board discussed the vacant position of Director to be filled by Mike Luckey. Mike could not make morning meetings due to work and therefore could not consider becoming a board member. The board suggested asking Bill Sullivan to consider becoming a board member. Merle Langley will contact Bill on this matter.

The board discussed letters received from customers regarding the policy change. A letter ^{was} received from Mr. Harvey Larsen stating that he has been overcharged. The secretary sent Mr. Larsen a letter stating the policy change does not take effect until June 1, 1992.

Mr. Eugene Jones has requested that he be able to install a washing machine in his shed. The board has agreed to this and Steve will contact Mr. Jones regarding the decision.

Mr. and Mrs. Robert Johns attended the meeting to discuss their concerns regarding their status on removing their trailer. The board stands with the earlier decision that when they remove their trailer and notify the district, their bill will be adjusted. The Johns' left the meeting at 8:55 AM.

Steve discussed that the Wilson's from Cavanaugh Bay Cabin Sites sent their application with the hookup fee. Steve stated that he will need to install a spur behind their property. He also discussed extending the line at the Cavanaugh Bay Cabin Sites.

The board discussed Stan Morris' proposed development at Black's Corner and what the district should charge Mr. Morris for hookup fees. The board has agreed to allow Mr. Morris two credits on hookup fees due to the existing two houses. Merle Langley stated that the reason for the hookup fees is to buy into the district for maintenance and future expansion. The board will suggest Mr. Morris use a water meter. The board will have Steve seek profession advice from the

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 3, 1992. Those present were: Chris Warren, Carl Garrett, Merle Langley, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Floyd Rosenberger, who has resigned due to health reasons. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

A letter has been received from the district's attorney regarding their suggestions to policy changes on residences. A motion was made by Marv Dike to accept the attorney's recommendations for policy changes regarding residential sewer rates. The motion was seconded by Carl Garrett and carried. The new policy changes will be mailed with the March billing and effective June, 1992.

NEW BUSINESS

Stan Morris has requested information on commercial rates for his proposed development. Steve stated that he would check out sewer and water rates from Newport, WA and Sandpoint, ID. The district needs to research a formula and Steve will gather all information pertaining to the average household use.

Floyd Rosenberger has resigned from the Board of Directors of the Coolin Sewer District as of March, 1992 due to health reasons. The board discussed who would take over until his term expires in July, 1993. A motion was made by Carl Garrett to appoint Mike Luckey to replace Floyd Rosenberger until July, 1993. The motion was seconded by Marv Dike and carried. The secretary will send a letter asking Mr. Luckey if he would accept the position.

Steve discussed an upcoming workshop on lagoon management that he would like the board to approve payment so that he may attend. A motion was made by Merle Langley to approve payment for the workshop. The motion was seconded by Carl Garrett and carried.

Mr. Sam Ritchie has requested a seasonal charge for the marine dumping station. The board cannot make special considerations pertaining to seasonal use fee. The secretary will inform Mr. Ritchie by letter of the decision.

A motion was made by Merle Langley to accept the Wagner's sewer service application. The motion was seconded by Carl Garrett and carried.

Steve gave his maintenance report. He reported that he discovered Jack Martin's pump tank and lid was partially crushed. Steve will fix the tank and inform Mr. Martin by letter.

A motion was made by Merle Langley to adjourn the meeting at 9:40 AM. The motion was seconded by Marv Dike and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

SPECIAL MEETING
COOLIN SEWER DISTRICT

A special meeting was held on Tuesday, February 13, 1992. Those present were: Chris Warren, Merle Langley, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Floyd Rosenberger. Chris Warren called the meeting to order at 8 AM.

The board discussed a letter received from Division of Environmental Quality stating that Mr. Larry McCormick's Cavanaugh Bay Airport Estate line extension to serve 21 lots in Cavanaugh Bay was not completed and therefore, construction of these water and sewer lines was expired. The hookup was completed on April 26, 1990 and was supervised by maintenance personnel, Steve King. A motion was made by Marv Dike to write a letter to DEQ to inform them that Mr. McCormick's property is connected to the Coolin Sewer District. The motion was seconded by Carl Garrett and carried.

Discussed by the Board were the revisions for the policy changes on residential rates. The letter will be sent to the district's attorney for review.

A motion was made by Carl Garrett to adjourn the meeting at 8:45 AM. The motion was seconded by Merle Langley and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 4, 1992. Those present were: Chris Warren, Marv Dike, Merle Langley; maintenance man, Steve King and secretary, Mary Meek. Not present were directors, Carl Garrett and Floyd Rosenberger. Chris Warren called the meeting to order at 8AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills and the Treasurer's Report. The motion was seconded by Merle Langley and carried. A motion was made by Marv Dike to approve payment of the audit when the district receives the bill. The motion was seconded by Merle Langley and carried.

The board discussed the rate change structure tentatively scheduled for March 1, 1992. The board discussed rates on residences, cabins, bunkhouses, rental houses, RV hookups. The board decided that bills not paid by the next billing period will be charged a \$10.00 fee. There will be a \$5.00 charge on all returned checks. The board suggested the district's attorney review the policy before it is sent out with the billing. The board also discussed raising the hookup fee from \$1500 to \$2000. A motion was made by Merle Langley to raise the hookup fee from \$1500 to \$2000 effective February 4, 1992. The motion was seconded by Marv Dike and carried. Merle Langley brought the rural service agreement to be discussed by the board concerning commercial rates.

A motion was made by Marv Dike to accept the 1990-91 audit as presented by McCall & Associates. The motion was seconded by Merle Langley and carried.

Chris Warren stated that Steve King will need to apply for a commercial license. Any vehicle weighing 26,000 lbs. or over is considered commercial.

A motion was made by Marv Dike to pay the certificate renewal fee of \$20.00 from Idaho Water and Wastewater. The motion was seconded by Merle Langley and carried.

A motion was made by Merle Langley to adjourn the meeting at 9:55 AM. The motion was seconded by Marv Dike and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Special Meeting

Directors of the Coolin Sewer District held a special meeting on Friday, January 17, 1992. Those present were: Chris Warren, Merle Langley, Carl Garrett, Marv Dike; secretary, Mary Meek. Not present was director, Floyd Rosenberger.

The purpose of the meeting is to confirm that the following properties owned by Stan Morris: Black's Corner and 1st addition to Coolin, Block 5, Lots 12-16 are within the Coolin Sewer District and that the Coolin Sewer District has the capacity for Mr. Morris's proposed 24 unit hotel to be located at Black's Corner. This confirmation will be sent by letter to Bob Garrison of Public Works in Sandpoint by the Board of Directors of the Coolin Sewer District. A motion was made by Merle Langley that at such time the 24 unit hotel is completed, it will be connected to the Coolin Sewer District. The motion was seconded by Marv Dike and carried.

A motion was made by Carl Garrett to adjourn the meeting. The motion was seconded by Marv Dike and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 3, 1991. Those present were: Chris Warren, Merle Langley, Marv Dike, Floyd Rosenberger, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

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

Steve gave his maintenance report. He discussed the possibility of purchasing a truckload of septic tanks with the board. He stated there is a \$20 per tank savings plus the freight involved. The board has decided to wait until spring and then to buy the septic tanks as the district needs them. The board discussed purchasing chlorine tablets and a motion was made by Marv Dike to order 10 pales from HD Fowler this spring. The motion was seconded by Carl Garrett and carried. Steve discussed that the windshield wiper motor is in need of repair. The board agreed to have Steve take the truck to Priest Lake Service Center.

The board discussed the need for an information pamphlet to be sent out with the March billing regarding information on double hookups, commercial hookup and illegal hookups. They will draft the brochure at the next meeting.

No other business was discussed and a motion was made by Carl Garrett to adjourn the meeting at 9:10 AM. The motion was seconded by Floyd Rosenberger and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Special Meeting

A special meeting was held on Thursday, November 14, 1991 at 6:30 PM. Those present were: Chris Warren, Floyd Rosenberger, Merle Langley, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Carl Garrett. Chris called the meeting to order at 6:30 PM.

The board reviewed the expenses for the FY 92 budget. Steve King discussed budgeting extra for the purchase of septic tanks and pipe for irrigation. Steve stated that ordering a truckload of septic tanks would save the district money. The price per tank would be approximately \$300. The board decided to give Mr. and Mrs. Johns a six month credit on their statement for the delay in responding to their April 1991 letter.

The board received a response letter from Mr. and Mrs. Johns stating that they will not remove their bunkhouse but will remove the toilet facilities from the premises. The board discussed the matter and will send The Johns a letter by certified mail stating that they do not have to remove the bunkhouse but will be required to remove all said facilities (which renders the building uninhabitable). At the time that all said facilities are removed, the maintenance man will inspect the premises and will then remove all underground sewer facilities at our convenience and their expense. The board also states that they shall have to remove the mobile home (which they stated they would do in their letter). If the above is not completed by December 1, 1991, then quarterly billing for that property shall resume.

The board discussed sending an information sheet out with the billing informing the customers of the policies of the Coolin Sewer District regarding double and commercial hookups and to person(s) who are using the system illegally.

A motion was made by Marv Dike to adjourn the meeting at 8:30 PM. The motion was seconded by Merle Langley and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 8, 1991. Those present were: Chris Warren, Merle Langley, Floyd Rosenberger, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

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

Steve King gave his maintenance report and stated the chlorine residual at the lagoon was at .15 in the chlorination vault, which was taken at spillover. Steve pumped both septic tanks at Garske's and found one tank top was corroded. The board directed that Steve install a 1,000 gallon septic tank and lid at Garske's when the lake water level goes down. A motion was made by Carl Garrett to replace the tank at Garske's. The motion was seconded by Marv Dike and carried. Max Hudson's pump tank lid is corroded and Steve has installed a new lid and riser. Steve discussed a possible double hookup to the Tomlin property. A report received from the safety officer stated the district's extinguishers need to be charged. Steve stated the duck weed at the lagoon is growing at a rapid rate and the level is currently monitored at 7.2.

No further business was discussed and a motion was made by Carl Garrett to adjourn the meeting at 8:40 AM.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 10, 1991. Those present were: Chris Warren, Merle Langley, Carl Garrett, Floyd Rosenberger, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting was North Idaho Insurance Agent, Jim Semick. Chris Warren called the meeting to order at 8 AM.

A motion was made by Marv Dike to approve the minutes of the previous meeting, payment of bills, and the treasurer's report. The motion was seconded by Floyd Rosenberger and carried.

Mr. Semick came to discuss the ICRMP renewal policy. He discussed the Errors and Omissions, property values and stated that the renewal is not effective until January 1, 1992. A motion was made by Merle Langley to approve the renewal with ICRMP. The motion was seconded by Marv Dike and carried.

A motion was made by Carl Garrett to approve the Resolution of Delinquent accounts to be placed on the county tax rolls. The motion was seconded by Merle Langley and carried.

The board discussed the sealed bid and the secretary did not receive any bids. Carl Garrett stated that the district should wait and resubmit the bid next spring. A motion was made by Carl Garrett to resubmit the bid next spring and post the bid sale. The motion was seconded by Merle Langley and carried. If there is no response to the bids, the district will donate the equipment to the EMT rummage sale.

Steve King gave his maintenance report. He stated there are problems with the 3rd cell and the color is brown instead of green. Steve believes this is due to the duck weed. Steve stated that we should chlorinate continually but financially it is cost prohibited. The board suggested that he look into different companies. Steve stated that the pump alternator at lift station #1 is operating well. The marine dumping station is installed at the Blue Pelican dock and was supervised by Steve. The Cline's from the Sherwood Forest Subdivision have not paid their hookup fee. A motion was made by Carl Garrett that we send a certified letter to the Cline's stating their account is delinquent and if not paid by September 16, 1991, he will be turned into the county with added penalty and interest. The motion was seconded by Marv Dike and carried.

Steve stated that he has been buying pumps when the district receives hookup fees. A motion was made by Carl Garrett to purchase three 1/2 horsepower pumps. The motion was seconded by Marv Dike and carried.

COOLIN SEWER DISTRICT
Board Meeting
September 10, 1991
Page 2

The board discussed the replacement of pumps to the system and a better way to keep track of all pumps installed. Steve stated that he has not repaired Mr. Leigh's road but hoped to complete it soon. A motion was made by Carl Garrett to adjourn the meeting at 9:40 AM. The motion was seconded by Merle Langley and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Special Board Meeting

Directors of the Coolin Sewer District held a special meeting on Tuesday, November 10, 1992. Those present were: Chris Warren, Bill Sullivan, Merle Langley, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting was Stan Morris. Chris Warren called the meeting to order at 6 PM.

Steve King stated that the electrical panel for the pump tank at Bishop's Resort would be \$1,275.00. The septic tank along with all service parts would be around \$2,000.00.

Mr. Morris attended the meeting to present to the board a letter of petition for annexation of his property into the district. The board directed the secretary to publish the petition in the Priest River Times for three consecutive weeks before the hearing to be held.

The board discussed the budget was in a deficit and they are considering raising the rates. Merle Langley stated that we should open another account for emergencies only. A motion was made by Merle Langley to meet our budget's five hookup fees, but thereafter any hookup fees received shall be placed in the emergency account. The motion was seconded by Bill Sullivan and carried.

Steve asked the board members to make a motion regarding the Bishop's Resort project. A motion was made Merle Langley to fix the pump and septic tanks. The motion was seconded by Carl Garrett and carried.

The board approved and accepted service applications for Kevin Storro and Nate Dodson.

A motion was made by Carl Garrett to charge 1.5 percent on unpaid balances on our service parts accounts which includes pumps, tanks, fittings, etc., thirty days past due.

A motion was made by Carl Garrett to adjourn the meeting at 8:50 pm. The motion was seconded by Bill Sullivan and carried.

Submitted by,


Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 3, 1992. Those present were: Chris Warren, Bill Sullivan, Merle Langley, Carl Garrett, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting was Mr. Harold White. Chris Warren called the meeting to order at 8 AM.

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

The board discussed a letter from Welch Engineering regarding Mr. Fenwick's line extension. Mr. Fenwick has requested that it not be called a service line connection but a main connection. The board has no problem with that.

Mr. Harold White attended the meeting for Ben Corigliano. Mr. Corigliano's house was flooded. Mr. White claimed that water and sewer was coming up from the shower and that the sewer pump was faulty. He requested that all board members inspect the damage that was done. The board agreed after the meeting they would inspect his home. Mr. White left the meeting. The board directed for Steve to take a water sample from the house to have it tested.

Election of ICRMP officials is coming up in December and Carl Garrett would like to be nominated again. A motion was made by Merle Langley to re-elect Carl Garrett to the ICRMP Board of Trustees. The motion was seconded by Bill Sullivan and carried.

The board discussed the Morris' annexation and the board has told Stan Morris to hire an attorney to do the work on the annexation of part of his property.

The board discussed the yearly budget and a special meeting will be held on November 10, 1992 to prepare the budget.

Steve King gave his maintenance report and discussed possible problems with Bishop's Resort Lodge (formerly Showboat Lodge). Steve proposed to the board to purchase a duplex system to install to fix the current problem. A motion was made by Bill Sullivan to modify the resort for the duplex system. The motion was seconded by Merle Langley and carried. Steve stated that he has punctured all hoses at the lagoon:

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

Submitted by,
Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 13, 1992. Those present were: Chris Warren, Merle Langley, Marv Dike, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Also present at the meeting was Loel Fenwick. Chris Warren called the meeting to order at 8 AM.

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

Mr. Fenwick was present to discuss the line extension to his newly constructed airplane hanger. He stated his concerns on whether the Department of Lands could hookup through his easement. The board has agreed to charge Mr. Fenwick the \$2000.00 hookup fee.

The board discussed the Wendel situation. A motion was made by Marv Dike to charge Mr. Wendel a current hookup fee; a typical installation parts fee and a monthly service fee from the time he was discovered by Steve. The motion was made by Merle Langley and carried. The secretary will send the bill certified.

The Jackson Martin bill was discussed and Steve stated that we have received reimbursement from ICRMP.

The board discussed the LaShaw blue prints for a subdivision. The board has made a few changes on the plans and will have Steve send a letter to Welch Engineering indicating the changes. The board is in agreement that the district cannot help financially on the LaShaw's sewer main extension.

A letter received from ICRMP stating some guidelines that the district should use to protect us from litigation. The letter has suggested that Steve place "NO TREASPASSING" signs at the lagoon and all lift stations. It was also suggested that the maintenance man and secretary keep monthly performance reports and submit yearly evaluations.

A letter received from Jeanne Tomlin, again protesting the new sewer rates. The board will send Ms. Tomlin a letter.

Approval for pre-payment of a bill from Power Tool, Inc. was granted by the board. The board has asked Steve to apply the bill to our boiler machine insurance coverage.

The board discussed that part of Stan Morris' property needs to be annexed into the district. The board discussed carrying a hookup fee contract for Kevin Storro. The board directed the secretary to

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 1, 1992. Those present were: Chris Warren, Marv Dike, Merle Langley, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

OLD BUSINESS

The secretary stated that there has been no response from Panhandle Health regarding complaints that David Hunt's property is not hooked up to the Coolin Sewer District.

Chris Warren stated that Mr. Robert Wendel contacted him and stated that the house was built by Jim Gibley in 1980 or 1981. Mr. Wendel also stated that he has no records of being connected to the district. He assumed payment for sewer was part of his property taxes. The board discussed writing Al Stratton (who was maintenance personnel at that time) to inquire about the situation. A motion was made by Marv Dike to send Mr. Stratton a letter. The motion was seconded by Carl Garrett and carried. The board directed the secretary to seek legal advice concerning the situation with Mr. Wendel.

The Jackson Martin bill was discussed and reply received from the county denying the district reimbursement for the damaged pump tank and parts because lack of proof and a date. The board directed for Steve to send it to ICRMP.

Lou Johns was present at the meeting to discuss what needed to be done with the septic tanks on her property in order to be disconnected. The board directed that she fill the tanks in with dirt within 10 working days. She requested that the district waive the \$15.00 monthly service fee. A motion was made by Marv Dike to sent the Johns' a certified letter stating the above and waiving the \$15.00 fee. The motion was seconded by Merle Langley and carried.

A motion was made by Carl Garrett to approve the Resolution of Delinquent Accounts to be turned into the county by September 4, 1992. The motion was seconded by Marv Dike and carried.

Steve King gave his maintenance report. He stated that Kevin Storro will be moving a mobile home onto Lucy Storro's lots and wants to know if he needs to connected to the district. The board states that the property is within the boundary of the Coolin Sewer District and therefore, should be hooked up.

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 4, 1992. Those present were: Chris Warren, Carl Garrett, Marv Dike Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was director, Merle Langley. Also present at the meeting were: Sam Ritchie, Roy Olson and Larry McCormick. Chris Warren called the meeting to order at 8 AM.

The board discussed the Jackson Martin bill and a motion was made by Marv Dike to submit the bill to the county for reimbursement of damage done by the plow to the Martin pumptank.

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

Sam Ritchie of the Blue Pelican Restaurant was present at the meeting to request a letter be sent from the Coolin Sewer District to Planning & Development stating that the restaurant and the marina facilities are located and currently serviced by the Coolin Sewer District. A motion was made by Bill Sullivan to approve the letter. The motion was seconded by Marv Dike and carried.

Steve stated that the Cavanaugh Bay Airport Estates sewer main has been installed. Chris suggested that when we receive a bill from the Cougar Creed Water Association, that we send them a copy of the Idaho Utilities One Call bill passed by the legislature in 1991.

Roy Olson from Pinto Point Sewer District was present to discuss hiring Steve and the district's truck to maintain their sewage system. The board stated that our insurance could deny it because it is out of the district's boundaries. They asked Mr. Olson to check with their attorney and their insurance to see if could be covered on a per call basis.

Larry McCormick came to the meeting to discuss that he is ready for Steve to pressure test his line. The board has directed that Steve pressure test his lines. Mr. McCormick left the meeting. The board discussed that Mr. McCormick's property needs to be annexed into the Coolin Sewer District. A motion was made by Marv Dike to annex Mr. McCormick's property into the district. The motion was seconded by Bill Sullivan and carried.

The board discussed the Wendell property. The district has no record of the Wendell property hookup. Mr. Wendell's property is within

COOLIN SEWER DISTRICT
Special Meeting

The directors of the Coolin Sewer District held a special meeting on Thursday, July 16, 1992 at 6 PM. Those present were: Chris Warren, Merle Langley, Bill Sullivan, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. The meeting was called to order by Chris Warren.

The board discussed the cost of hookup and service fees for the proposed Stan Morris project on Black's Corner. The board has agreed to the following:

A. 5--4 plexes	15ER X \$1500	=	\$22,500
B. 24 unit motel	7ER X 1500	=	10,500
C. Four retail spaces	2ER X 1500	=	3,000
D. Laundromat	7ER X 1500	=	10,500
E. Carwash	1ER X 1500	=	1,500
F. RV Campsite	2ER X 1500	=	3,000
	Subtotal		\$51,000
A credit will be issued for 2 existing hookups.			-3,000
	TOTAL		\$48,000

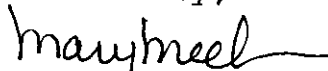
The board has also agreed that his service fee shall be \$15/monthly on line ER for the first 7860 gallons (or less) plus \$2.00 per additional 1,000 gallons of use as computed from his meters.

A motion was made by Bill Sullivan to accept the above and to send Mr. Morris a letter of the decision along with Welch Engineering's report. The motion was seconded by Carl Garrett and carried.

Steve King discussed the Department of Aeronautics project and will inform them of the cost of installing the main to the Cavanaugh Bay Airport Estates.

No further business was discussed. A motion was made by Marv Dike to adjourn the meeting at 9 PM. The motion was seconded by Merle Langley and carried.

Submitted by,


Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 14, 1992 at 8 AM. Those present were: Chris Warren, Merle Langley, Marv Dike, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order.

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

The board discussed a letter received from Jeanne Tomlin which stated that she is being charged unfairly for her RV hookup for their small trailer. The board will respond by written reply and state that if she would remove the riser (with inspection by Steve King) that it would eliminate the charge. A motion was made by Merle Langley to write Ms. Tomlin to explain her options. The motion was seconded by Marv Dike and carried.

A motion was made by Carl Garrett to approve the purchase of stamps. The motion was seconded by Bill Sullivan and carried.

The Jackson Martin bill was discussed by the board and a letter will be sent to Mr. Martin requesting that he submit the bill to the county and to explain the responsibilities of the Coolin Sewer District.

A motion was made by Carl Garrett to approve the \$26 fee for licensing both trucks. The motion was seconded by Marv Dike and carried.

The board discussed the hookup and monthly service fees for the proposed Stan Morris project. The board discussed flow rate and the use of water meters. The board has agreed to use water meters for this project. Merle Langley discussed that the board needs more information before reaching a decision. A special meeting will be held regarding a decision.

Steve King gave his maintenance report. He stated he purchased two fans to keep the compressor cooled. He is testing the lagoon with HCL tablets. Steve stated that the right pump is blowing water and will need help in lifting the pump out. L. Kent Roberts bill is an extra $\frac{1}{2}$ assessment and the secretary will revise his statement. A request from Jeffrey Palmer that he would like to share a pump and septic tank with his neighbor. The board has stated that there will be no more joint pump and septic tank hookups.

The board discussed line extension at the following places: Cavanaugh Bay Airport Estates; Cavanaugh Bay Cabin Sites and Coolin Original Blocks 10, 11 & 12.

A special meeting will be held on Thursday, July 16, 1992 at 6 PM.

A motion was made by Carl Garrett to adjourn the meeting at 10:45 AM. The motion was seconded by Marv Dike and carried.

Submitted by,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 9, 1992. Those present were: Chris Warren, Marv Dike, Bill Sullivan, maintenance man, Steve King and secretary, Mary Meek. Not present were directors Merle Langley and Carl Garrett. Present at the meeting were Mr. and Mrs. Neal LaShaw. Chris Warren called the meeting to order at 8 AM.

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

The LaShaw's were present to discuss putting in a sewer where their lots are in Steamboat Bay. They asked the board if the district would help finance them on the hookups. The board asked the LaShaw's to submit their plans to an engineer and present it back to the board for a decision. The LaShaw's left the meeting at 8:30 AM.

Steve King discussed the excavator's insurance and that the district cannot hire any excavator without liability insurance and a copy should be sent to the district by their insurance companies. The secretary requested purchasing a three year supply of billing envelopes. A motion was made by Marv Dike to approve the purchase of the envelopes. The motion was seconded by Bill Sullivan and carried. The board discussed holding a ceremony for Floyd Rosenberger at the next board meeting. The board will present him with a plaque for his years of service to the Coolin Sewer District. Jackson's Martin bill was discussed because he sent it back claiming that the county plowed over his pump tank and therefore should be billed to the county. The board asked Steve to check it out. Steve stated that the Harkin's property has no septic tank or cannot locate one. The board suggested that he dig the line to find out where the tank is. Emley's pump tank is in need of repair.

OLD BUSINESS

Steve presented to the board, Welch Engineering's proposal of the cost of hookup fees for the Stan Morris project. No action will be taken at this time.

Steve gave his maintenance report. He discovered the Hafer property is an extra $\frac{1}{2}$ hookup. The secretary will revise his bill. Steve discussed that he needs to purchase new risers from CDA Steel. The board has approved the purchase of the risers. Steve requested that the district hire a backup man for help on the lagoon to get rid of the duckweed. The board approved

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 7, 1993. Those present were: Chris Warren, Merle Langley, Bill Sullivan, Marv Dike, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Chris Warren stated that Jim Anderson from Kalispell Bay Sewer District called him and told him that their sewer truck would be at our disposal in case of an emergency or in need of mutual aid. Chris stated that we need to draw up a mutual emergency aid maintenance agreement so that they can use our truck in case of an emergency. The board stated that if it is planned maintenance then compensation shall be required. A motion was made by Carl Garrett to draft a Mutual Emergency Aid Maintenance Agreement to be approved by the board at the next meeting. The motion was seconded by Marv Dike and carried.

OLD BUSINESS

A motion was made by Merle Langley to turn in the Resolution of Delinquent Accounts to be placed on the county tax rolls. The motion was seconded by Marv Dike and carried.

A letter received from Mr. Paul Medchill was discussed by the board. Mr. Medchill complained of sewage seeping out of air release pipe by his home. He also stated that his family had come down with flu-like symptoms. The board directed Steve to install an air relief valve to take care of the seepage but not the odor. The board will also write to Mr Medchill informing him what will be done.

An application was received by a Mr. Sherman Hansen. A motion was made by Carl Garrett to accept the application for Mr. Hansen. The motion was seconded by Marv Dike and carried.

MAINTENANCE REPORT

Steve stated that he has installed the flow meters. The flow is putting out twice as much irrigation as our previous estimated figures

which was on the report. The inflow into the lagoon is approximately 3/4 or less from pump hour estimation. Steve will have a report completed for DEQ by the end of the month.

Steve stated that he will be going on vacation the last week of October and first week of November. Chris Morris as suggested by Steve should act as backup maintenance for the duration that Steve is gone. A motion was made by Merle Langley to hire Chris Morris as backup maintenance man. The motion was seconded by Bill Sullivan and carried.

Merle Langley stated that it might be a good idea to purchase a barometer and to set up a weather station and report daily readings. He also directed Steve to contact Bob Denner at the Experimental Forest to see whay information they have concerning rainfall and evaporation in this area.

OTHER BUSINESS

The board went into executive session at 9 AM. The board came out of executive session at 9:25 AM. The following decisions were made by the board: The board agreed to give the maintenance man, Steve King free sewer service for the time that he is employed by the Coolin Sewer District. Also the board agreed to give Steve a \$150/per month raise effective September 7, 1993. A motion to accept the above decisions was made by Marv Dike. The motion was seconded by Carl Garrett and carried.

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

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 10, 1993. Those present were: Chris Warren, Merle Langley, Carl Garrett, Bill Sullivan, Marv Dike; maintenance man, Steve King and secretary, Mary Meek.

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

The board discussed the letter received last month from DEQ. Steve stated that the Idaho Department of Lands is walking the boundaries and awaiting the results. Ray Greene stated to Steve that decomposition of pine needles and undergrowths uses up more nutrients than any crop. The Idaho Department of Lands is not in favor of cutting the trees.

The board discussed the delinquent accounts. They suggested that the secretary find out more information on the interest and penalty and the formula used. A motion was made by Bill Sullivan to accept the delinquent accounts. The motion was seconded by Marv Dike and carried.

ICRMP Renewal was signed by the Chairman Chris Warren and sent back to them. No rate increases this year.

An application received from Mr. Douglass Krous was discussed. A motion was made by Marv Dike to accept Mr. Krous' application. The motion was seconded by Carl Garrett and carried.

The board discussed raising the rates because of the requirements listed by DEQ in their letter of 7-2-93. They have decided against an increase at this time.

Steve King gave his maintenance report. He stated Robert Reichert has requested to the CSD information concerning easement dimensions. Our building permit letter does not state the dimensions. The board stated 15 feet on each side of the pump and septic tank. Steve stated that Rocky Point is discharging raw sewage through the PVC riser air release pipe which is in place of the air relief valve. Steve's intention is to replace that with an air relief valve. Steve stated that he is low on pumps and a motion was made by Carl Garrett for Steve to purchase two pumps. The motion was seconded by Merle Langely and carried.

A motion was made by Bill Sullivan to adjourn the meeting at 10:50 AM. The motion was seconded by Carl Garrett and carried.

Submitted By,

Mary Meek

carried.

A motion was made by Carl Garrett to adjourn the meeting at 10:30 AM.
The motion was seconded by Bill Sullivan and carried.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 1, 1993. Those present were: Chris Warren, Merle Langley, Marv Dike, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Merle to approve the minutes of the previous meeting, payment of bills (ex: Storro's) and the Treasurer's Report. The motion was seconded by Marv Dike and carried.

A bill was submitted by the Storro Bros. Excavation charging the Coolin Sewer District one-half of a fine for digging up telephone lines on a project last fall. The board stated that it is the responsibility of the excavator to make a locate call. The call was never placed by the Storros and the board has decided not to pay half of the fine.

The board discussed the Cavanaugh Bay Cabin Sites and has directed Steve to contact Durtschi & Associates to find out what our legal description of the area to be annexed.

The board has signed a letter releasing the certificate of occupancy providing the following conditions be met by Mr. Battaglia. A letter will be sent to Mr. Battaglia informing him he has one month or before the 4th of July to have an additional pump installed.

Steve stated that Blue Diamond Marina is interested in hooking up to the district. The board has directed Steve to inform Mrs. Deschler (BDM) to apply for application to the Coolin Sewer District and to inquire on what she intends to build.

The board has approved for Steve to hire a back-up maintenance man at \$5.50 per hour for help with cleaning the lagoon.

Steve stated that he has located a containment boon for cleaning the duck weed at the lagoon. A motion was made by Merle Langley for Steve to purchase the containment boon. The motion was seconded by Carl Garrett and carried.

The board discussed the David Hunt situation. Panhandle Health has been notified by written reply regarding the complaints of Mr. Hunt's property not being connected to the district. No reply has been received from Panhandle Health.

No further business was discussed and a motion was made by Carl Garrett to adjourn the meeting at 10:15 AM. The motion was seconded by Merle Langley and carried.

Submitted by, *Mary Meek*

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 4, 1993. Those present were: Carl Garrett, Merle Langley, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting were chairman, Chris Warren and director, Marv Dike. Carl Garrett called the meeting to order at 8 AM.

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

OLD BUSINESS

The Wendell situation was discussed and a motion was made by Merle Langley to send Mr. Wendell a certified letter along with a sewer application with the hookup fee waived. He will be billed retroactive July of 1988 through to July 1992 the quarterly service fees as stated in his letter. The motion was seconded by Bill Sullivan and carried.

The Board has decided that Mr. Battaglia needs to upgrade his current sewer system to the district's standards. Mr. Battaglia will need to purchase another 1000 gallon septic tank with a duplex pump at his expense. A service fee of 2.5 residential equivalent will be charged quarterly. He will also be charged a 1/2 hookup fee of \$1000. A motion was made by Merle Langley to send a certified letter to Mr. Battaglia informing him of the above requirements which need to be met as soon as possible. The motion was seconded by Bill Sullivan and carried.

The Cavanaugh Bay Cabin Site annexation was discussed again. Carl Garrett directed the secretary that we submit a letter to the attorney stating that when the district was originated the remainder of the Cavanaugh Bay Cabin Sites was annexed but was omitted from the engineered blue prints and asked if this omission changes the way we can proceed on annexation.

MAINTENANCE REPORT

Steve stated that the pumper truck vacuum pump blew up. Steve took the pump apart and ordered replacement parts. Since that time the rotor turned on the shaft and cannot be put back into place. Carl Garrett directed that we return the parts so that we may purchase a new pump. Steve will fill out an insurance claim to be sent to ICRMP for a new pump with shipping cost included.

Steve stated that a pebble was stuck in the check valve at Corgliano's and is now working properly.

Steve stated that Mr. Pancake needs to remove his septic and pump tanks because he is building a new home. The Board agreed to install a new pump tank and septic tank and that Mr. Pancake will pay for excavation and installation costs.

Steve stated that Mr. McCray and Mr. Geiselman from the LaShaw subdivision have been energized by Northern Lights on 4-20-93. When they are ready to apply for a setting permit, they will have to apply to get hooked up to the district.

NEW BUSINESS

At the next board meeting, the Board will discuss and decide commercial rates.

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

Submitted by,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 6, 1993. Those present were: Chris Warren, Merle Langley, Marv Dike, Bill Sullivan, Carl Garrett; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

The board discussed that Mr. Battaglia needs to upgrade his current sewer to the district's standards for a 5 unit bed and breakfast. The board directed the secretary to request from Panhandle Health the state requirements on commercial septic tanks. A written reply will be sent to Mr. Battaglia as soon as the statistics are received.

A letter by David Hunt sent to the Coolin Sewer District by Bob Camp of Panhandle Health was discussed. A written reply will be sent to Mr. Camp addressing the allegations from Mr. Hunt towards the Coolin Sewer District. The district has requested an opinion from Panhandle Health regarding Mr. Hunt's sewage activity.

The Cavanaugh Bay Cabin Site Annexation was discussed by the board and Chris Warren stated that when the district was originated, a lift station and a main line were constructed on the remaining lots of the Cavanaugh Bay Cabin Sites. The construction of the main line and lift station were not included on the engineered blue prints. The secretary will contact the district's attorney and inform them of this situation.

A letter from Walt Knapp was discussed and Mr. Knapp's general concerns about his number of hookups and whether he could meter his flow. The board has decided to keep Mr. Knapp at his present status unless major changes occur. A motion was made by Marv Dike to send written reply to Mr. Knapp addressing his concerns. The motion was seconded by Bill Sullivan and carried.

The board discussed the Wendell situation and Mr. Wendell's attorney feels that the statute of limitations has run out on collecting for the materials installation equipment. A motion was made by Carl Garrett to send our attorney all information on Mr. Wendell and then advise the district on our next step. The motion was seconded by Merle Langley and carried.

A letter received from Deborah Bock was discussed and she stated concerns about Sundance Village being hooked up to and whether the district can service such a development. The board will send Ms. Bock written reply that this district has accepted the Sundance Village onto the system.

A questionnaire from Transpersonnel regarding a former employee of this district was accepted and filled out by the board.

Steve King gave his maintenance report. He stated that Mr. Har-kin's entire system goes into a pump tank. They have no septic tank. Corgliano's check valve was fixed. Russ Bishop's septic tank may have a leak. Steve will pump his septic tank to see if there is ground water inflow. Mr. Loel Fenwick wants to build a home and have separate sleeping quarters away from the house. However, he does not want to pay for each bedroom as a hookup. The board stated that he won't be charged if he has covered walkways. If not, he will be billed for separate hookups.

No further business was discussed by the board and a motion was made by Marv Dike to adjourn at 10 AM. The motion was seconded by Merle Langley and carried.

Submitted by,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 9, 1993. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. Not present was director, Merle Langley.

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

The Dickerson bill was discussed by the Board and Steve concerning the high cost of retainer rings. A decision was made to keep them because it would cost the district more to send them back.

A letter from DEQ concerning the Stan Morris Sundance Village was discussed by the board. The letter stated that the plans and specifications were found to be in accordance with the Idaho Department of Health and Welfare regulations and are approved for construction purposes, however, the approval is contingent upon the resolution of some items. The board has tabled this until June 1, 1993.

The audit was discussed and a motion was made by Carl Garrett to accept the 1991-92 audit completed by McCall and Associates. The motion was seconded by Bill Sullivan and carried.

Chris Warren discussed PERSI Retirement and trying to correct problems that arose years ago. The board discussed increasing the ^{Director's} monthly compensation to \$10.00. A motion was made by Carl Garrett that the directors monthly compensation be increased to \$10.00 and that all current directors shall be compensated at the rate of \$5.00 per month retroactive their date of employment with the sewer district through January 31, 1993. The motion was seconded by Marv Dike and carried.

A motion was made by Marv Dike to annex the remainder of the Cavanaugh Bay Cabin Sites (some of which have already been connected to the system) into the district. All of lots 1 through 20, Section 26, 60N, Range 4W. This is to be published in the Priest River Times. The motion was seconded by Carl Garrett and carried.

Steve King gave his maintenance report. The system is operating well and he is currently working on pumps. He stated that he is getting low on pumps. A motion was made by Marv Dike for Steve to purchase up to six pumps now and if more pumps need to be ordered, it will be decided at the next meeting. The motion was seconded by Carl Garrett and carried.

Marv Dike stated his concern with Mr. Battaglia's Bed and Breakfast (formerly Captain Eddy's). He discussed with the board that Mr. Battaglia should have to upgrade the sewer system to the current district's standards since it has changed from a restaurant to the bed and breakfast. A letter will be drafted by the board and sent to Mr. Battaglia concerning the upgrade and copies shall be sent to Panhandle Health, Bonner County Commissioners and Bonner County Building Inspector.

No further business was discussed and a motion was made by Bill Sullivan to adjourn the meeting at 10:30 AM. The motion was seconded by Marv Dike and carried.

Submitted by,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, February 2, 1993. Those present were: Chris Warren, Merle Langley, Marv Dike, Carl Garrett, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Chris Warren called the meeting to order at 8 AM.

Chris stated his concern over the Peterson project since he was not present at the last meeting. The board informed him that all proper steps have been taken.

A motion was made by Carl Garrett to pay the bills, accept the minutes of the previous meeting. The motion was seconded by Merle Langley and carried.

OLD BUSINESS

The board is still awaiting information from ICRMP regarding the Corigliano situation.

The board discussed investing \$20,000.00 from savings into Certificates of deposits. A motion was made by Merle Langley that the secretary look into interest rates on CD's. The motion was seconded by Bill Sullivan and carried.

Steve King gave his maintenance report and the system is operating well.

No further business was discussed by the board and a motion was made by Marv Dike that the meeting adjourn at 8:30 AM. Seconded by Carl Garrett and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 12, 1993. Those present were: Carl Garrett, Merle Langley, Marv Dike, Bill Sullivan; maintenance man, Steve King and secretary, Mary Meek. Not present was Chairman, Chris Warren. Carl Garrett called the meeting to order at 8 AM.

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

The directors signed the Annexation Order for Sundance Village (Stan Morris). The board discussed the Corigliano situation and the district's insurance is taking care of it. The secretary stated that all material for the district's audit will be sent to McCall and Associates.

Mr. Donald Peterson's proposal to alter the route of sewer main so that he may build a new house was brought before the board. The board has no problem with this as long as it is done to our specifications and his expense.

Steve King have his maintenance report. The system is operating well. He discussed Fenwick's project and stated that Mr. Fenwick has a 4 foot manhole over joint and has plugged in a flushing station. Mr. Fenwick has a connection for AVR in the future.

A motion was made by Merle Langley to adjourn the meeting at 8:30 AM. The motion was seconded by Marv Dike and carried.

Submitted by,

Mary Meek

Mary Meek
Secretary/Treasurer
Coolin Sewer District

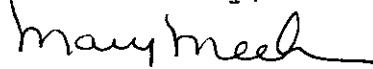
COOLIN SEWER DISTRICT
Public Hearing

A public hearing on the annexation for the Morris Sundance Village was held on Thursday, December 10, 1992 at 5 PM. Those present were: Carl Garrett, Marv Dike and Bill Sullivan; secretary, Mary Meek. Not present were directors Merle Langley and Chris Warren.

Carl Garrett called the hearing to order at 5 PM.

Carl Garrett closed the hearing at 6 PM and the board concurs with the order and is therefore signed and approved by the Board of Directors of the Coolin Sewer District.

Submitted by,



Mary Meek
Secretary/Treasurer

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 8, 1992. Those present were: Chris Warren, Carl Garrett, Merle Langley, Marv Dike, Bill Sullivan and maintenance man, Steve King. Not present at the meeting was secretary, Mary Meek.

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

A motion was made by Marv Dike to re-elect Carl Garrett as a director for the ICRMP Board. The motion was seconded by Merle Langley and carried.

The board discussed the Corigliano situation and then directed Steve to contact ICRMP for the required forms.

The annexation hearing for the Morris' annexation will be held on Thursday, December 10, 1992 at 5 PM to take testimony (if any) from the public.

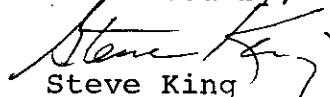
Steve King gave his maintenance report. The Bishop's Resort project was completed and Steve will begin taking weekly meter readings. The Fenwick line and addition was discussed by the board. The board reaffirmed that there must be a flush station at the end of the 2½" line. Steve stated that Mr. Fenwick would like a backwater valve installed. The board has advised against it, but stated that if Mr. Fenwick installs the valve, he shall be held responsible if any problems arise. Steve will inform Mr. Fenwick of the decision.

The retirement situation was discussed by the board and a meeting is scheduled for next month to straighten out the wages to the directors on their retirement report.

The board discussed payment of part-time help. A motion was made by Carl Garrett that part-time help can be paid on a weekly basis on Fridays. The motion was seconded by Marv Dike and carried.

A motion was made by Marv Dike to adjourn the meeting at 9 AM. The motion was seconded by Carl Garrett and carried.

Submitted by,



Steve King
Maintenance Supervisor

COOLIN SEWER DISTRICT
Budget Meeting

Directors of the Coolin Sewer District held a public budget meeting on Tuesday, November 23, 1993 at 5 PM. Those present were: Chris Warren, Carl Garrett, Bill Sullivan, Marv Dike; maintenance man, Steve King and secretary, Mary Meek. The meeting was called to order at 5 PM.

Chris Warren closed the meeting at 7 PM and the board concurs with the budget following revisions and will be signed at the December 7, 1993 meeting.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 2, 1993. Those present were: Chris Warren, Merle Langley, Bill Sullivan, Marv Dike, Carl Garrett and secretary, Mary Meek. Not present was maintenance man, Steve King. Chris Warren called the meeting to order at 8AM.

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

Signature cards for the reserve capital account were signed by the board. The account has opened with \$1,000.00.

A building permit letter was approved by the board for Ken Wanless.

The secretary discussed the service fees from the bank on return checks. A motion was made by Marv Dike to charge the patron what the bank has charged the district. The motion was seconded by Merle Langley and carried.

The secretary has stated that the yearly budget meeting will be held on Tuesday, November 23rd, at 5PM, and open to the public regarding the adoption of the budget.

The Cooperative Crisis Management Agreement was discussed by the board and corrections noted will be completed by the secretary before sending it to Kalispell Bay Sewer District.

No further business was discussed and a motion was made by Merle Langley to adjourn at 8:45 AM.

Respectfully submitted,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 12, 1993. Those present were: Carl Garrett, Marv Dike, Bill Sullivan, maintenance man, Steve King and secretary, Mary Meek. Not present at the meeting was Chairman, Chris Warren and director, Merle Langley. Acting Chairman Carl Garrett called the meeting to order at 8:05 AM.

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

A motion was made by Marv Dike that the Board accept the Cooperative Crisis Management Agreement with the added correction. The motion was seconded by Bill Sullivan and carried.

A motion was made by Marv Dike to approve the minutes of the special meeting. The motion was seconded by Bill Sullivan and carried.

MAINTENANCE REPORT

Steve stated that Malloy and Gary have a common pump tank and that the check valve is open again and the ball check is stuck. He will repair the problem.

The flow meter reading on irrigation is good the average is 45.

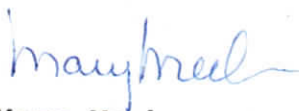
Steve stated that the boom to collect duckweed is working well. The only problem is that it is building a big mulch pile that needs to be removed.

Steve asked the board to consider raising the backup maintenance man's salary from \$5.50 to \$6.00 for the time that Steve is on vacation. A motion was made by Marv Dike to raise the backup maintenance man's salary to \$6.00 per hour. The motion was seconded by Bill Sullivan and carried.

Steve asked the board if he could get his check for the month of October on the 15th since he will be gone on the 29th. A motion was made by Marv Dike to pay Steve for the full month of October on the 15th. The motion was seconded by Bill Sullivan and carried.

A motion was made by Bill Sullivan to adjourn the meeting at 8:25 AM. The motion was seconded by Marv Dike and carried.

Submitted by,



Mary Meek
Secretary/Treasurer
Coolin Sewer District

COOLIN SEWER DISTRICT
Special Board Meeting

A special meeting was held on September 20, 1993. Those present were: Chris Warren, Marv Dike, Bill Sullivan, Carl Garrett, Merle Langley; maintenance man, Steve King and Ray Greene from the Idaho Department of Lands. Chris Warren called the meeting to order at 6:10 PM.

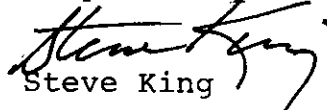
The subject discussed was the lagoon easement with the Idaho Department of Lands. The Coolin Sewer District needs to apply for a land application easement. Available land is from the lagoon to 4-Mile Road. The original easement did not stipulate land application of effluent. The district has only used six (6) acres of the original 12 acres in the easement. Therefore, after five years of non-use, the unused 6 acres is now reverted back to the state and we have lost possession.

Ray Greene stated that we need to write the Idaho Department of Lands and obtain permission to clear and plant alfalfa along with a request for additional land. Ray Greene then left the meeting.

A letter from Walt Knopp on Lot 80D on the Cougar line was discussed. Mr. Knopp has requested the district supply a second pump and tank at Don Peterson's which is presently common. The Board will study the electrical data with rate increases for power and develop a more equitable rate and his one horsepower pump should handle the usage. The Board will direct to Mr. Knopp that he not turn the power off. The Board will respond by written reply to Mr. Knopp informing him of the decisions made.

No further business was discussed and a motion was made by Merle Langley to adjourn the meeting at 6:45 PM. The motion was seconded by Carl Garrett and carried.

Respectfully submitted,



Steve King
Maintenance Supervisor
Coolin Sewer District