

Mary mentioned that she was having such a difficult time with our current auditor getting her job done and reports out in a timely manner. She asked the Board if she could contact and bid out more Accounts for the job. The Board gave her approval to do this.

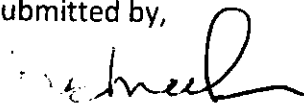
MAINTENANCE REPORT

Chris stated that Dan LaVigne's pump kept tripping the breaker. Chris put in new pump and the new pump tripped the breaker. Chris called Chris Warren and they used a GFI breaker in pedestal.

Chris bled the AV at Schiefelbein's. Backup at Everson's and pump right down to problem. Chris changed the impellers at Rice and Chappel residence and cleared out the line. Chris checked out Ralph Ahlefeld's rental because the pump sounded like rocks rattling in the pump. O'Connor and Moore and Link's residences the floats were caked up Chris cleaned them up and got it working properly. Bouton's pump was running but nothing was coming out replaced impellers. Rubin's seal on the pump needed replaced. Chris Warren directed Chris to go to the flush station and flush out the lines. Dave Johnson's pump continued running and Chris pulled pump plate on botton and it was rusted, he replaced it. Hendrikson and Bobbit's place and the same issue as the others and replaced impellers Chris Warren told Chris to check it out what is causing the problems with the pumps.

No further business was discussed and a motion was made by Gordon to adjourn at 9:30 am. Motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
September 10, 2013
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 10 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also in attendance was Don Budig. Chris Warren called the meeting to order at 8 AM

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

NEW BUSINESS

Don Budig came to the meeting to have the board sign off on his BLP. A motion was made by Tom to approve the BLP. The motion was seconded by Gordon Cook and carried.

OLD BUSINESS

Chris stated that the statement for Ralph's new hotel was wrong in the amount of assessments. They did the count and came up with 3.5 ER's. Mary will send a revised statement to Ralph.

MAINTENANCE REPORT

Chris Morris stated problems with both lift stations. Chris W. suggested to cap top of barrels first. The board reviewed the letter from IDEQ regarding the inspection. There were foreign objects that Chris M. removed at Ahlefeld's rental. Reisig had foreign objects too. Chris had to flush with water to remove the objects in the main and is now working properly at Rice's residence. Moore and Crane had the same issues. It was suggested by the board for Chris to install an ARV between the two residences.

Chris replaced pump at McBurney's because of foreign objects. Chris W. discussed that we are spending excessive amounts on replacing pumps due to foreign objects that he suggested charging the patrons. The board directed Mary to send a newsletter out and state that they could be charged for pumps and if this continues that the board may need to increase the rates.

Chris cleaned the floats at Scheifelbein's due to the fact they were clogged with grease. Rick Thomas' alarm went off Sunday and Monday and he called Tuesday. At the Heiskell residence, Chris Warren stated that there needs to be a T installed in the line because the house is 4 stories high. At Kent's residence foreign objects in the pump tripped the breaker. Chris pumped Ralph Ahlefeld's septic and Mary will send out a bill for \$280. Lift station 2 seals

Coolin Sewer District
September 10, 2013/Page 2

on pump went out again. Chris talked with Bill Papesh about odor problems. The seal broke and sewage was spilling in the building. These seals were just installed, now it is a mat problem. Chris M. stated that he is having problems with pulling out the tanks and would like to purchase a game hoist for \$80. The board approved for him to purchase the hoist.

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

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 6, 2013

Directors of the Coolin Sewer District met on Tuesday, August 6, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Also present was patron, Brian Novak from the Moose Knuckle. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

NEW BUSINESS

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

A motion was made by Stuart to approve the minutes of the previous meeting but the motion was retracted because Mary forgot to bring them. A motion was made Stuart to pay the bills and approve the Treasurer's Report. The motion was seconded by Gene and carried.

A motion was made by Gene to approve the 2011-2012 Audit. The motion was made by Tom and carried.

OLD BUSINESS

Brian came to the meeting to discuss his ER's because he thinks he is being charged for Shirley Garrett (former owner). The Board discussed this and yes he was being charged for Shirley's. Mary will adjust the accounts and charge Shirley Garrett 3 ER's and will do a commercial on the Moose Knuckle and adjust at the September billing.

MAINTENANCE REPORT

Chris stated that the pump float was stuck at Rick Thomas residence. Problems with Mike Day's pump, Chris pulled it and changed the impellers. Schiefelbein's float was caked up. Chris replaced a pump at Gary Fry's. Gary Whittle's tank was plugged, Chris used a snake and it was cleared. There was a plugged baffle on the septic tank at Mike Fuzi's and Chris pumped their tank. Ron Sandstrom's controller connection was on which was turning the water pump on. Chris replaced the pump at Hank Jones but the pump is salvageable. IDL compound at Bett's residence the pipe was in the wrong angle and going towards the tank.

Chris Warran stated that he and Chris Morris met with IDEQ officials for an inspection tour on 7-17-13. IDEQ brought up issues with weeds and signage. The weeds are a problem but we cannot control the weeds until the Idaho Dept. of Lands directs us because the lagoon is on state land.

Chris Morris is losing grinders and has gone through 10 but has salvaged 2 and replaced the capacitors. The board discussed sending another newsletter and possibly to start charging customers if there are foreign objects in the pump, ie. diapers, feminine hygiene products, socks, etc.

The Board will have Chris order a circulation pump for lift station 2. A motion was made by Gene for Chris to order the circulation pump. The motion was seconded by Tom and carried.

No further business was brought before the Board and a motion was made by Gene to adjourn at 10:15 am. Motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
August 1, 2013

Directors of the Coolin Sewer District met on Thursday, August 1, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Warren and Mary Meek. Not present was director Gordon Cook. Patron, Tom Ronan showed up at the meeting. Chris called the meeting to order at 8 AM.

EMERGENCY BUSINESS

Tom Ronan came to the meeting because lift station 1 has serious odor problems that is affecting him and others who live near the lift station. Chris Morris will investigate where the odor is coming from and fix the problem. Mr. Ronan then left the meeting.

OTHER BUSINESS

A motion was made by Tom to approve the BLP's for Brian Correll, Paul LaCasse and Rod Williams. The motion was seconded by Gene and carried.

NEW BUSINESS

The 2013 Delinquent Resolution was discussed and a motion was made by Stuart to approve and send to the county the Delinquent Resolution. The motion was seconded by Gene and carried.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 9:20 AM. Motion seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
July 17, 2013
Inspection and Meeting
IDEQ

The district had an inspection by Idaho Division of Environmental Quality on the lift stations and lagoon site. Those present were: Chairman, Chris Warren; maintenance supervisor, Chris Morris, IDEQ Technical Services, Larry Waters.

Inspection and walkthrough were done and Larry Waters will send the district a Facility Inspection Report in a couple of weeks.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
July 2, 2013
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 2, 2013. Those present were: Chris Warren, Tom Nicholson, Gene Nett; Tom Holman, Chris Morris and administrator, Mary Meek. Not present were directors, Stuart Wagner and Gordon Cook. Chris W. called the meeting to order at 8 AM.

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

OLD BUSINESS

The Board discussed the Moose Knuckle's assessments and stated that Shirley Garrett's two lots have three assessments on them and to start billing her. It was brought up whether the Moose Knuckle's assessments were correct. Chris Morris will do a complete walk through of their property and restaurant and bar and bring it back at the August meeting.

MAINTENANCE REPORT

Chris stated he repaid a broken line at the Lund residence and also at the Inn at Priest Lake. Chris responded to a call of bad odor from Teresa Brett residence but found that it was not a sewer issue. The Mandsager residence had a broken service line that Chris repaired. Morgan residence had a bad pump so Chris replaced the pump. He replaced pump contacts at the Lsyne residence and repaired a pump float at O'Connors. At Mike Day's residence there was a problem with the line but it cleared. Gary Fry had a foreign object and Chris got it free and works fine.

At Cavanaugh Bay Marina at the new constructed Deno cabin the floats were wired backwards, the issue was corrected. Chris had to reroute and hookup the service line at Heiskell's. Ralph Ahlefeld's rental in Coolin had a foreign object stuck in the pump, but was cleared.

Chris stated RC Worst bid \$9667.00 for the new pump and seals were \$2400 plus labor. Chris will replace the seals.

Chris stated that the IDEQ inspection of the system will be Wednesday, July 17. Chris Warren, Chris Morris and Tom Holman will be attending the meeting and walkthrough of the system.

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

Submitted by,

Coolin Sewer District
Board Meeting
June 4, 2013

Directors of the Coolin Sewer District met on Tuesday, June 4, 2013. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris, Tom Holman and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Stuart to approve Hendrikson BLP. The motion was seconded by Tom and carried.

MAINTENANCE REPORT

Chris stated that there were missing tank bolts on G. Richmond's tank. At the Salazar residence, Mr. Salazar turned off the power when he was working on his well which set the alarm off.

Chris had a call at Lloyd Kent and his breaker was turned off. At the Brown-Dye residence in John Paul Jones Beach the impeller was frozen which Chris repaired. At the Fehr residence their pump was airlocked and Jim Morris' pump float was stuck.

Steve Smith's breaker in house tripped and Steve repaired it.

United Pump came and pulled irrigation pumps and filled with debris. They installed new pumps and we kept the old ones for backup.

Lift station 2 pump seal was leaking and Chris Warren told Chris to check on the price of a new pump and opposed to replacing seals.

Chris had the blowers automated electrical systems come on and had to replace the PLC in the controller.

NEW BUSINESS

A will serve letter was requested from Sewell & Associates regarding Parcel 5980 replat in its entirety to Lots 3, 7 & 8. The board directed the Mary to send the will serve letter stating that lot 8 due to the replat will be assessed two sewer services with a LID attached to the property.

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

Mary Meek

Coolin Sewer District
Board Meeting
May 7, 2013

Directors of the Coolin Sewer District met on Tuesday, May 7, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Chris Warren called the meeting to order at 8 am.

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

NEW BUSINESS

A motion was made by Tom to approve Chris Corigliano's BLP in the Langley Subdivision. The motion was seconded by Gene and carried.

OLD BUSINESS

A motion was made by Stuart to accept the district will hold no election. Two directors filed their Declaration of Candidacy and no others were received. The motion was seconded by Tom and carried.

MAINTENANCE REPORT

Chris Morris met with United Pump and pulled the irrigation pumps. The pumps were not getting any flow through them and the screens were plugged. They cleaned the screens on bottom of pump, reset pumps and still not getting volume. Chris Morris told them to get new pumps and motor and come back.

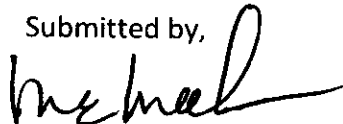
The service line at Elenor Link's broke, but Chris repaired the line.

Chris stated he needed a new battery pack for his saw. The Board approved for him to purchase the pack.

A motion was made by Stuart to approve a payment of \$500.00 to Larry Wylie for mechanical work being done on the truck. The motion was seconded by Tom and carried.

No further business was brought before the Board and a motion to adjourn at 9:20 a.m. was made by Stuart and seconded by Tom and carried.

Submitted by,



Coolin Sewer District
Board Meeting
April 9, 2013

The Board of Directors of the Coolin Sewer District met on Tuesday, April 9, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman. Chris Warren called the meeting to order at 8AM.

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

OLD BUSINESS

Mary stated that there will be a null election as each director filled out his declaration of candidacy and proofed by Bonner County Clerk and send back. No other declarations were sent in.

The By-laws were revised and resubmitted to the board for review. A motion was made by Stuart to approve the revised By-laws the motion was seconded by Gene and carried. Mary will put a legal in the paper regarding the change in the district's By-laws.

MAINTENANCE REPORT

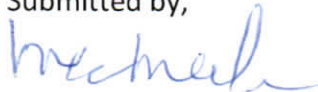
Chris stated that Bill Stolz' inlet to the septic tank was plugged with root bound. He cleaned it out. He repaired a service line at Eleanor Smith' and Sam McEwan's pump float was caked up. Chris cleaned the float and tank.

Lift station 1 is where Chris and Donny Storro dug up the roof and found a hairline crack in the panel. Donny grouted it with water plug and tarred it up.

Rick Thomas pulled out his basin and replaced all new equipment. We will send out a bill for the parts and it will be around \$2-2,5K.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
March 5, 2013

Directors of the Coolin Sewer District met on Tuesday, March 5, 2013. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Warren and Tom Holman; administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

The Board discussed the letter from IDEQ regarding problems with calibration and issues of our flow meters. Chris directed for Chris to take flow meters off and clean them.

MAINTENANCE REPORT

Chris stated the alarm went off at Rich Sheppard's residence on Icehouse Road. Chris stated that nothing was wrong.

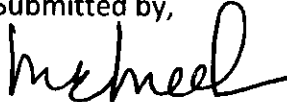
Chris also stated that he is taking a loan out from PERSI. Mary has the information and will start taking it out in the April payroll.

OTHER BUSINESS

Mary brought up the revised By-Laws and the Board wants to table approval until the April 9, 2013 meeting. She also stated that Gordon and Gene are up for election and gave each a Declaration of Candidacy to be filled out and notarized and sent to the Bonner County Clerk for verification of signatures.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 5, 2013

Directors of the Coolin Sewer District met on Tuesday, February 5, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Also present was Brad Gagnon to present a BLP. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Brad Gagnon came to the meeting to present a BLP for Kahala Cavanaugh Bay Resort for Lot 2. A motion was made by Tom to approve the BLP for KCBR. The motion was seconded by Gordon Cook and carried.

Mary brought up the fact that the By-laws of the district have not been updated since 1984. She stated that Julie Buck from Bernhardt & Buck (auditors) suggested it to be a good idea. The Board will meet on Tuesday, February 19, 2013 to revise the By-laws.

OLD BUSINESS

A motion was made by Gene to approve the FY 10-11 annual audit. The motion was seconded by Stuart and carried.

Gene also discussed putting our audit out for bid and suggested Phill Orrin out of Spokane. The secretary will send the information Mr. Orrin needs to place a bid.

MAINTENANCE REPORT

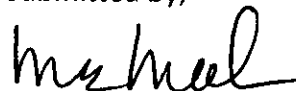
Chris had one service call at Gary Cline's with backup issues. This was not a sewer district issue.

OTHER BUSINESS

IDL lease has been received and signed by Chris Warren.

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

Submitted by,



Coolin Sewer District
January 8, 2013
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 8, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Warren and Tom Holman and Administrator, Mary Meek. Also present was district engineer, Dan Larson.

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

NEW BUSINESS

The 2010-11 was completed by Bernhardt & Buck. The Board will table making an approval until next month, so they can take it home and read it.

OLD BUSINESS

Dan Larson came to the meeting to discuss the IDL lease. However, Doug didn't come up and survey the boundaries. This will be tabled until February's meeting.

MAINTENANCE REPORT

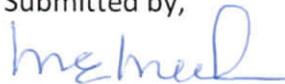
Chris had 2 calls this month. Gary Schuster's alarm going off during a power outage. Chris waited until power was back on and repaired the alarm. During the power outage, Rick Sheppard's pump fried and Chris replaced it.

Chris brought up that he needs a phone and the board discussed upgrading the internet device. Mary will go into CDA this week and go to Verizon and take care of it.

Chris stated he received a call from Robert Hebb and that he wanted to discuss getting his property annexed into the district. Chris told him to come to a board meeting.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
October 7, 2014

Directors of the Coolin Sewer District met on Tuesday, October 7, 2014. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Tom to approve the minutes of the previous meeting, payment of bills (except Priest River Plumbing) and the Treasurer's Report. The motion was seconded by Stuart and carried. The Board reviewed the PR Plumbing bill and questioned why 60 feet of pipe would be used for a 600 square foot home. They asked Mary to draft a letter or email asking this and also from now on they are not authorized to do any work for the district until they receive board approval.

NEW BUSINESS

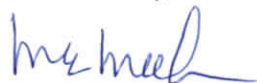
The board discussed Shirley Garrett's lots and how the user fees were applied. They have tabled this until they go out and investigate what is there.

MAINTENANCE REPORT

Lift station 1 is having odor problems. Chris stated that for the third time there was a foreign object obstruction at the Lemmon residence. The board discussed this and by our recent letter sent out, the Lemmon's are to be charged a \$100 service call charge. Chris replaced a pump float at Miller's in Steamboat Bay. Elenor Smith's breaker was tripped, he pulled the pump and refilled with clean water. Dick Sitko's had a plugged inlet in the tank. Fenwick manhole has our airvac and the old hookup is not being used and Chris shut it off. Blower #2 had an oil leak Chris, found the leak and repaired it but had to call Beckwith & Kuffel and they came repaired it cause it had a bad gasket. Chris replaced a lid at Bryan Correll's and Gary Fry's.

No further business was discuss by the Board and a motion was made by Stuart to adjourn the meeting at 9:45 a.m. Motion was seconded by Tom and carried.

Submitted by,



Mary Meek

Administrator

Coolin Sewer District

Coolin Sewer District
Board Meeting
September 2, 2014

Directors of the Coolin Sewer District met on Tuesday, September 2, 2014. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Not present was director, Gordon Cook. Also present was patron Jeff Pelinisky. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Jeff Pelinisky came to the meeting to discuss a problem he had at his mother's Marcia Mandsager residence. The plumbing was not properly connected to the mainline and spilling onto the dirt. East River Plumbing came and repaired the problem but charged \$1,150.00. Chris Morris told them to sent the bill to the Board. The Board reviewed the bill and stated that nothing was itemized on the bill and will have Mary email them and resend an itemized statement. This issue will be tabled until the revised statement comes.

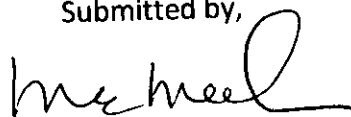
MAINTENANCE REPORT

Chris stated that the pump at the Lemmon residence was plugged with a foreign object. This has happened there before and the Board will direct them to be charged a service call and will be charged a pump too if it has to be replaced. Chris cleaned the float because it was stuck in the up position. He replaced a pump at Vinnedge and was not due to foreign object in pump tank. Jemison and Hewson complained of odor problems at LS2. Krous tank overflowed upon taking the lid off something broke and the bushing was stripped it has been repaired. Inn at PL RV Park blockage in line and was having problems at the T. Chris suggested getting rotor router and clean it out. Chris cleaned plaque out at the inlet at Palmer's.

OTHER BUSINESS

Gene Nett asked the Board to go into executive session at 9:25. Executive session finished at 9:40. No further business was discussed and a motion was made by Tom to adjourn the meeting at 9:40 seconded by Stuart and carried.

Submitted by,



Coolin Sewer District
August 5, 2014
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 5, 2014. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Also present was district patron, Tom and Bonnie Ronan. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Tom Ronan came to the meeting to discuss the terrible odor coming from LS 1. This has been an ongoing problem in the summer. The board discussed ways to get rid of the odor and they will work on it until there is a remedy to the situation.

NEW BUSINESS

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

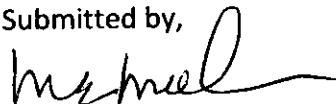
MAINTENANCE REPORT

Chris stated that the breaker was turned off at Dick McCray's residence. He replaced a float at Ron Huff's. Cresswell had foreign objects stuck in tank which Chris removed. He cleaned the pump float at Scheifelbein's. Chris turned power and controller at Cadagan's. Chappel's breaker tripped but the pump was fine. Mandsager and Vinnedge had problems that were not district related because it was from the house to tank. The Board then stated the district is only responsible for paying \$275 for materials on the bill from East River Plumbing and that the remaining amount of \$875 will be charged to the property owner (Mandsager) because it was not a district issue. Langley's alarm went off but cleared. Chris cleared foreign objects at Jemison's. Dave Johnson complained of odor problems. Chris cleared up backup problems at the Inn at PL RV park.

Chris stated that he will be going on vacation the third week of August.

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

Submitted by,



Coolin Sewer District
Special Meeting
August 1, 2014

Directors of the Coolin Sewer District met on Friday, August 1, 2014 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Warren and Mary Meek. Not present was director Gordon Cook. Patron, Tom Ronan showed up at the meeting. Chris called the meeting to order at 8 AM.

NEW BUSINESS

The 2014 Delinquent Resolution was discussed and a motion was made by Stuart to approve and send to the county the Delinquent Resolution. The motion was seconded by Gene and carried.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 9:20 AM. Motion seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
June 3, 2014
Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, June 3, 2014 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. District patron Ila Mays. Not present was director Gordon Cook. Chris called the meeting to order at 8 AM.

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

A motion was made by Stuart to approve Tim Mahoney's BLP since we have received his sewer service application. The motion was seconded by Tom and carried.

NEW BUSINESS

Ila Mays came to the meeting requesting a will service letter for the McBurney/Betts property and one sent to the Idaho Dept. of Lands stating we have easement on the properties and are servicing them as well.

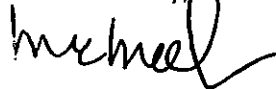
Steve Klatt came to the meeting to represent Bishop's Marina and stating that they will be opening a wine bar, but that is should not need a grease trap since it will only be finger food. The board gave him a copy of our resolution and the current commercial rate of Bishop's. Chris Morris will have to go down and do a count and the user fee will be increased. Mr. Klatt left the meeting at 8:30 am.

MAINTENANCE REPORT

RC Worst and Chris are going to Ralph's Hotel to troubleshoot what is going wrong because the pumps were not working right. Chris pumped out Ed & Shirley Smith's septic tank, pumped out Blue Diamond and Old Northern Inn and The Inn at PL. Chris replaced battery for the dialer at LS1. Flushed Cougar Creek.

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

Sumbitted by



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
Board Meeting
May 6, 2014

Directors of the Coolin Sewer District met on Tuesday, May 6, 2014. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also present was district engineer, Dan Larson. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Bonner County Planning Dept. has requested a will serve letter for the Heiskell property. Mary will send the letter out today.

It was brought to the attention of the board that Bishop's Marina is going to have a wine bar opening sometime in June according to the Priest Lake web page. Chris Warren that when it opens that Chris M. go down and count chairs because it is a commercial business and subject to our Resolution 06-01 passed back in 2006 which changes the user rate.

OLD BUSINESS

Patron Suzanne Johnson mobile home behind the Inn at Priest Lake is still not hooked up and the Coolin Fire Department is looking to purchase it. A letter will be sent to the title company stating that it is not hooked up and not in compliance to state code, and that they will have to hook up and install service parts at their expense and come in compliance with the district and state code.

It was brought to the attention of the board that Lucy Storro will be up for a user fee in September 2014. The board will have Mary write a letter to Kelly Mays letting him know.

Dan Larson came to the meeting to discuss the issues we need to fix with IDEQ. He stated that there is a woman in Spokane who will bench test the flow meter but that this test is rather expensive. The Board shot down that idea.

MAINTENANCE REPORT

Chris stated Mike Richardson's pump was airlocked and he repaired it. Chris went back to Given's with an electrician to rewire the controller because it was not done right. Chris replaced a check valve at Jeff Pence's because it froze and broke. He also replaced a pump float at Kellogg's. Steve Smith's breaker in his house came loose in box. Chris moved Scott Engle's

Coolin Sewer District
May 6, 2014/Page 2

septic tank back 15 feet. A large amount of toilet paper was stuck in Don Chappell's pump, which he removed.

RC Worst came up and installed mixer pump at LS2, because it read pump seal off. RC came and got it and will replace it with a new one. Chris took floats to 10" pipe to keep away from sludge. RCW also stated wrong floats for the mainline pump.

No further business was discussed and a motion was made by Stuart to adjourn at 9:30 am. The motion was seconded by Gordon and carried.

Submitted by



Mary Meek

Administrator

Coolin Sewer District

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Coolin Sewer District
Board Meeting
April 8, 2014

The directors of the Coolin Sewer District met on Tuesday, April 8, 2014. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek.

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

OLD BUSINESS

The Malikowski's sent an email and asked if they not pay their hookup of \$2000 since they just have a shop. The Board stated that under #8 on the sewer service agreement, 2 years has well passed and they need to pay the hookup fee and quarterly user fee. Mary will send the letter of the Board's decision to them.

NEW BUSINESS

Tim Mahoney owns 2 lots and his system is on the vacant lot. He wants to build a garage with bathroom facilities. He would like the Board to sign off on his BLP, but in order for the Board to signoff, Mr. Mahoney will need to fill out a sewer service application for the vacant lot and send it back to us. The Board will waive the hookup fee but if he sells that lot in the future, he will have to put a system on the lot of your residence and be charged 2 quarterly user fees. The Board felt the best route was to connect to his existing system and pay the parts at our cost. Mary will send a letter out to him informing him of this.

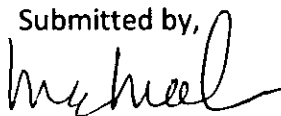
MAINTENANCE REPORT

Chris replaced the contacts at the Deno cabin in Cavanaugh Bay. He had to return to the Day residence to replace floats and service line was frozen. LaSalle and Mandsager had problems with pumps. Smith at Rocky Point float had stuck. On Thursday, RC Worst came up and Andy took a picture of the pump. The pump had an imbalance and caused an airlock. They moved the pump.

DEQ needs irrigation flow meter calibrated.

No further business was discussed by the Board and a motion was made by Gene to adjourn the meeting at 9:35 am. Motion was seconded by Stuart and carried.

Submitted by,



Coolin Sewer District
March 4, 2014
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 4, 2014 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also present was district engineer, Dan Larson and district patron Reese Dickinson. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gordon Cook to approve a BLP and sewer service application for Reese Dickinson. The motion was seconded by Stuart and carried. Reese had brought up the fact that in our by-laws we don't mention the procedure with clear intent, so the board directed Mary to look into Bottle Bay Sewer District and add that procedure in the district's by laws. A motion was made by Gene to add the procedure of Bottle Bay Sewer District into the Coolin Sewer District's bylaws. The motion was seconded by Stuart and carried.

It was brought to the attention of the Board that Malikowski's had never paid their hookup fee. Mary did some searching and found that the Board signed off on their BLP and their sewer service application in 2009 without receiving the hookup fee. The Board directed Mary send them a letter informing them that they need to pay their hookup because the 2 years to hook on has expired. They need to pay their hookup and quarterly assessment.

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

Mary brought up the fact that Chris Warren needs to get his paperwork in to PERSI or the district will have issues with reporting on IRIS transmittals. Chris stated he would get this done.

NEW BUSINESS

Dan Larson came to the meeting to discuss the issues with the annual permit. There were discrepancy issues with the pump size and the manual stated a 15 HP pump, which it is not. Also, need to take soil samples and will reissue the permit by July.

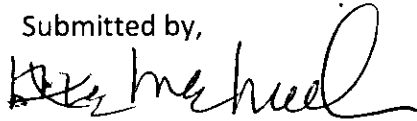
Mary Meek

MAINTENANCE REPORT

Chris found frozen pipes at Butch Berge's residence and thawed them out and now are operating fine. Bob McCray's line was frozen and Chris cleared the line, replaced pipe and floats and ran a snake to check for blockage. Still the pump was down and line frozen down at 40 inches. Rich Day's float was stuck and his pump contact was replaced. Scott Clark also had frozen lines. Gerald Proconier's pump set off the alarm, Chris replaced the pump float. Chris stated last Friday LS 2 had a power outage.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
February 4, 2014
Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, February 4, 2014. Those present were: Chris Warren, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

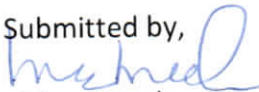
A letter was sent by Bryan Riegel regarding the rate increase effective 3-1-14, and the IDL lease and audit. He wants justification for the rate increase. The Board directed for Mary to write Mr. Riegel explaining why we increased the rates, send him our current audit and copies of expense reports on capital improvements and system replacements. It will also include the IDL lease payments on years of what we have paid out. Also, state in December alone we paid out \$25K between pumps and the IDL lease. That alone wiped out most of the Operations and Maintenance Fund.

Mr. Lee Daniel sent an email to the district inquiring if he sells his lots 21 & 22 what are the expenses and LID. The Board stated that if he sells the buyer will assume the LID(S), he/she will have to pay a \$2000 hookup fee and \$3500-5000 service parts expense. Mary will send him an email explaining this.

MAINTENANCE REPORT

Chris stated that the check valve in pump froze and broke again at Monte Schroeder's. He replaced the check valve. Richard Day's alarm went off and upon inspection his check valve was frozen which expanded the pump float. The same problem occurred at the Pence residence but Chris did not have a check valve to replace it, so he placed an order for check valves. The Board discussed if Wrenco insulated pump tank lids will help. A low level alarm went off at LS 2, Chris came and reset it. Something keeps tripping it out, so RC Worst came to repair it. Chris also stated that 2 legs were dead on the pump, but it is covered under warranty.

No further business was brought before the Board and a motion was made by Tom to adjourn the meeting at 9:20 am. The motion was seconded by Gordon and carried.

Submitted by,

Mary Meek
Coolin Sewer District

Coolin Sewer District
Board Meeting
January 7, 2014

Directors of the Coolin Sewer District met on Tuesday, January 7, 2014 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Mary brought up the fact that the auditing standards have changed and now our auditor Bernhart & Buck can no longer make adjustments in the district's books and that another firm needs to make the adjustments. Mary checked into it and Magnuson & McHugh can do this for \$116/hour which will take anywhere from 6-8 hours. The board told her to set up a time to meet with them to do the adjustments. Bernhart & Buck will do the annual audit at the set fee of \$3000. Mary will drop the district's material down to Coeur d'Alene later in the week.

Mary brought to the attention of the board that between the IDL lease and RC Worst bill last month that our operations and maintenance account is being depleted and if we keep replacing pumps at this rate we won't have an OM fund left. The board discussed the situation and reluctantly a motion was made by Tom to raise the user rate \$5/month or \$15/quarter effective 3-1-14. She will send out another information letter to the patrons regarding the rate increase and the problems with replacing the pumps due to foreign objects. The motion was seconded by Stuart and carried.

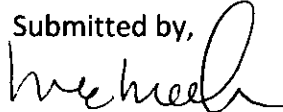
Mary also stated that she would like to order 8 boxes of forever envelopes for billing before the rate changes later in the month. The board granted her permission to order the envelopes.

MAINTENANCE REPORT

Chris was called to Rick Sheppard's residence twice with toilet paper jammed in the cutters. He freed it both times. Schroder's and Spencer's have broken check valves which he repaired. There was an odor complaint at Moffit's. Chris checked it out and found nothing. At Ralph Ahlefeld's rental the float on the pump float was stuck. Chris stated that Ralph had told him that the floats were stuck on the pumps at the hotel and told Chris he fixed it. The board told Mary that when she sends out the info letter to state that the homeowner is not authorized to do any repair work on their system, that it is strictly district responsibility and that this cost may be passed onto the patron.

Chris replaced a pump at Dan Bowling's residence due to a frozen popped seal on it. He also replaced the pump at the shop because it froze causing a crack in the housing.

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

Submitted by,


Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
December 3, 2013
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 3, 2013. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gordon to approve Scott Engle's BLP. The motion was seconded by Stuart and carried.

A motion was made by Gene to approve the 13-14 Budget. The motion was seconded by Stuart and carried.

A motion was made by Stuart to approve a 1.5% COLA increase for Mary and Chris' salaries and a \$300 bonus. The motion was seconded by Gordon and carried.

OLD BUSINESS

The board discussed paying down the LID loan, but were confused why Mr. Hart from IDEQ stated that the first payment goes to interest and then applied to principle. Stuart will look into this further.

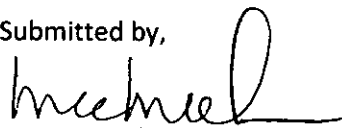
MAINTENANCE REPORT

Chris had to replace a float at Kellogg and Bobbit's. He installed an ARV at the Bohlman's. He pulled the parts at Cavanaugh Bay RV site out of ground. Chris stated he installed the new recirculating pump at LS2 and seals on the pumps. He installed a new pump at Ralph Ahlefeld's rental.

Mary brought up that the COLA for 2014 will be 1.5% and asked the Board if they could increase their salary by that amount. A motion was made by Stuart to give Mary and Chris a 1.5% increase in their salary and a \$300 Christmas bonus. The motion was seconded by Gordon and carried.

No further business was brought before the board and a motion was made by Tom to adjourn at 9:20 am. Motion seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
Budget Hearing
November 26, 2013

Directors of the Coolin Sewer District met on Tuesday, November 26, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

The Board discussed the budget and concurs with the 13-14 budget. Mary will present the formal budget to be signed at the December 2012 board meeting.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
November 5, 2013
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 5, 2013 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Chris called the meeting to order at 8 am. Also present was patron, Mike Belles for Cavanaugh Bay Marina.

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

NEW BUSINESS

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

Mike Belles came to the meeting to inquire if he could move the gas pumps and RV hookups off his quarterly user statement. The Board stated that the gas pump tanks are still in the ground and have to stay there according to Idaho Division of Environmental Quality. If Mr. Belles wanted the RV hookups removed from his statement, he would have to have Chris come and disconnect and remove the pump and tank. All of this would be done at Mr. Belles' expense. Mike left the meeting at 8:30 am.

MAINTENANCE REPORT

Chris is stating that he is still having problems with foreign objects in the pumps. Four caps have been fixed.

Hayes Rutherford was doing some construction work at Gretchen Wagner's residence and he hit the line and left it which caused her system to operate slow. Chris fixed this and a bill will be sent to Mr. Rutherford.

Chris changed impellers and pumps at Crane's and Buehler's. There was an air problem at McBurney's and he replaced the pump. Chris also stated that he again pulled foreign objects out of the pump at Ralph Ahlefeld's rental.

Chris bled the airvac at McEwan's and Scheifelbein's and Bouten's. RC Worst stated that they will be up Friday the 8th to fix the pump. Chris Warren told him to first drain the airvac's.

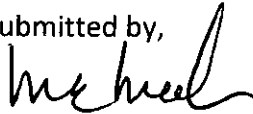
Chris stated he is taking classes to renew his license and would like to be reimbursed since he used his personal credit card. The Board has no problem with reimbursing Chris.

NEW BUSINESS

Mary brought up that the budget hearing will be held on Tuesday, November 26, 2013 at 8 AM. She will have it advertised in the PR Times for two weeks.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

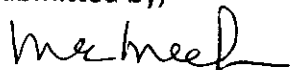
Coolin Sewer District
Special Board Meeting
February 20, 2015

Directors of the Coolin Sewer District met on Friday, February 20, 2015. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel Chris Morris. Not present was administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A special meeting was held to discuss the odor problem at lift station 1 and that patrons around the area may pursue litigation against the district if the problem is not rectified. The Board directed for Chris Morris to do all he can to take care of this odor problem by researching and contacting companies who specialize in this.

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

Submitted by,



Chris Morris
Maintenance Supervisor
Coolin Sewer District

Coolin Sewer District
Board Meeting
March 3, 2015

Directors of the Coolin Sewer District met on Tuesday, March 3, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; Tom Holman, Chris Morris and administrator, Mary Meek. Also present was Dallas Gray representative for Janet Langley. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Dallas Gray came to the meeting to discuss the possible subdivision across from the district building and stated he needs a will serve letter. The Board stated that the property owner will be responsible for installing two lift stations and approved the will serve letter.

OTHER BUSINESS

Chris Warren brought up the fact that some patrons are very unhappy with the lift station odor problems and are possibly threatening litigation. He directed Chris Morris to do whatever it takes to rid the problem.

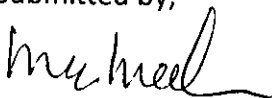
MAINTENANCE REPORT

Chris replaced pump contact at Wodelman's. He went out to Poe's and the problem was theirs as problems with mainbreaker went out.

RC Worst finished working on the irrigation flow meter. Chris brought up certain problems with lift station 2 right of way.

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

Submitted by,



Mary Meek

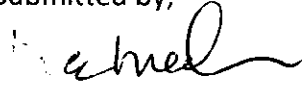
Administrator

Coolin Sewer District

The board discussed that Wilbur Vault charges too much for delivery on septic tanks and wants Chris to look into Bonner Concrete to see they can make the tanks in Sandpoint.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
April 7, 2015

Directors of the Coolin Sewer District met on Tuesday, April 7, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Tom Holman and Chris Morris. Also present was district engineer, Dan Larson. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Chris Morris stated that Larry Gilbert was charged a parts bill and started assessment on him, however; his controller from the sewer district is not wired to his pump. This is his responsibility and not the district's. Chris will notify Mr. Gilbert of this.

The property behind the Moose Knuckle formerly owned by Shirley Garrett now owned by the Dennler's is in question of user fees. The Board discussed that on the assessment list it has 3 Phase I charges only. Ms. Garrett was mistaken and they do not have sewer service even though they have 5 RV stubs. The Board is going to table this until they check it out and discuss it at the next meeting.

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

OLD BUSINESS

District engineer, Dan Larson came to the meeting to discuss the Langley Subdivision. He stated that he will work on engineering the LS3 which will be expensed to Janet Langley. He stated that Dallas wanted to hire him to do the work, but Dan told him no that it would be a conflict of interest. Dan will give Dallas a list of engineers to choose from.

MAINTENANCE REPORT

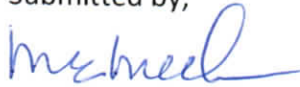
Chris stated that he has installed the carbon filter at LS1 for odor problems but it is offline. He replaced a pump at Bob Brown's because it was fried and had no amp reading.

Gene asked why Chris was not purchasing fuel from the Moose Knuckle. Chris stated that he never knows when it is open, so he fills up at the Tamrak. They discussed installing a tank at the district.

Coolin Sewer District
May 5, 2015/Page 2

No further business was discussed by the Board and a motion was made by Stuart to adjourn at 10:22 am. Motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
May 5, 2015
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 5, 2015. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also present was Dave Irmer potential buyer of Shirley Garrett's lots. District engineer, Dan Larson was also present. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

Dave Irmer came to the meeting to discuss buying potential RV lots and how many hookups and user fees associated with these lots. The Board stated that he needs to install a system at his expense for each improvement of a residence. Dave then left the meeting at 8:30 am.

A motion was made by Gordon to approve a BLP for Garske. The motion was seconded by Gene and carried. A motion was made by Tom to approve the SSA for James & LaDonna Kirk. The motion was seconded by Stuart and carried. A motion was made by Gene to approve a BLP for Ralph Ahlefeld. The motion was seconded by Gordon and carried.

Dan Larson came to the meeting to discuss the Langley subdivision across from the district office. Now it is going to be commercial. It was discussed whether to have a wet well or a dry well. They discussed a LS2 bypass replacing the pumps to the lagoon which will alleviate odor problems. It was discussed that buying pumps for LS2 to bypass LS1 will hopefully clear up the odor problem. A motion was made by Tom for Chris and Dan to start working on the odor problem at LS1. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris Morris stated that septic and pump tank work was repaired at Idaho Dept. of Lands. At Kent's, Chris replaced motor and moved pump tank basin. Chris found a foreign object in the pump tank at Jemison's. The board stated to bill them \$100 for a service call. Chris flushed Warren Beach and Cougar Creek. He replaced the capacitors at Cavanaugh Bay Marina, the pump seal failed and he shut it off until the next morning. Chris then turned it on in the morning and pumped out the lift station to get the foreign objects out.

Chris scheduled with RC Worst to come up and check out and replace motor capacitors. Pump is running fine.

Coolin Sewer District
Board Meeting
June 2, 2015

Directors of the Coolin Sewer District met on Tuesday, June 2, 2015 at 8 am. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Also present district engineer, Dan Larson and patron, Kelly Mays.

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

NEW BUSINESS

Kelly Mays came to the meeting to have the Board signoff on Lamanna's BLP. A motion was made by Gordon to approve the BLP. The motion was seconded by Stuart and carried.

OTHER BUSINESS

Dan Larson came to the meeting to discuss the 5 step plans for compliance activity with DEQ. They are activity, zone, runoff, emergencies, operations and maintenance management plans.

Dan also discussed the Langley Subdivision. He forwarded his information to Dallas Gray.

MAINTENANCE REPORT

Chris stated that he will call Donny Storro and RC Worst to get 2 valves and vaults at LS1. Someone turned off the breaker at Juanita Everson. Everything is operating well. Donna Krous' had electrical issues but they weren't district issue. Hafer's was backing up and the pump tank full. Chris pumped and cleaned it out and flushed the pump tank. Rice's float was caked up. Matt Rudolf hooked up pump and septic tank & grinder. Chris will send him a bill.

Fenwick's vault was leaking. Chris tried to find the flushing station but could not locate it. Keith at the Idaho Dept. of Lands wants the risers raised?

Brent Wagner (Falter's old residence) wants to add a garage to the back of the house. He has requested the district remove the service line. The Board has tabled this until July's meeting.

Chris completed flushing on Sherwood forest, Coolin and Icehouse. Repair service main at the Heiskell residence.

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

meek

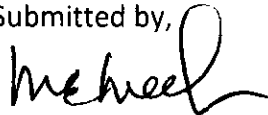
Chris had to remove a foreign object at Whittle's which has not been the first time. The board directed Mary to bill them \$100 for a service call. Stauffer's had a foreign object, they received a warning since it was their first time. Kellogg, Vannurden & Schelfeilbein residences, Chris had to hose out the ARV. Pike/Sanning float was caked up and Chris hosed off. Lemmon residence had more foreign objects on 7-7 and 7-13 which Chris removed. The board directed Mary to bill them a \$100 for each incident. Rubin residence also had a foreign object which has not been the first time and they are to be billed \$100.

Chris repaired a broken service line at Absalonson's. He changed a charcoal filter at Blue Diamond Marina. The board directed Mary to charge Ms. Deshler for the filter.

There was a power outage and Chris came and monitored the lift stations until the power came back on.

No further business was discussed and a motion was made by Tom to adjourn at 9:30 am. Motion seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
July 14, 2015
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, July 14, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson and administrator, Mary Meek. Also present were district patrons Sue Sederstrom, Brent Wagner. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Brent Wagner came to the meeting to discuss building a garage in the back of his residence. There is a problem in that the mainline is there and he would like the district to move it. Sue Sederstrom came to the meeting because she was concerned of the project that could be involved would change her existing landscape and if the board agrees to the project wants her landscape planted back. The board stated that this would be at the owner's expense. Mr. Wagner asked the board to pay some part of the project. The board asked him to put out bids on the project and bring it back to the August 3rd meeting.

A motion was made by Stuart to approve Sue Sederstrom's BLP. The motion was seconded by Gene and carried.

OTHER BUSINESS

A letter presented to the board by Bishop's Resort asking for a reduction in user fees as Noni's Wine Bar is no longer there. The board stated that no we can't reduce the fees once they have changed status, it is not fair and equitable to the patrons on the district. The district still maintains the infrastructure. They have asked Mary to write or email Mr. Klatt informing him of the district's decision.

Chris Morris stated that they have alleviated the odor problem at LS1. Storro's excavated the mainline and decided to wait to reroute the 6" line to LS2.

MAINTENANCE REPORT

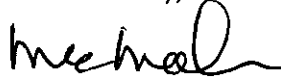
Elenor Link's alarm went off. Chris flushed the tank and it is operating fine. Crane's and Budig's pump were slow. KCBR alarm went off and the alarm cleared. He could still hear water running, which indicated that the pump was still operating but couldn't keep up. Chris fixed the problem. He cleared the airvac with a hose at Lowrey's and Schuster's.

Coolin Sewer District
Special Meeting
August 3, 2015

Directors of the Coolin Sewer District met on Monday August 3, 2015 at 11 am. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. District patron, Brent Wagoner was also present. Not present was director, Gordon Cook. Chris called the meeting to order at 11 am.

The board discussed the project the Wagoner's have been waiting to do. Mr. Wagoner came to the meeting with a bid from Storro Excavating. A motion was made by Stuart that the district will expense \$4k and no more to the project. Mr. Wagoner has agreed to the terms and will pay for anything over the \$4k. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

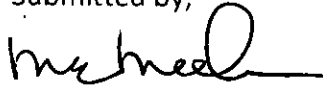
Coolin Sewer District
Special Board Meeting
August 3, 2015

Directors of the Coolin Sewer District met on Monday August 3, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene to approve the 2015 Delinquent Resolution. The motion was seconded by Stuart and carried. Mary will email the resolution over to the county.

A motion was made by Stuart to adjourn the meeting at 8:15. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 4, 2015

Directors of the Coolin Sewer District met on Tuesday, August 4, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Also present was Steve Klatt personal rep for Bishop's Marina. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Steve Klatt came to the meeting to request that Bishop's user fee be reduced since Noni's Wine Bar is not longer in business there. The Board stated that they cannot reduce the user fee because we installed the infrastructure and maintain it. Once a fee is established, it cannot be reduced. The board explained that it has to be fair and equitable to all commercial businesses. Steve then left the meeting at 8:15 am.

The board has asked Mary to call the county and ask who has control over the boat pump outs on the lake. Ask if they charge for the pump out and who is paying for it. Also, contact, Carolyn Deshler and ask her if she charges for pump outs at Blue Diamond Marina.

MAINTENANCE REPORT

Chris Morris' stated that he had to remove another foreign object at the Lemmon's. The board stated to bill the Lemmon's \$100 for the service call. They discussed how this has been an ongoing problem. They discussed having a stamp made and put on the billing a statement that they will be responsible for the expense of service calls and pump replacements due to foreign objects. Elenor Link also had a foreign object in tank. This was her first warning and therefore, no charge. Chris stated that he had to remove a foreign object at Prescott residence. He had a call at Davidson residence that was not a district problem. He also removed a foreign object at Ballo's. The Board directed Mary to have a stamp made by Staples stating charges will be imposed on service calls with foreign objects in tanks. Chris took irrigation samples. RC Worst is going away from Hydromatic pumps. The grinders in the teeth have been cracking. They will now start using Zoelor which has no trimmed impellers. The Board will stick with Hydromatic.

Stuart drove by LS1 today and heard a screech coming from the motor. Chris will check it out after the meeting.

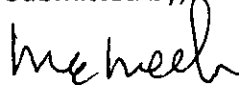
Coolin Sewer District
August 4, 2015/Page 2

Dan Larson discussed with the Board the Quality Insurance Plan with the IDEQ.

The Board discussed paying down the principle and a motion was made by Tom to pay IDEQ \$40k on the LID loan. The motion was made by Stuart and carried.

No further business was discussed and a motion was made by Stuart to adjourn at 9:30 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
September 8, 2015
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 8, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

A motion was made by Stuart to approve Sue Breesnee's BLP. The motion was seconded by Gordon and carried.

MAINTENANCE REPORT

Stuart stated that the lift station 1 is emitting bad odor and Chris will go and check it out after the meeting.

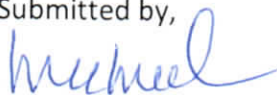
Chris stated that he was called out again to the Lemmon residence due to a foreign object in the pump and he had to replace it. The Board stated to charge them a service call along with a pump charge.

He was called out to Chappell's residence where he removed toilet paper from the pump. Same with Elenor Smith's residence. Chris went out to Sheppard's residence because their float was stuck. At Buehler's residence there was toilet paper stuck in the pump. At Blue Diamond Marina inside the pump chamber the fittings were cracked. Eleanor Smith's had foreign object stuck in the tank.

Chris stated he received his irrigation sample results and the coliform count was greater than 16k. Per our permit with IDEQ we are to notify them because last month it was 350 and he has been adding chlorine. Kalispell Sewer did a test and it came back 2400. The results have to be under 230. Chris had the chlorine delivered. Pump noise from the lift stations is normal.

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

Submitted by,



Mary Meek

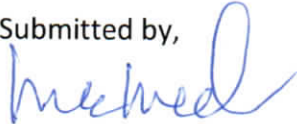
Coolin Sewer District
Special Board Meeting
September 29, 2015

A special meeting was held to discuss lots by Moose Knuckle. Those present were: Chris Warren, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

Ora Dennler bought four lots from Shirley Garrett and they used to be combined with the business Moose Knuckle. It was stated to Chris Warren by Ora that Shirley Garrett had him sign a contract stating he had power, water and sewer to those lots. This contract has nothing to do with how the district functions. To the Board that contract is null and void. Mr. Dennler wants to place a mobile home on the multiple lots. The Board stated that he needs to fill out a sewer service application and \$2000 and they will sign off on his BLP. A motion was made by Tom Nicholson to approve the sewer service application along with the \$2000 hookup fee and then to signoff on the BLP so Mr. Dennler came get his mobile home moved onto the lots. The motion was seconded by Gene and carried.

No further business was discussed and a motion was made by Gene to adjourn at 8:45 am. The motion was seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
October 6, 2015

Directors of the Coolin Sewer District met on Tuesday, October 6, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson and administrator, Mary Meek. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

The email received from William Hart from IDEQ regarding our loan, again, was confusing. The board directed Mary to forward the email to our auditor for more clarification.

NEW BUSINESS

A motion was made by Gene to approve the Sewer Service application from Hansen. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris stated that there was a rock placed on the corner of the LS2. The pump tank was replaced at the Moose Knuckle was stuck. Chris repaired it and is operating well. A service charge of \$100 needs to be assessed to Elenor Smith as this has been the 2nd call for foreign object. Chris fixed a stuck float at Ralph's rental on St. Louis Avenue. The line was airlocked at Schefelbein's. Chris cleared out the airvac. He is clearing the airvac on McEwan Road. LS2 hours had no change on pump #2 for a week. Chris will try and burp it and if that doesn't work will call RC Worst. Seal failure alarm at Cavanaugh Bay Marina and Tom Holman checked it out.

Dan Larson came to the meeting to present his final report for Quality Assurance Project to be submitted to IDEQ. The current permit has directed the district to conduct soil tests every year.

No further business was brought before the Board and a motion was made by Gene to adjourn at 9:05 am. Seconded by Stuart and carried.



Coolin Sewer District
November 3, 2015
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 3, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Gene to approve the minutes of the previous meeting, payment of bills except for Spokane Ditch and Cable which was sent to us by Storro Excavating and the Treasurer's Report. The motion was seconded by Tom and carried.

NEW BUSINESS

A budget hearing will be set for Tuesday, November 24th at 8 am. Mary will publish it in the Priest River Times.

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

MAINTENANCE REPORT

Chris stated he replaced a pump at the Gjording residence. She has been warned before, so now she will be charged for a pump. At the Schmeidt residence Chris the electrician was there broken nipple on the discharge line. He replaced the nipple. Randy Buehler's breaker kept tripping, Chris stated he did not have water or power so he replaced the pump. Betts' airvac was full of air and Chris bled it off and is operating well. Schefelbein pump was bad so Chris pulled the pump and inside by the bearing was hair and the pump was toast. Chris replaced his pump with Buehler's and is operating well. Sheppard's on Ice House Road float was stuck in the pump. Seal failure at Cavanaugh Bay Marina, RC Worst came up and the valve on one side didn't work and the rubber gasket was gone. RC will get back with Chris later in the week.

The breaker at Brown-Dye's kept tripping and the pump was backing up. They got the problem resolved. However, getting the truck down there was very precarious and dangerous.

Call from Gull's stating that the pump was continually running. Joyce Chapman's alarm went off and pump was bad and Chris pulled the pump out and replaced it. Irrigation is completed. There was an odor problem at David Johnson's. Chris put on a lid on the tank. The board approved for Chris to purchase 4 pumps.

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

Michael

Coolin Sewer District
Budget Hearing
November 24, 2015

A budget hearing was held at the Coolin Sewer District office on Tuesday, November 24, 2015 at 8 am. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

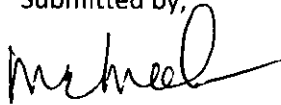
The board discussed the budget and concurs with the 15-16 budget. Mary will present a formal budget to be signed at the December 2015 board meeting.

OTHER BUSINESS

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

No further business was discussed and a motion was made by Gene to adjourn the hearing at 9 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator

Coolin Sewer District
December 1, 2015
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 1, 2015 at 8 am. Those present are: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

A motion was made by Gene to approve the FY 15-16 Budget. The motion was seconded by Stuart and carried.

A motion was made by Gene to accept the FY 14-15 Audit. The motion was seconded by Gordon and carried.

MAINTENANCE REPORT

Chris stated that a rope of some sort was the cause of replacing Linda Gjording pump which she was billed for. The board discussed the letter she sent regarding leniency in the time she had to pay her bill and that she not be assessed interest. The board directed Mary to send Ms. Gjording a letter stating that she has 1 year to pay the bill but it will be with interest added.

At Mike Budig's residence the alarm went off but Chris could not find the alarm. Kinnison's residence was having backup issues but had nothing to do with the district. Stenerson's float was stuck. Carlson's was backing up in the basement. Chris checked the breaker and reset it and pump is working fine. Storro Excavating repaired a water line at Airport Estate.

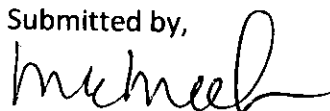
Chris Morris brought up the issue of purchasing a new service truck. The vehicle fund has \$25k towards this purchase. We need a ¾ ton vehicle. The board agreed and asked Gene to research the vehicle we need.

OTHER BUSINESS

Mary put forth for a COLA raise and our annual bonus. The board discussed giving Chris and Mary a 2% COLA effective January 2016. The motion was made by Tom to approve a 2% COLA and a \$300 bonus. The motion was seconded by Gordon and carried.

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

Submitted by,



Coolin Sewer District
December 2, 2014
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 2, 2014. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also present was Dallas Grey a representative for patron, Janet Langley. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Dallas Grey came to the meeting to represent Janet Langley and subdividing the land across the street from the district office and inquired about fees associated with subdividing into lots. First the board stated that they would have to petition for annexation into the district since it is out of district boundaries and this would be at their expense. There would be a \$2k for connection fee, \$3k non-LID participating fee and \$3500 to \$4000 in service parts and at the time of connection an \$80/quarterly user fee for each lot. The board suggested putting in a duplex lift station.

OLD BUSINESS

A motion was made by Gene to approve the 14-15 Budget. The motion was seconded by Stuart and carried.

Mary stated the frustrations she is having with our auditor Julie Buck and statements in the audit which are incorrect. She stated the IDL lease increases every 5 years and that the audit was not completed in the time frame Ms. Buck stated. It took over a year just to get the draft. The Board told her to contact Ms. Buck with the changes to be made. Mary would like to change auditors and the Board stated that if they stay at the \$3K price there would probably be no problem. She also stated she needs to bring in an adjustor for the books before the audit process begins. A motion was made by Gene to approve the FY12-13 Audit draft. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris and Tom went out to Fenwick's and put the culvert back together. Loel complained that the valve was leaking. Chris and Tom stated that it was not a district issue.

Chris stated that Ralph's water went out and the set the alarm off. He went out and replaced the float. Chris also stated that he has written up to be bills the hotel's service parts bill.

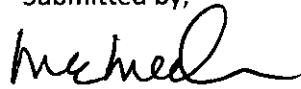
Signage for no trespassing needs to be placed at the wastewater treatment site and that there should be a gate installed on the road to keep them out.

OTHER BUSINESS

Mary brought up the issue of a COLA increase and bonus. The COLA increase is 1.7% for 2015. A motion was made by Stuart to approve the COLA increase and to give each Mary and Chris a \$300.00 Christmas bonus. The motion was seconded by Gordon and carried.

No further business was brought before the Board and a motion was made by Gordon to adjourn at 10:05 a.m. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek

Administrator

Coolin Sewer District

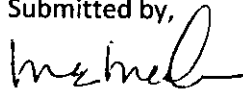
Coolin Sewer District
Budget Hearing
November 25, 2014

Directors of the Coolin Sewer District met on Tuesday, November 25, 2014 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

The Board discussed the budget and concurs with the 13-14 budget with noted revisions. Mary will present the formal budget to be signed at the December 2014 board meeting.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
November 4, 2014

The Directors of the Coolin Sewer District met on Tuesday, November 4, 2014. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Not present was director, Gene Nett. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

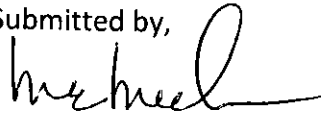
The IDEQ Land Application Permit was advertised for comment. The only update was a silva culture plan.

MAINTENANCE REPORT

Chris was called out to Dan Hewitt with an airvac issue but turned out to be non district related. The County wants Heiskell to move the airvac. Chris drained the irrigation system.

No further business was brought before the board and a motion was made by Tom to adjourn the meeting at 9:15 am. The motion was seconded by Gordon and carried.

Submitted by,



Mary Meek

Administrator

Coolin Sewer District

Coolin Sewer District
December 6, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 6, 2016 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek; district engineer, Dan Larson. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

Mary brought up the fact that her insurance has gone up \$40/month as she has turned 55 and put her in a higher category. Gene Nett asked for executive session at 8:15 am and it ended at 8:30. A motion was made by Stuart that no cost of living raise will be given as there is not one this year and that Mary and Chris will receive a \$300 bonus, also that Mary will receive the \$40 increase in her medical package. The motion was made by Tom and carried.

MAINTENANCE REPORT

Chris stated that at the residence of Avellino Persello, the roots were going through the tank. Chris said he will wait until spring and dig it up and seal it. He stated the grinders are in at RC Worst. They discussed the situation at Carlson's with sewage leaking by high rains in October. The board directed for Chris to contact ICRMP.

OTHER BUSINESS

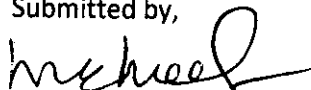
Dan Larson came to the meeting to discuss the fact that the annual report is due and that he brought a new contract for Chris Warren to sign.

Mary called the IDL in Boise and talked with Sid Anderson about the possibility of purchasing the leased land that the lagoon is on. She was told that the vetting process started in 2010 and is over and if we want to purchase the land, we have to wait until there is another vetting process is started, which could be in 8 to 10 years. The board directed she contact Shawn Keough and see if she can be of assistance.

A motion was made by Gene to accept the FY 16-17 Budget. The motion was seconded by Stuart and carried.

No other business was discussed by the Board and a motion was made by Gene to adjourn the meeting at 9:45 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
June 7, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 7, 2016. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek and district engineer, Dan Larson. District patron Mike Shoff came to the meeting. Chris W. called the meeting to order at 8 AM.

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

NEW BUSINESS

District patron Mike Shoff came to the meeting to discuss that he is paying an full Phase I and II LID, but has no system on it. Mary looked into the LID list and yes he is paying for a full charge. The Board stated that Mike will receive a system at the district's expense. Mike will call Chris M. when he is ready to install his system.

MAINTENANCE REPORT

Dan Larson came to the meeting to discuss the cost of the pumps at the lift station to eliminate odor. His previous estimate was \$40k but it is looking to be \$50k or more. Dan will let Mary know the estimates and then hold a special meeting to discuss the project.

Chris responded to John Pring's residence and Mr. Pring's breaker wasn't on. Chris took apart a pump at the Tomlin residence. The cutters were stuck so he replaced the pump and told Ms. Tomlin that she could be charged for the pump. He then went to the Naccarato residence and the problem there was not ours. Knopp's breaker kept tripping and was only pulling 6-7 amps. The lid at John Milton's was ran over by a neighbor and it broke. Chris replaced it and will send out a bill Mr. Kinnison. Chris flushed LaShaw's line and repaired Mahoney's service line.

Chris starting irrigating at the lagoon. He stated that his DeWalt is not holding a charge and asked the Board for a 4 piece kits. Gene will go in and purchase the batters at Batteries Plus.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 9 am. Motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District


Coolin Sewer District
Special Meeting
February 23, 2016

Directors of the Coolin Sewer District held a special meeting for the possible purchase of a pumper truck. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris. Chris called the meeting to order at 8 AM.

Chris Morris again ran through the tank with them and discussed taking the next step and researching and looking at trucks. Chris Warren will do the research and go check out trucks and get back with the Board at the March 1st board meeting.

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

Submitted by,


Chris Morris
Maintenance Supervisor
Coolin Sewer District

Coolin Sewer District
December 6, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 6, 2016 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek; district engineer, Dan Larson. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

Mary brought up the fact that her insurance has gone up \$40/month as she has turned 55 and put her in a higher category. Gene Nett asked for executive session at 8:15 am and it ended at 8:30. A motion was made by Stuart that no cost of living raise will be given as there is not one this year and that Mary and Chris will receive a \$300 bonus, also that Mary will receive the \$40 increase in her medical package. The motion was made by Tom and carried.

MAINTENANCE REPORT

Chris stated that at the residence of Avellino Persello, the roots were going through the tank. Chris said he will wait until spring and dig it up and seal it. He stated the grinders are in at RC Worst. They discussed the situation at Carlson's with sewage leaking by high rains in October. The board directed for Chris to contact ICRMP.

OTHER BUSINESS

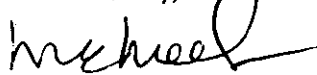
Dan Larson came to the meeting to discuss the fact that the annual report is due and that he brought a new contract for Chris Warren to sign.

Mary called the IDL in Boise and talked with Sid Anderson about the possibility of purchasing the leased land that the lagoon is on. She was told that the vetting process started in 2010 and is over and if we want to purchase the land, we have to wait until there is another vetting process is started, which could be in 8 to 10 years. The board directed she contact Shawn Keough and see if she can be of assistance.

A motion was made by Gene to accept the FY 16-17 Budget. The motion was seconded by Stuart and carried.

No other business was discussed by the Board and a motion was made by Gene to adjourn the meeting at 9:45 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
December 6, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 6, 2016 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek; district engineer, Dan Larson. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

Mary brought up the fact that her insurance has gone up \$40/month as she has turned 55 and put her in a higher category. Gene Nett asked for executive session at 8:15 am and it ended at 8:30. A motion was made by Stuart that no cost of living raise will be given as there is not one this year and that Mary and Chris will receive a \$300 bonus, also that Mary will receive the \$40 increase in her medical package. The motion was made by Tom and carried.

MAINTENANCE REPORT

Chris stated that at the residence of Avellino Persello, the roots were going through the tank. Chris said he will wait until spring and dig it up and seal it. He stated the grinders are in at RC Worst. They discussed the situation at Carlson's with sewage leaking by high rains in October. The board directed for Chris to contact ICRMP.

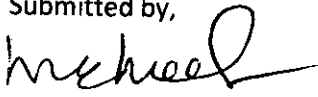
OTHER BUSINESS

Dan Larson came to the meeting to discuss the fact that the annual report is due and that he brought a new contract for Chris Warren to sign.

Mary called the IDL in Boise and talked with Sid Anderson about the possibility of purchasing the leased land that the lagoon is on. She was told that the vetting process started in 2010 and is over and if we want to purchase the land, we have to wait until there is another vetting process is started, which could be in 8 to 10 years. The board directed she contact Shawn Keough and see if she can be of assistance.

A motion was made by Gene to accept the FY 16-17 Budget. The motion was seconded by Stuart and carried.

No other business was discussed by the Board and a motion was made by Gene to adjourn the meeting at 9:45 am. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Budget Hearing
November 22, 2016

Directors of the Coolin Sewer District met on Tuesday, November 22, 2016 for a budget hearing. Those present were: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Not present was Chairman, Chris Warren. Stuart called the hearing to order at 8 AM.

The Board discussed the budget and concurs with the FY16-17 budget. Mary will present a formal budget to be signed at the December 6, 2016 meeting.

Also discussed was the IDEQ loan and the IDL lease. Stuart directed Mary to email Shawn Keough for help in acquiring the property that we lease from IDL.

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

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
November 7, 2016
Board Meeting

Directors of the Coolin Sewer District met on Monday, November 7, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson and Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

Discussion of purchasing the property from the IDL was brought up. Mary has not emailed Shawn Keough but will after the election. We will discuss at future meetings because it is an ongoing process that neither the District nor the IDL know how it will pan out.

NEW BUSINESS

The FY 16-17 Budget was dispersed to the Board and a hearing will take place on November 22, 2016 at 8 AM.

MAINTENANCE REPORT

Chris replaced the alarm float at the Kinnison residence. Chris was called to Ralph Ahlefeld's house on St. Louis Street. The pump was continually running due to the pump float being stuck. Chris repaired the stuck float. He was called to the Mini Storage and a foreign object was stuck in the pump. Also, someone had driven over the basin and Chris had to replace the lid. The board directed Mary to write a warning letter to the Mini Storage because this wasn't the first time this happened and that if it happens again Mr. Ahlefeld will be charged for replaced pump or service call. Gary Fry on Warren Beach the pump float was stuck which Chris fixed. The alarm went off at Wakley's. Chris stated that he received pictures from the Carlson residence in Cavanaugh Bay stating there was backup in their basement. The board tabled this until a later meeting and more information needed to be gathered. At the lagoon, there was chlorine water standing in the chamber. Chris opened the drain and pumped it out and six inches of sludge which is why it wouldn't drain properly.

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

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
September 6, 2016
Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, September 6, 2016 at 8 am. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Bruce French is looking to splitting his single lot into two lots. The Board has no problem with this, but if the new lot is improved, he will have to pay a hookup fee and a service parts bill along with a quarterly assessment.

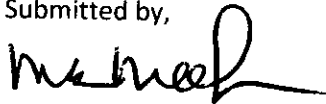
MAINTENANCE REPORT

Chris had a call at Eleanor Smith's residence where toilet paper was stuck in the pump. The same issue was present at Rice and Missildine and Moore. At the Betz residence at Hess Point the pump goes down slow. There was an air lock and Chris had to replace the air vac and waiting to see if it solved the problem. At Kovat's residence Chris had to pull a foreign object out of the pump. A foreign object was freed up at the Moose Knuckle. Chris replaced the pump at the Moose Knuckle and no problems. At Deshler's residence her house and rental was backing up. Chris cleared the backup problem and everything is operating fine.

Loyd Kent's breaker tripped and Chris resolved the issue. Chris pumped out his tank and everything is operating fine. Chris stated he went to pull the pumper out and the door wasn't up and he hit the garage door. Tom Holman stated that he went on a backup call to Blue Diamond Marina and there was a backup problem and it was our responsibility because it was between two tanks. At the Parker and Smith residences the breaker was off after the power outage. Both are operating fine.

No further business was discussed and a motion was made by Gene to adjourn at 9:25 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
August 2, 2016
Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, August 2, 2016. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Mary received an email from Paul Pace regarding a lot he is interested in selling. He has replatted his lots several times and the Board needs more information such as a map to determine how to apply the LID's. Mary will check into this.

Bruce French wants to split his lot and the Board stated that they had no problem with that as long as the split lot is improved that they will have to pay a hookup fee and a parts bill and user fee.

OLD BUSINESS

A letter was received from Carl Ritchie from the IDL regarding selling the state lease property to the Coolin Sewer District. He stated there is a 8 to 10 year waiting time before they can sell the property to us. The Board directed Mary to write Mike Murphy at the IDL in Boise and ask to be put on the list and to be first in line to purchase the property.

MAINTENANCE REPORT

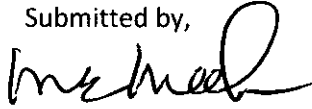
Chris stated the breaker was disabled and off at the Jemison residence due to a foreign object. Rubin's float was stuck in the pump. Brad Barratt's pump splice wasn't powered in pump. Chris made a new splice and the pump is working fine. The Craven's called and the problem was not the district's. Don Budig had a foreign object in pump but Chris cleared it and it is operating fine. Jill Smiley called stating their was an odor problem at the Bauman's in Cavanaugh Bay. David Johnson called stating odor problems at his residence. Cresswell had a foreign object in pump. The Old Northern Inn was running on ½ power on the pump and was overflowing. Chris repaired and fixed the problem by installing new fuses. Eleanor Link had problems with foreign objects.

OTHER BUSINESS

The Board discussed that the county commissioners deemed it not necessary to have building location permits anymore. The Board directed that Mary contact them and ask that we need to sign off on them, for many reasons. The hookup fee is our safety net and we have concerns with people building over the mainline.

No further business was brought before the Board and a motion was made by Gene to adjourn the meeting at 9:20 am. The motion was seconded by Tom and carried.

Submitted by,

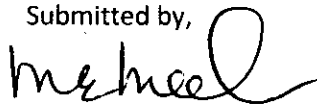


Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
August 1, 2016

The Board of Directors of the Coolin Sewer District met on Monday August 1, 2016 to discuss and pass the 2016 Delinquent Resolution. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson and maintenance personnel, Chris Morris and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Tom to approve the 2016 Delinquent Resolution. The motion was seconded by Gordon and and carried. No further business was discussed and a motion was made by Gene to adjourn the meeting at 9 am. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
July 5, 2016

Directors of the Coolin Sewer District met on Tuesday, July 5, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also present was district engineer, Dan Larson. Chris W. called the meeting to order at 8 AM.

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

NEW BUSINESS

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

A letter was received from Matt Rudolf on why he is being charged two user assessments. The Board directed that Mary write Mr. Rudolf and explain that he installed a second system on his property, therefore, the extra assessment.

OLD BUSINESS

District engineer, Dan Larson has not heard back from the United Pump and Sandpoint Pump regarding the price of pumps. They directed Dan to order the pumps from Scott Jesick at RC Worst.

A motion was made by Gordon for Dan to order two pumps and the cost of installation. Dan will research the pumps to eliminate the odor problem at the lift station. The motion was seconded by Gene and carried.

Stuart directed that Mary write the Ronan's regarding the status of the lift station odor and explain that we are doing our best but have been hindered by not receiving the bids for the pumps.

MAINTENANCE REPORT

Chris stated that there was a backup problem at the Wilkerson residence. He pumped the septic and there were problems with the baffle and matt getting too high which caused the backup.

A backup problem at Sharon Johnson's residence but it was not a district problem. Air problems from Barrick, DeBoise, Vinnedge off the new 4 mile road. Chris had to wait till they left and it cleared up. Backup problems at Larry Standley's residence and not a district problem.

Chris stated Everson's pump would not clear and went to the AV at McGlockin's and hooked it up and bled it and it cleared up, same with Vinnedge.

Chris replaced a lid at Wilson's residence and we are to bill him. He helped Don Storro with a broken water line at Sheppard's. He hooked up the connections for Byrd, Mullins and Hansen.

OTHER BUSINESS

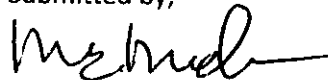
Tom Holman brought up the fact that the commissioner's got rid of the building department and was told that Panhandle Health is not to signoff. All new hookups are given a sewer service agreement to be signed between the property owner and the sewer district in order for them to build and that is our safety net of funds.

The board brought up the possibility of buying the lease from the Idaho Dept. of Lands. They directed Mary write the IDL and request possible purchase of the lagoon site.

The board discussed paying down principal on the IDEQ loan. Stuart made a motion to pay \$18k which is the excess in the credit union accounts. They directed Mary write two checks: one for the annual loan payment and the other specifically for principal.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
June 7, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 7, 2016. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek and district engineer, Dan Larson. District patron Mike Shoff came to the meeting. Chris W. called the meeting to order at 8 AM.

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

NEW BUSINESS

District patron Mike Shoff came to the meeting to discuss that he is paying an full Phase I and II LID, but has no system on it. Mary looked into the LID list and yes he is paying for a full charge. The Board stated that Mike will receive a system at the district's expense. Mike will call Chris M. when he is ready to install his system.

MAINTENANCE REPORT

Dan Larson came to the meeting to discuss the cost of the pumps at the lift station to eliminate odor. His previous estimate was \$40k but it is looking to be \$50k or more. Dan will let Mary know the estimates and then hold a special meeting to discuss the project.

Chris responded to John Pring's residence and Mr. Pring's breaker wasn't on. Chris took apart a pump at the Tomlin residence. The cutters were stuck so he replaced the pump and told Ms. Tomlin that she could be charged for the pump. He then went to the Naccarato residence and the problem there was not ours. Knopp's breaker kept tripping and was only pulling 6-7 amps. The lid at John Milton's was ran over by a neighbor and it broke. Chris replaced it and will send out a bill Mr. Kinnison. Chris flushed LaShaw's line and repaired Mahoney's service line.

Chris starting irrigating at the lagoon. He stated that his DeWalt is not holding a charge and asked the Board for a 4 piece kits. Gene will go in and purchase the batters at Batteries Plus.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 9 am. Motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
May 17, 2016

The Board of Directors of the Coolin Sewer District met on Tuesday, May 17, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and district engineer, Dan Larson. Not present was Admin, Mary Meek. Chris W. called the meeting to order at 8 AM.

The meeting was to discuss the purchase of a high horsepower pump for the odor problem at the lift station. Dan Larson discussed that he found ABS pumps at RC Worst . Two of the pumps cost \$40k and installation of these pumps between \$10-15K. A motion was made by Tom for Dan to get bids from United Pump and Sandpoint Pump and present at the next board meeting. The motion was seconded by Gene and carried

Dan talked about the pump. He found pump from RCW ABS pump two of them cost \$40k and installation \$10-15K. The Board directed Dan to get bids from United Pmp and Sandpoint Pump. Tom made the motion and Gene seconded for Dan to receive the bids.

A motion was made by Tom to approve BLP's for Walter Mundt and Bruce French. The motion was seconded by Stuart and carried.

Submitted by,



Chris Morris
Maintenance Supervisor
Coolin Sewer District

Coolin Sewer District
May 3, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 3, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris, Tom Holman; Administrator, Mary Meek and district engineer, Dan Larson. Chris W. called the meeting to order at 8 AM.

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

NEW BUSINESS

Mary brought before the Board the fact that since her husband Geoff retired, their insurance will be used up by May 31, 2016. She has asked the Board to cover her medical insurance. A motion was made by Stuart to cover her medical. The motion was seconded by Tom and carried.

A motion was made by Stuart to approve Stephen Byrd's (McCray Trust) BLP. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris stated he received a call from Gary Shuster because his system was backing up. When Chris came and checked it out, there was no power in the house.

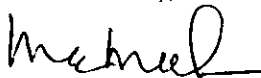
By pass on the lift station was discussed and Dan Larson stated that a proper HP pump is hard to find. We need a 25-50 HP pump to work. Dan stated that the pump will cost around \$10k to get rid of the odor. The board will hold a special meeting May 17 regarding research and purchase of the pump.

OLD BUSINESS

The board has tabled the purchase of a truck and tank until Tom N. goes and checks it out.

No further business was discussed by the Board and a motion was made by Gene to adjourn at (am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek

Administrator

Coolin Sewer District

Coolin Sewer District
April 12, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 12, 2016. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Not present at the meeting was director, Gordon Cook. Also present was district patron, Don Budig. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve two sewer service applications for Stephen Byrd and Erica Mullins. The motion was seconded by Stuart and carried.

Don Budig came to the meeting for the Board to signoff on his BLP. A motion was made by Tom to approve Don Budig's BLP. The motion was seconded by Stuart and carried.

A motion was made by Tom to approve a BLP for Gularte's. The motion was seconded by Stuart and carried.

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

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

Mary brought up the fact that she will need medical insurance as hers runs out on 5-1-16. She will contact Mike Mahoney at North Idaho Insurance for quotes.

OLD BUSINESS

Chris Warren stated that he is having a hard time finding a truck in the \$25-30k price range. He also stated that Titan couldn't match the price for a new tank.

MAINTENANCE REPORT

Chris stated on a service call to White's that the effluent pump was stuck due to a foreign object. At Chappel's he removed toilet paper from the pump. At McCray's there was no water to remove the foreign object in the pump and came back later and removed it and it is operating fine. Fenwick's discharge line on the pump came off. Chris went to check on McEwan Road to check the air vac and it was clear. He didn't know what caused it. Chris checked out the Johnson pump in Cavanaugh Bay and everything seem fine. Tom H. went out to Guy Byrd's residence and the lift station was slightly overflowing. His breaker tripped and water was backing up in the basement. Tom said it looked like a cigarette filter was stuck in the impellor.

Chris stated that the lift station 1 bypass was completed. New pump was installed in lift station 2 to pump to the lagoon. He asked the board if he could purchase pumps and they approved.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 9:45 a.m. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
March 1, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 1, 2016. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

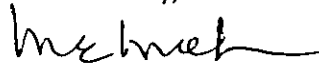
MAINTENANCE REPORT

Chris stated that there was a service connection failure at Don Storro's, the bushing and saddle was wrong. He dug and repaired it. He was called to Randy Absalonsen's at Rocky Point. Toilet paper was stuck in the cutters and tripped the breaker at Ron Huff's. Chris pulled the pump and installed a new pump. Bob McCray has requested two sewer service applications and Mary sent them off. The Board approve for Chris Morris to get a smart phone with a good camera so he can document when pumps go down due to foreign objects.

Chris Warren will take the truck research that Chris Morris did and go into Spokane with his son Eric to check out Dodge's diesel trucks this next week.

No further business was brought before the Board and a motion was made by Tom to adjourn the meeting at 8:45 am. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District


Coolin Sewer District
Special Meeting
February 23, 2016

Directors of the Coolin Sewer District held a special meeting for the possible purchase of a pumper truck. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris. Chris called the meeting to order at 8 AM.

Chris Morris again ran through the tank with them and discussed taking the next step and researching and looking at trucks. Chris Warren will do the research and go check out trucks and get back with the Board at the March 1st board meeting.

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

Submitted by,


Chris Morris
Maintenance Supervisor
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 2, 2016

Directors of the Coolin Sewer District met on Tuesday, February 2, 2016 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. District engineer, Dan Larson was present. Director, Gordon Cook was not present. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Tom to approve the Sewer Service Application for Bob Allen. The motion was seconded by Gene and carried.

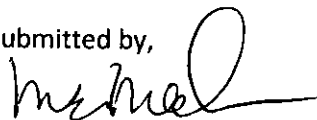
MAINTENANCE REPORT

Chris was called to Ralph's residence and pumped the tank. Tom Holman covered Chris while he was gone and received a call from Casey Johnson stating problems with the pump. Tom checked it out and it was running slow and Tom got it repaired.

Chris discussed the tank for the new pumper truck and the price came in at \$8k for a 53" X 75", 57" width. The board suggested hold a special meeting for the type of truck they may purchase. A special meeting will be scheduled for Tuesday, March 23rd.

No further business was discussed by the Board and a motion to adjourn at 8:45 am. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Administrator

Coolin Sewer District

Coolin Sewer District
Board Meeting
January 5, 2016

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

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

MAINTENANCE REPORT

Chris was called to the Sederstrom residence where the breaker was turned off. He turned it on again and one of the leads was broken. At Clint Rogel's residence there was a missing 8" lid on the septic tank. Chris replaced it. He replaced a pump at Gary Fry's due to a foreign object.

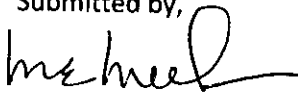
Gene Nett found a pumper truck for \$8500 and Chris did research on the tank for the truck. No action was taken by the board regarding the truck and tank.

OLD BUSINESS

Dan Larson came to the meeting to have the Chairman, Chris Warren sign off on our annual report to be submitted to IDEQ.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
January 6, 2015

Directors of the Coolin Sewer District met on Tuesday, January 6, 2015 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel Chris Morris, Tom Holman and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

A motion was made by Gene to accept the FY 12-13 Audit. The motion was seconded by Gordon Cook and carried.

NEW BUSINESS

A email received from Marty Taylor from Sewell Engineering requesting a will service letter for Kirk and Triesch. The Board approved for Mary to send the letter.

Tim Mahoney's BLP was sent back for revision and a motion was made by Gene to approve the revised BLP. Motion was seconded by Stuart and carried.

A motion was made by Gene to approve Stenerson's BLP. The motion was seconded by Gordon and carried.

OTHER BUSINESS


Chris Warren discussed Merle Langley's property across from the district office and different ways to install the main instead of going under the creek.

MAINTENANCE REPORT

Chris replaced the pump float at Quick's. Cavanaugh Bay Marina's 5 hp grinder pump went off and he called RC Worst to come and repair it.

The Chairman directed Mary to write to Coolin- Cavanaugh Bay Fire Department and tell them to stop plowing at LS2, it is causing problems with Chris accessing the building.

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

Submitted by

Mary Meek
Coolin Sewer District

Coolin Sewer District
February 2015
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 3, 2015 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

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

It was brought to the Board that Mr. Ahlefeld did not receive his December service parts statement and was charged interest. The Board asked Mary to write Mr. Ahlefeld a letter and waive his December interest fee.

Kenneth Sutherland replatted his two lots into one and Mary will send Marty Taylor a will serve letter.

OLD BUSINESS

Mary brought up the fact that the district's auditor doesn't like the fact that we have uninsured money in our CD's. Gene suggested that we take the excess amount and place it in another CD. He stated that STCU has what is called a President's List that pays 2% on a 30 month CD. Mary wasn't sure if you could have two accounts insured with one institution and will check into it.

MAINTENANCE REPORT

RC Worst came up to replace the capacitor in the controller at Cavanaugh Bay Marina. The IDL had a broken 8" riser down at the shop. Keith Carrington from the IDL covered the pump tank with insulation. The IDL will be sent a bill for a new riser.

RC Worst came up twice to replace flow meter conduit because they didn't bring one long enough the first time.

No further business was discussed by the Board and a motion was made by Gene to adjourn at 9:05 am. The motion was seconded by Stuart and carried.



Coolin Sewer District
Board Meeting
January 5, 2016

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

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

MAINTENANCE REPORT

Chris was called to the Sederstrom residence where the breaker was turned off. He turned it on again and one of the leads was broken. At Clint Rogel's residence there was a missing 8" lid on the septic tank. Chris replaced it. He replaced a pump at Gary Fry's due to a foreign object.

Gene Nett found a pumper truck for \$8500 and Chris did research on the tank for the truck. No action was taken by the board regarding the truck and tank.

OLD BUSINESS

Dan Larson came to the meeting to have the Chairman, Chris Warren sign off on our annual report to be submitted to IDEQ.

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

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 2, 2016

Directors of the Coolin Sewer District met on Tuesday, February 2, 2016 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. District engineer, Dan Larson was present. Director, Gordon Cook was not present. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Tom to approve the Sewer Service Application for Bob Allen. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris was called to Ralph's residence and pumped the tank. Tom Holman covered Chris while he was gone and received a call from Casey Johnson stating problems with the pump. Tom checked it out and it was running slow and Tom got it repaired.

Chris discussed the tank for the new pumper truck and the price came in at \$8k for a 53" X 75", 57" width. The board suggested hold a special meeting for the type of truck they may purchase. A special meeting will be scheduled for Tuesday, March 23rd.

No further business was discussed by the Board and a motion to adjourn at 8:45 am. The motion was seconded by Gene and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
February 23, 2016

Directors of the Coolin Sewer District held a special meeting for the possible purchase of a pumper truck. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris. Chris called the meeting to order at 8 AM.

Chris Morris again ran through the tank with them and discussed taking the next step and researching and looking at trucks. Chris Warren will do the research and go check out trucks and get back with the Board at the March 1st board meeting.

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

Submitted by,

Chris Morris
Maintenance Supervisor
Coolin Sewer District

Coolin Sewer District
March 1, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, March 1, 2016. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

Chris stated that there was a service connection failure at Don Storro's, the bushing and saddle was wrong. He dug and repaired it. He was called to Randy Absalonson's at Rocky Point. Toilet paper was stuck in the cutters and tripped the breaker at Ron Huff's. Chris pulled the pump and installed a new pump. Bob McCray has requested two sewer service applications and Mary sent them off. The Board approve for Chris Morris to get a smart phone with a good camera so he can document when pumps go down due to foreign objects.

Chris Warren will take the truck research that Chris Morris did and go into Spokane with his son Eric to check out Dodge's diesel trucks this next week.

No further business was brought before the Board and a motion was made by Tom to adjourn the meeting at 8:45 am. The motion was seconded by Gene and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
April 12, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, April 12, 2016. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Not present at the meeting was director, Gordon Cook. Also present was district patron, Don Budig. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve two sewer service applications for Stephen Byrd and Erica Mullins. The motion was seconded by Stuart and carried.

Don Budig came to the meeting for the Board to signoff on his BLP. A motion was made by Tom to approve Don Budig's BLP. The motion was seconded by Stuart and carried.

A motion was made by Tom to approve a BLP for Gularte's. The motion was seconded by Stuart and carried.

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

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

Mary brought up the fact that she will need medical insurance as hers runs out on 5-1-16. She will contact Mike Mahoney at North Idaho Insurance for quotes.

OLD BUSINESS

Chris Warren stated that he is having a hard time finding a truck in the \$25-30k price range. He also stated that Titan couldn't match the price for a new tank.

MAINTENANCE REPORT

Chris stated on a service call to White's that the effluent pump was stuck due to a foreign object. At Chappel's he removed toilet paper from the pump. At McCray's there was no water to remove the foreign object in the pump and came back later and removed it and it is operating fine. Fenwick's discharge line on the pump came off. Chris went to check on McEwan Road to check the air vac and it was clear. He didn't know what caused it. Chris checked out the Johnson pump in Cavanaugh Bay and everything seem fine. Tom H. went out to Guy Byrd's residence and the lift station was slightly overflowing. His breaker tripped and water was backing up in the basement. Tom said it looked like a cigarette filter was stuck in the impellor.

Chris stated that the lift station 1 bypass was completed. New pump was installed in lift station 2 to pump to the lagoon. He asked the board if he could purchase pumps and they approved.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 9:45 a.m. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
May 3, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 3, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris, Tom Holman; Administrator, Mary Meek and district engineer, Dan Larson. Chris W. called the meeting to order at 8 AM.

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

NEW BUSINESS

Mary brought before the Board the fact that since her husband Geoff retired, their insurance will be used up by May 31, 2016. She has asked the Board to cover her medical insurance. A motion was made by Stuart to cover her medical. The motion was seconded by Tom and carried.

A motion was made by Stuart to approve Stephen Byrd's (McCray Trust) BLP. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris stated he received a call from Gary Shuster because his system was backing up. When Chris came and checked it out, there was no power in the house.

By pass on the lift station was discussed and Dan Larson stated that a proper HP pump is hard to find. We need a 25-50 HP pump to work. Dan stated that the pump will cost around \$10k to get rid of the odor. The board will hold a special meeting May 17 regarding research and purchase of the pump.

OLD BUSINESS

The board has tabled the purchase of a truck and tank until Tom N. goes and checks it out.

No further business was discussed by the Board and a motion was made by Gene to adjourn at (am. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
May 17, 2016

The Board of Directors of the Coolin Sewer District met on Tuesday, May 17, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and district engineer, Dan Larson. Not present was Admin, Mary Meek. Chris W. called the meeting to order at 8 AM.

The meeting was to discuss the purchase of a high horsepower pump for the odor problem at the lift station. Dan Larson discussed that he found ABS pumps at RC Worst. Two of the pumps cost \$40k and installation of these pumps between \$10-15K. A motion was made by Tom for Dan to get bids from United Pump and Sandpoint Pump and present at the next board meeting. The motion was seconded by Gene and carried

Dan talked about the pump. He found pump from RCW ABS pump two of them cost \$40k and installation \$10-15K. The Board directed Dan to get bids from United Pmp and Sandpoint Pump. Tom made the motion and Gene seconded for Dan to receive the bids.

A motion was made by Tom to approve BLP's for Walter Mundt and Bruce French. The motion was seconded by Stuart and carried.

Submitted by,

Chris Morris
Maintenance Supervisor
Coolin Sewer District

Coolin Sewer District
June 7, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 7, 2016. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek and district engineer, Dan Larson. District patron Mike Shoff came to the meeting. Chris W. called the meeting to order at 8 AM.

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

NEW BUSINESS

District patron Mike Shoff came to the meeting to discuss that he is paying a full Phase I and II LID, but has no system on it. Mary looked into the LID list and yes he is paying for a full charge. The Board stated that Mike will receive a system at the district's expense. Mike will call Chris M. when he is ready to install his system.

MAINTENANCE REPORT

Dan Larson came to the meeting to discuss the cost of the pumps at the lift station to eliminate odor. His previous estimate was \$40k but it is looking to be \$50k or more. Dan will let Mary know the estimates and then hold a special meeting to discuss the project.

Chris responded to John Pring's residence and Mr. Pring's breaker wasn't on. Chris took apart a pump at the Tomlin residence. The cutters were stuck so he replaced the pump and told Ms. Tomlin that she could be charged for the pump. He then went to the Naccarato residence and the problem there was not ours. Knopp's breaker kept tripping and was only pulling 6-7 amps. The lid at John Milton's was ran over by a neighbor and it broke. Chris replaced it and will send out a bill Mr. Kinnison. Chris flushed LaShaw's line and repaired Mahoney's service line.

Chris starting irrigating at the lagoon. He stated that his DeWalt is not holding a charge and asked the Board for a 4 piece kits. Gene will go in and purchase the batters at Batteries Plus.

No further business was brought before the Board and a motion was made by Stuart to adjourn at 9 am. Motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
July 5, 2016

Directors of the Coolin Sewer District met on Tuesday, July 5, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also present was district engineer, Dan Larson. Chris W. called the meeting to order at 8 AM.

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

NEW BUSINESS

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

A letter was received from Matt Rudolf on why he is being charged two user assessments. The Board directed that Mary write Mr. Rudolf and explain that he installed a second system on his property, therefore, the extra assessment.

OLD BUSINESS

District engineer, Dan Larson has not heard back from the United Pump and Sandpoint Pump regarding the price of pumps. They directed Dan to order the pumps from Scott Jesick at RC Worst.

A motion was made by Gordon for Dan to order two pumps and the cost of installation. Dan will research the pumps to eliminate the odor problem at the lift station. The motion was seconded by Gene and carried.

Stuart directed that Mary write the Ronan's regarding the status of the lift station odor and explain that we are doing our best but have been hindered by not receiving the bids for the pumps.

MAINTENANCE REPORT

Chris stated that there was a backup problem at the Wilkerson residence. He pumped the septic and there were problems with the baffle and man getting too high which caused the backup.

A backup problem at Sharon Johnson's residence but it was not a district problem. Air problems from Barrick, DeBoise, Vinnedge off the new 4 mile road. Chris had to wait till they left and it cleared up. Backup problems at Larry Standley's residence and not a district problem.

Chris stated Everson's pump would not clear and went to the AV at McGlockin's and hooked it up and bled it and it cleared up, same with Vinnedge.

Chris replaced a lid at Wilson's residence and we are to bill him. He helped Don Storro with a broken water line at Sheppard's. He hooked up the connections for Byrd, Mullins and Hansen.

OTHER BUSINESS

Tom Holman brought up the fact that the commissioner's got rid of the building department and was told that Panhandle Health is not to signoff. All new hookups are given a sewer service agreement to be signed between the property owner and the sewer district in order for them to build and that is our safety net of funds.

The board brought up the possibility of buying the lease from the Idaho Dept. of Lands. They directed Mary write the IDL and request possible purchase of the lagoon site.

The board discussed paying down principal on the IDEQ loan. Stuart made a motion to pay \$18k which is the excess in the credit union accounts. They directed Mary write two checks: one for the annual loan payment and the other specifically for principal.

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

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
August 1, 2016

The Board of Directors of the Coolin Sewer District met on Monday August 1, 2016 to discuss and pass the 2016 Delinquent Resolution. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson and maintenance personnel, Chris Morris and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

A motion was made by Tom to approve the 2016 Delinquent Resolution. The motion was seconded by Gordon and carried. No further business was discussed and a motion was made by Gene to adjourn the meeting at 9 am. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
August 2, 2016
Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, August 2, 2016. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson and administrator, Mary Meek. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Mary received an email from Paul Pace regarding a lot he is interested in selling. He has replatted his lots several times and the Board needs more information such as a map to determine how to apply the LID's. Mary will check into this.

Bruce French wants to split his lot and the Board stated that they had no problem with that as long as the split lot is improved that they will have to pay a hookup fee and a parts bill and user fee.

OLD BUSINESS

A letter was received from Carl Ritchie from the IDL regarding selling the state lease property to the Coolin Sewer District. He stated there is a 8 to 10 year waiting time before they can sell the property to us. The Board directed Mary to write Mike Murphy at the IDL in Boise and ask to be put on the list and to be first in line to purchase the property.

MAINTENANCE REPORT

Chris stated the breaker was disabled and off at the Jemison residence due to a foreign object. Rubin's float was stuck in the pump. Brad Barratt's pump splice wasn't powered in pump. Chris made a new splice and the pump is working fine. The Craven's called and the problem was not the district's. Don Budig had a foreign object in pump but Chris cleared it and it is operating fine. Jill Smiley called stating their was an odor problem at the Bauman's in Cavanaugh Bay. David Johnson called stating odor problems at his residence. Cresswell had a foreign object in pump. The Old Northern Inn was running on ½ power on the pump and was overflowing. Chris repaired and fixed the problem by installing new fuses. Eleanor Link had problems with foreign objects.

OTHER BUSINESS

The Board discussed that the county commissioners deemed it not necessary to have building location permits anymore. The Board directed that Mary contact them and ask that we need to sign off on them, for many reasons. The hookup fee is our safety net and we have concerns with people building over the mainline.

Coolin Sewer District
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No further business was brought before the Board and a motion was made by Gene to adjourn the meeting at 9:20 am. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
September 6, 2016
Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, September 6, 2016 at 8 am. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Bruce French is looking to splitting his single lot into two lots. The Board has no problem with this, but if the new lot is improved, he will have to pay a hookup fee and a service parts bill along with a quarterly assessment.

MAINTENANCE REPORT

Chris had a call at Eleanor Smith's residence where toilet paper was stuck in the pump. The same issue was present at Rice and Missildine and Moore. At the Betz residence at Hess Point the pump goes down slow. There was an air lock and Chris had to replace the air vac and waiting to see if it solved the problem. At Kovat's residence Chris had to pull a foreign object out of the pump. A foreign object was freed up at the Moose Knuckle. Chris replaced the pump at the Moose Knuckle and no problems. At Deshler's residence her house and rental was backing up. Chris cleared the backup problem and everything is operating fine.

Loyd Kent's breaker tripped and Chris resolved the issue. Chris pumped out his tank and everything is operating fine. Chris stated he went to pull the pumper out and the door wasn't up and he hit the garage door. Tom Holman stated that he went on a backup call to Blue Diamond Marina and there was a backup problem and it was our responsibility because it was between two tanks. At the Parker and Smith residences the breaker was off after the power outage. Both are operating fine.

No further business was discussed and a motion was made by Gene to adjourn at 9:25 am. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
October 4, 2016
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 4, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

The Board discussed ways to purchase the lease and have directed Mary to email Shaun Keough and state our intentions and could she help in any way.

MAINTENANCE REPORT

Chris pumped out Carver's septic tank because they are building a new residence. Chris stated that he finished pumping at Blue Diamond Marina. At the Kent residence there was a foreign object in the pump. Chris released the FO and it is operating fine. Chris went out to Hess Point where Willit's had a broken valve in road. At the Avellino residence the 4" line is root bound from the house. At Tom Wagner's, the pump was pulling 90 amps. Chris stated he need to go back and check it. Naccarado's cut new 4" line in tank because they are building a new bathroom. Chris stated on his tests he can get the chlororine residual and almost everything. It was discussed by the board that there's a flaw in flushing, but Chris stated that wasn't the problem. Chris Warren requested that he take the lid off and pump it.

Chris stated he took his on line courses and needs reimbursement for his classes. The Board agreed to reimburse Chris for the courses. At the Kinnison residence in Cavanaugh Bay the alarm went off. Chris checked it out and the pump and pump tank were shut off. The Board inquired about the culver project on Cavanaugh Bay Road and want to ask the county if they can bury a pipe and slide a 4" pipe in it. Mary will contact the Road Dept. and ask if we can do this.

No further business was brought before the Board and a motion was made by Tom to adjourn the meeting a 9:30 am. The motion was seconded by Gene and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
November 7, 2016
Board Meeting

Directors of the Coolin Sewer District met on Monday, November 7, 2016 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson and Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

Discussion of purchasing the property from the IDL was brought up. Mary has not emailed Shawn Keough but will after the election. We will discuss at future meetings because it is an ongoing process that neither the District nor the IDL know how it will pan out.

NEW BUSINESS

The FY 16-17 Budget was dispersed to the Board and a hearing will take place on November 22, 2016 at 8 AM.

MAINTENANCE REPORT

Chris replaced the alarm float at the Kinnison residence. Chris was called to Ralph Ahlefeld's house on St. Louis Street. The pump was continually running due to the pump float being stuck. Chris repaired the stuck float. He was called to the Mini Storage and a foreign object was stuck in the pump. Also, someone had driven over the basin and Chris had to replace the lid. The board directed Mary to write a warning letter to the Mini Storage because this wasn't the first time this happened and that if it happens again Mr. Ahlefeld will be charged for replaced pump or service call. Gary Fry on Warren Beach the pump float was stuck which Chris fixed. The alarm went off at Wakley's. Chris stated that he received pictures from the Carlson residence in Cavanaugh Bay stating there was backup in their basement. The board tabled this until a later meeting and more information needed to be gathered. At the lagoon, there was chlorine water standing in the chamber. Chris opened the drain and pumped it out and six inches of sludge which is why it wouldn't drain properly.

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

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Budget Hearing
November 22, 2016

Directors of the Coolin Sewer District met on Tuesday, November 22, 2016 for a budget hearing. Those present were: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Not present was Chairman, Chris Warren. Stuart called the hearing to order at 8 AM.

The Board discussed the budget and concurs with the FY16-17 budget. Mary will present a formal budget to be signed at the December 6, 2016 meeting.

Also discussed was the IDEQ loan and the IDL lease. Stuart directed Mary to email Shawn Keough for help in acquiring the property that we lease from IDL.

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

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
December 6, 2016.
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, December 6, 2016 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek; district engineer, Dan Larson. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

Mary brought up the fact that her insurance has gone up \$40/month as she has turned 55 and put her in a higher category. Gene Nett asked for executive session at 8:15 am and it ended at 8:30. A motion was made by Stuart that no cost of living raise will be given as there is not one this year and that Mary and Chris will receive a \$300 bonus, also that Mary will receive the \$40 increase in her medical package. The motion was made by Tom and carried.

MAINTENANCE REPORT

Chris stated that at the residence of Avellino Persello, the roots were going through the tank. Chris said he will wait until spring and dig it up and seal it. He stated the grinders are in at RC Worst. They discussed the situation at Carlson's with sewage leaking by high rains in October. The board directed for Chris to contact ICRMP.

OTHER BUSINESS

Dan Larson came to the meeting to discuss the fact that the annual report is due and that he brought a new contract for Chris Warren to sign.

Mary called the IDL in Boise and talked with Sid Anderson about the possibility of purchasing the leased land that the lagoon is on. She was told that the vetting process started in 2010 and is over and if we want to purchase the land, we have to wait until there is another vetting process is started, which could be in 8 to 10 years. The board directed she contact Shawn Keough and see if she can be of assistance.

A motion was made by Gene to accept the FY 16-17 Budget. The motion was seconded by Stuart and carried.

No other business was discussed by the Board and a motion was made by Gene to adjourn the meeting at 9:45 am. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
January 3, 2017

Directors of the Coolin Sewer District met on Tuesday, January 3, 2017 at 8 AM. Those present were: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Not present was director, Chris Warren. Stuart called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

Chris stated he replaced the contacts in the controller at Amanda Jones. Heiskell's pump alarm went off.

The contractor for Jacob Mullins didn't wire anything for power to the sewer. Chris helped hookup a controller to run the pump and tank.

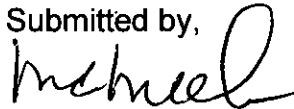
Chris stated that he would like to purchase new tires on the pickup because they are past worn. The board stated to look at purchasing LT tires from the PL Service Center.

Chris stated that the insurance adjuster came out to inspect the Carlson residence. The adjuster hasn't gotten back him.

Chris plans to dig up Persello's tank in the spring.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 7, 2017

The Board of Directors of the Coolin Sewer District met on Tuesday, February 7, 2017. Those present: Chris Warren, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Not present was director, Stuart Wagner. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

An email received from Marty Taylor from Sewell Engineering requesting a will serve letter for the Always property. The email stated that they will subdivide the lot into two lots. The Board approved for Mary to send the will serve letter stipulating to them that they will pay a \$2000 hookup fee, a parts bill between \$3500 to \$5500 and a non participating LID fee of \$3000.

MAINTENANCE REPORT

The district received the annual report from IDEQ for Chris Warren to sign off on. Chris purchased new tires for his truck.

Chris stated that at the Hargreave's residence the drain pipe was frozen and was not a district problem. At Fowler's in Cavanaugh Bay Airport Estate, their check valve froze and broke. Same issue at LaSalle's and Chris replaced them. Breesne had backup problems with issue from the house to the tank, not district problem. Engblom's service line froze and the pump won't pump out.

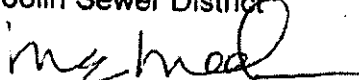
Chris stated that he cleaned up the car, vacuumed and used Armour All to clean the dash and side doors.

OTHER BUSINESS

Mary stated that she may be gone for the March 7th meeting because her daughter is due on the 10th.

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

Submitted by,
Mary Meek/Administrator
Coolin Sewer District



Coolin Sewer District
Board Meeting
March 7, 2017

The Board of Directors of the Coolin Sewer District met on Tuesday, March 7, 2017. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson. Not present was Mary Meek. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Lot 5 in Cavanaugh Bay Cabin Sites is not in the district and is currently owned by Steven Buehler. The new owner is inquiring about improvements to be made to the lot and the Board stated a \$2k hookup fee \$3k non participating fee and a parts bill between \$3500 and \$5500.

OLD BUSINESS

Stuart stated he had a conversation with Keith Zeleski from the Idaho Dept. of Lands, stating that the IDL would like to get rid of the lagoon. The Board will send a letter to Mick Schanilec, area supervisor of the IDL to request to purchase the lagoon site.

MAINTENANCE REPORT

Chris replaced a hydrostatic ball check valve at Steve Smith's residence. Also replaced a ball check valve at McKay's. Chris was back at the Carlson residence in Cavanaugh Bay. He pumped the tank down below the "T" waited and nothing went into the system after 30 minutes. Lid possibly not tight which allowed rain water to enter. Chris still pumping at Doug Engblom's due to a frozen line in the grinder system. Will continue to pump until it thaws out. Chris stated the new pumps are working fine but they are not switched to lagoon. Will switch to lagoon during the spring season.

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

Submitted by,

Tom Holman
Maintenance Personnel
Coolin Sewer District



Coolin Sewer District
Board Meeting
April 11, 2017

Directors of the Coolin Sewer District met on Tuesday, April 11, 2017. Those present were: Chris Warren, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Not present was director, Stuart Wagner. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gordon to approve a sewer service application from Scarcello. The motion was seconded by Tom and carried. Dave Stenerson to purchase Clark Campbell's lot inquiring about the cost involved to hookup.

MAINTENANCE REPORT

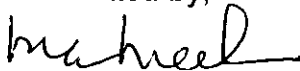
Chris had problems with the floats on LS2. The Board directed him to install a lift station on the Langley property on the Dickensheet Road and they will be responsible for the cost of the LS.

Chris went to Doug Engblom's residence and cleared the main which was frozen. Munk's had a leak in the yard and Chris stated that there was bite marks on the pipe from an animal and wore down. He repaired the pipe. Mayer's was having backup issues but not a district problem.

Chris stated he had to replace an air release valve that the groomer hit while plowing. Chris install a tank at Carver's but they pulled apart the service line and didn't know it, went back and repaired. The shop float was stuck. Chris also replaced float at O'Connors.

No further business was brought before the Board and a motion was made by Tom to adjourn the meeting at 9:05 am. Motion seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District

May 2, 2017

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 2, 2017. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Chris Warren called the meeting or order at 8 AM.

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

OLD BUSINESS

The Weis' property was discussed and they want to move the house over easement. Chris Morris will go and check it out when they get ready to move the residence.

The Groomer building needs a holding tank and Chris Warren brought up discussion on when they install the tank, could that service Merle's Estate lots across the Dickensheet from it? The Board sees no issue with that.

NEW BUSINESS

A motion was made by Tom to approve Karen Driftmeyer sewer service application. The motion was seconded by Gene and carried. The Board directed Mary to start a new CD at P1FCU for \$250,000.

MAINTENANCE REPORT

Chris stated he cut the root off at the tank at Persello's. Dug tank, cut roots, sealed seem on the lid of the tank. Chris was called to the Sederstrom's residence in which toilet paper tripped the breaker. Janet Langley's residence was having sewer backup issues, but was not a district problem. Chris repaired a repaired service line at Rod Williams. The district office well went down and the problem was due to sand in the pump.

The Board asked Chris if he has switched the valves at LS 2 bypass. He stated he has not completed the project. The Board directed him to do that as soon as possible.

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

Submitted by,



Mary Meek

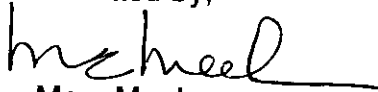
Coolin Sewer District

had toilet paper stuck which locked it up, repaired and operating fine. Philip Martin's electrician was working at his residence and the pump would not clear line. Bled out the AV hauled water out there and flushed it and still not working. Don Storro dug up connection valve and it was turned off, turned it on and operating well.

When installation of the new pump controller at LS2 would not come on, Chris called RCW and they came back and reprogrammed it. Chris had to replace a broken check valve at the Alway residence. Went to the Pring residence and was not a district issue. At Cadagan's and hair was stuck in the propeller and locked it up. The pump float stuck at McWilliams. At the Fehr residence the pump was airlocked.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
June 6, 2017
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 6, 2017. Those present: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8:15 AM.

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

A motion was made by Tom to have Mary close out Horizon CD and open a new account at P1FCU for \$250K . This CD is a 2 year with 1.75% interest rate. The motion was seconded by Stuart and carried.

NEW BUSINESS

A sewer service application was received from Brian Gump. A motion was made by Tom to approve Mr. Gump's application along with \$2k hookup fee. The motion was seconded by Gene and carried.

A motion was made by Gene to approve sewer service application from Larry Carnahan along with \$2k hookup fee and \$3k non participating LID fee. The motion was seconded by Stuart and carried.

OLD BUSINESS

Dan Larson came to the meeting to discuss the LID list from 2006 and how it does not correlate to the boundaries of the district. He stated that Waterbird Landing Road is not within the district boundaries at the time the LID closed. He is working on redoing the list to correlate for each lot.

MAINTENANCE REPORT

Chris Morris is planning to install a service line down Waterbird Landing Road. Chris responded to the Moose Knuckle for a pump failure alarm. Pulled the pump and nothing wrong installed it back and working fine. McWilliam's pump float stuck and he freed it and is working fine. Carlson in Cavanaugh Bay is still having sewage backup in basement, seems the breaker was turned off. The Moore residence pump

Coolin Sewer District
Board Meeting
July 5, 2017

The Board of Directors of the Coolin Sewer District met on Wednesday, July 5, 2017. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek and district engineer, Dan Larson. Also present was district patron, Terry Robinson. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Terry Robinson came to the meeting to inform the board that he is replatting his property into 2 lots and wanted to know where to place his septic system. Chris Warren stated that he could tap into the main between Budig and Tom Nicholson.

A motion was made by Tom to approve Sier's hookup application. The motion was seconded by Stuart and carried.

The board discussed paying more down on principle on our yearly IDEQ loan. A motion was made by Stuart to pay whatever LID payoffs that we have received over the year to pay down the loan. The motion was seconded by Gene and carried.

Mary stated that Chris' medical insurance has increased 15%. A motion was made by Gene to pay the increase. The motion was seconded by Tom and carried.

OLD BUSINESS

Dallas Gray came to the meeting to proceed with the Merle Estates annexation. Mary will take it to the commissioner's office for recording. Chris Warren stated that this didn't need to be annexed by the district. A motion was made by Tom to accept Merle Estates into the district. The motion was seconded by Stuart and carried.

MAINTENANCE REPORT

Chris stated more problems at LS2 and that he has contacted RC Worst and they will be coming up to fix it. At the Moore's, Chris stated there was open controllers and that he forgot to turn them back on, Rick Thomas' residence has a toilet paper and replaced the pump. Replaced pump float at Pat Young's. At the Kraus residence there was backup in the cabin. Chris pulled the pump and everything was fine. This was not a district problem. Rick Thomas had a foreign object stuck in pump, Chris pulled pump and it is operating well.

Coolin Sewer District
July 5, 2017/Minutes

Moose Knuckle had a pump failure and alarms were activated. The floats were stuck and Chris turned them on and they were operating fine. He went back a week later with the same problem. RC Worst came and the breaker on pump #2 was tripped they reset everything and operating fine. Chris stated that he replaced a pump contact at an IDL trailer on the compound in Cavanaugh Bay.

He discussed the line extension at Waterbird Landing and will use a 2" line.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 10:15 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek

Administrator

Coolin Sewer District

Coolin Sewer District
August 1, 2017
Special Meeting

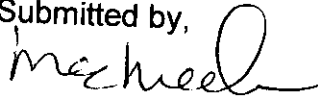
Directors of the Coolin Sewer District met on Tuesday, August 1, 2017. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek; district engineer, Dan Larson. Chris Warren called the meeting to order at 8 AM.

NEW BUSINESS

The delinquent resolution was discussed by the Board and a motion was made by Tom to approve the 2017 Delinquent Resolution to be sent to the county. The motion was seconded by Stuart and carried.

No further business was discussed by the board and a motion was made by Gene to adjourn the meeting at 8:15 AM. The motion was seconded by Stuart and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
August 1, 2017
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, August 1, 2017. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel; Chris Morris and Tom Holman; administrator, Mary Meek; district engineer, Dan Larson. Chris Warren called the meeting to order at 8:15 AM.

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

OLD BUSINESS

Mary stated that the county sent back the Petition for Annexation for Merle's Estates and stated that the district is responsible for the annexation process per Idaho Code. The Board directed Mary first write a letter to Janet Langley and Glahe Engineers stating that the Board will initiate annexation when they are satisfied that the sewer components are to be designed by Ms. Langley's engineer to meet the requirements of the district. Also, this will be done at her expense.

Dan Larson came to the meeting to discuss the GIS map program. Mary will go and meet with HMM in Sandpoint to learn how to use the program.

MAINTENANCE REPORT

Chris went to the Morgan residence because they smelled odor and thought the tank was overflowing. There was no problem with odor or the tank. Eleanor Smith had a foreign object in the pump. This has been an ongoing issue and the Board directed Mary to send Ms. Smith a service call bill of \$100.00 (from when Tom Wagner and friends stayed there).

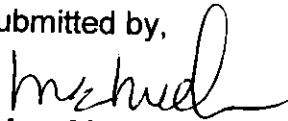
Mr. Kraus contacted Chris because he walked by Wagner/Toll residence and the pump alarm was on. Chris checked it out and the pump was dead and he replaced it. At Balfour's Chris replaced the pump float. At Rick Thomas' residence there was a foreign object stuck in the pump. Mr. Thomas has been having ongoing issues and the Board directed Mary to send Mr. Thomas a service call bill of \$100.00. Chris stated at the Rice residence there was toilet paper stuck in pump. He stated it is operating fine. Stauffer's called and complained of an odor problem at Gfellers. Chris checked it out and all is fine. Russ Brown's breaker tripped and Chris stated the tank was full of toilet paper stuck at the top of the tank. He cycled it for 30 minutes and pulled a foreign object out and is now operating fine. Chris stated he pumped out of district for Mike Johannson and Jim Nolen. Mary has sent out bills to them for the pump out. At the Ste. Marie residence the alarm and pump floats were backwards and Chris switched

them out and is operating fine. Chris cleared toilet paper stuck in the tank at the Ballo residence. Odor issue at Donner's.

Chris discussed that the pickup has been overheating and he took it to the PL Service Center and Pete installed a new radiator and changed the oil. Donny and Chris worked on the well at the district office. They dug up the valve and took it apart and it was corroded so new piping needs to be installed.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
December 5, 2017

Directors of the Coolin Sewer District met on Tuesday, December 5, 2017 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; Mary Meek. Chris W. called the meeting to order at 8 AM.

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

OLD BUSINESS

A motion was made by Stuart to accept the FY17-18 Budget. The motion was seconded by Gene and carried.

Mary brought up the fact that her medical has increased through the district's Regence Blue Shield policy back in August 2017 and has asked the Board to retro the increase back from 8-1 through 12-1, which would be \$444.50 with taxes taken out since it would be in her pay package. The Board went into executive session at 8:45 am. The Board came out of executive session at 9:05 am. The Board stated that they will give Mary the increase in medical and retro it from 8-1 through 12-1 but they are capping it. They will give Mary and Chris a \$300 bonus and a 2 percent COLA. Mary brought to the attention of the Board that if they cap her insurance at 55-59, they must be fair and equitable and cap Chris Morris' at the time he turns 55.

NEW BUSINESS

A motion was made by Gordon to approve the sewer application for Al Roberg also with the \$2k hookup fee. The motion was seconded by Tom and carried.

There was no maintenance report for this month because there were no service calls. No further business was brought before the Board and a motion was made by Gene to adjourn the meeting at 9:30 am. Motion seconded by Tom and carried.

Submitted by,



Mary Meek
Administration
Coolin Sewer District

Coolin Sewer District
Board Meeting
September 5, 2017

Directors of the Coolin Sewer District met on Tuesday, September 5, 2017 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman. Administrator, Mary Meek; district engineer, Dan Larson. District patrons, Bill Papesh, Mike Budig and Russ Brown were also present as well as Dallas Gray for Merle's Estates. Chris called the meeting to order at 8 AM. Not present was director, Gordon Cook.

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

OLD BUSINESS

Bill Papesh and Mike Budig came to the meeting to discuss the odor problem at lift station 2. They stated there were two overflows during the Fourth of July weekend and the odor was foul and they want the problem remedied because it has been an ongoing problem. The Board directed Chris to hire a excavating company other than Storro Excavating to resolve this problem.

Dallas Gray came to the meeting and again presented paperwork for the annexation of Merle's Estates. The Board stated that they will move forward with the annexation when they are satisfied that the sewer components to be designed by their engineer meet the requirements of the district.

Dave Stenerson requested a will serve letter to be sent to Panhandle Health. A motion was made by Stuart to send the will serve letter. The motion was seconded by Tom and carried.

MAINTENANCE REPORT

Chris will call Kevin Storro to do the work on LS2. Chris stated that a foreign object was stuck in McLeod's pump he cleared it out. Ray Givens alarm went off after excavator hit the power line. He had to trace the line and splice it. The district will send Ray a bill. He was called to the Stolp residence and the electric splice that RC Worst had done fried out. Another foreign object at Rick Thomas' residence. The Board directed Mary to send a service call bill. At the Robert's residence, Chris replaced a pump and floats because the STEP system had lava rock and setiments and dirt in the tank. Chris cleared a foreign object from the pump at Bobbit's. At Cliff Johnson's the pump float was stuck on top and he cleared. The alarm at the Bett's residence went off and Chris got there and cleared it. It was a problem from Hess Point.

At the Butler residence the alarm was going off and Chris came and cleared the alarm and it is functioning. Toilet paper was stuck in Rubin's pump and Chris cleared it. A foreign object was stuck in the pump at Eleanor Smith's and he cleared it. The board stated to charge Ms. Smith a \$100 service call as this has been an ongoing issue. Airvac at Everson's was locked up, and Chris cleared it. At the Kent residence there was a foreign object in pump which Chris cleared. Nate Louik had called the district stating odor problems and upon inspection the pump tank lid wore down and Chris replaced it with a new lid. Foreign object was in the pump at Cresswell residence which Chris cleared. The Board stated to charge the Cresswell's a \$100 service call. Foreign objects were in the pump at Everson's and Kine's which Chris cleared. There was a flood in the restaurant at the Moose Knuckle, which wasn't a district problem. Edgecombe's AV locked up and Chris cleared it twice. The well at the district office is now operational. Upon drilling a hole in the tank for Tim Mahoney's second residence, Chris discovered several plastic applicators stuck in the pump. The Board stated to send him a letter.

OTHER BUSINESS

Dan Larson came to the meeting to discuss the GIS map and would it be of use to the district. Mary stated that it wouldn't help her much as she can get most of what she needs off the county site. She did suggest that it might be useful if they could put the maps of the systems on the site. Dan stated he will try a few to see if it can work on the GIS. To be tabled until next month.

No other business was discussed by the Board and a motion was made by Stuart to adjourn the meeting at 10 am. Motion seconded by Tom and carried.

Submitted by,

Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
October 3, 2017
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, October 3, 2017. Those present: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson and administrator, Mary Meek. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

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

ENGINEER REPORT

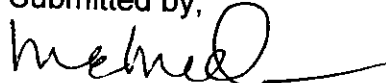
Dan came to the meeting to discuss a letter from IDEQ. Chris Morris forgot to write down chlorine residuals and there was a discrepancy in water balance. Dan will calculate water in the lagoon at the end of the season and respond back to IDEQ.

MAINTENANCE REPORT

Chris stated he pumped out Vaugh and Kyla Sandau's septic tank. The inlet to the tank at the Palmer residence was plugged and he cleared it. At Don Budig's there was toilet paper in the tank and Chris cleared it out. At Dave Johnson's on N. Steamboat Bay Road there was an odor from under the lid. Chris cut the riser down. At Eric Larson's in Cavanaugh Bay, the electrical wire didn't work on controller and he had a backup issue. Chris replaced the float at Cresswell's. He drove to Indian Creek State Park and pumped out the tank. The board directed Mary to send Indian Creek State Park a bill plus time and mileage. Chris bled the airvac at Hess Point and talked with Consolidated and there is a better airvac on the market. Replaced the lid at the Papes residence. Chris had to go out again to Rick Thomas for foreign object. The Board directed Mary to bill him a \$100 service charge call. Kevin from RCW came and cleared LS2 and work is complete. Chris asked that he be reimbursed \$130 for online classes he had taken. The Board has no issue with this.

A motion was made by Gene to adjourn the meeting at 9:15 am. The motion was seconded by Stuart and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
November 7, 2017
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, November 7, 2017 at 8 AM. Those present: Chris Warren, Stuart Wagner, Tom Nicolson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

Chris stated that the pump went bad at the Kent residence due to it over amping. He replaced it with a new pump. Weis is having air problems and the air vac needs to be replaced. At the Langley residence the breaker tripped and the basement flooded. Chris replaced the pump. There were backup problems at the Moose Knuckle but was not a district problem. Backup was reported at the Vinnedge original cabin, again not a district problem.

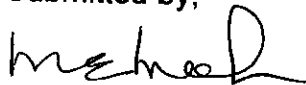
Chris stated he went on a call to Indian Creek State Park. The board directed to send Indian Creek a bill \$100 service call and Chris' time for \$30 and mileage of 24 miles at .55 cents per mile. Mary will send it out.

OTHER BUSINESS

Mary handed out the budget to be discussed and the board will hold a budget hearing on November 21 at 8 AM.

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

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

Coolin Sewer District
November 21, 2017
Budget Hearing

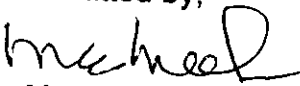
Directors of the Coolin Sewer District met on Tuesday, November 21, 2017 at 8 AM for a budget hearing. Those present: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and administrator, Mary Meek. Also present: Kelly Mays and Ed & Sandy Funk. Not present was director, Gordon Cook. Chris called the hearing to order at 8 AM.

The Board discussed the budget and concurs with the FY 17-18 budget. Mary will present a formal budget to be signed at the December 5, 2017 meeting.

Kelly Mays came to the meeting to discuss extending the line from his Lucy Storro extending the line to the main and would Coolin Sewer District be responsible for the expense. The Board stated that they will cover the expense and put a "T" to have the the Coolin Cavanaugh Bay Fire Dept connect to the system.

Mary brought up that her medical insurance has increased and would like the new amount added to her pay package and retroactive 8-1-17. The board will table it until the December 5, 2017 meeting.

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

Submitted by,

Mary Meek
Admin
Coolin Sewer District

Coolin Sewer District
Board Meeting
January 2, 2018

Directors of the Coolin Sewer District met on Tuesday, January 2, 2018. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; administrator, Mary Meek. Also present: district engineer, Dan Larson. Chris Warren called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

Chris Morris stated that there was roots in the inlet at Stuart Wagner's tank. The alarm went off at the Moose Knuckle and they had a backup problem, alarm cleared and the issue was inside. Russ Always's alarm issue arose when the power went off.

Dan Larson came to the meeting to discuss the GIS map system. The Board inquired why it has cost so much. The Board approved and paid for all invoices regarding the GIS map.

No further business was discussed and a motion was made by Gene to adjourn the meeting at 8:30 am. Motion was seconded by Gordon and carried.

Submitted by,



Mary Meek
Admin

Coolin Sewer District

Coolin Sewer District
February 6, 2018
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 6, 2018. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman and administrator, Mary Meek. Also present was district engineer, Dan Larson. Chris called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

At Cavanaugh Bay Marina, the pump seal alarm went off and the capacitor got fried. RC Worst came up and replaced the capacitor and did some other repairs.

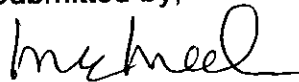
At Bett's residence, the backup breaker tripped and Chris replaced a grinder pump. Chris was called to Hank Jone's residence and toilet paper was stuck in the pump. He cleared the alarm and cleaned the pump and there was contact chatter. He then cleared the floats off.

ENGINEER REPORT

Dan came to the meeting to discuss the annual report to be turned in to DEQ, and discuss the as-built for the lift station bypass. At a later meeting, he will have an updated water balance of the lagoon.

No further business was discussed and the Board will hold a special meeting later today regarding the Merle's Estates. A motion was made by Stuart to adjourn the meeting at 8:30 AM. The motion was seconded by Gordon and carried.

Submitted by,



Mary Meek
Administrator
Coolin Sewer District

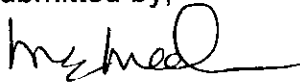
Coolin Sewer District
Special Meeting
February 6, 2018

Directors of the Coolin Sewer District on Tuesday, February 6, 2018. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek. Also present were Dan Larson CSD engineer and Eric Olsen engineer for Merle's Estates and Dallas Gray. Chris called the meeting to order at 9:30 AM.

Dan Larson, Eric Olsen and Dallas Gray came to the meeting to discuss Merle's Estates regarding annexation and possible building of a lift station to service 14 lots. The Board stated that Merle's Estates will require annexation into the district. The Board wants Eric Olsen to design and install at their expense a lift station. Mr. Olsen wants a STEP system for each residence hooked up directly to pressure line. The controversy is backup power for the lift station. It was suggested a gravity system like we install at the Moose Knuckle to service the lots. There was talk of moving the lift station closer to the creek so they can pick up each lot and Merle's office. Dan and Eric will have to talk to DEQ because of the proximity of the creek to the lift station. Dan and Eric will collaborate with each other and come up with a system.

No further business was discussed by the Board and a motion was made by Tom to adjourn the meeting at 11:15 am. Motion seconded by Gordon and carried.

Submitted by,



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
March 6, 2018

Directors of the Coolin Sewer District met on Tuesday, March 6, 2018 at 8 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

The Robinson/Larson have a split lot and are going to build a garage and tie the line from Larson to Robinson. The board suggested to put a line in between the garages. Chris will dig one ditch and lay 2 pieces of pipe and run line to the tap.

Azar has two lots and wants to build a garage over both lots. The board has no objection, but that the line will have to be moved at their expense.

At the Arthur residence they want to build an addition to the front of the house facing the lake. The board has no issue with this.


MAINTENANCE REPORT

Chris was called to the Avey residence. Toilet paper was stuck in the pump. Also, at Sederstrom residence there was toilet paper stuck in the pump. Chris stated this was the fourth time called to the Sederstrom residence.

OTHER BUSINESS

Dan Larson came to the meeting and stated that he no longer works for HMM. He wanted to know if the board still wants to retain him. The board discussed this and still wants to retain him as district engineer. The board discussed Merle Estates and is having Dan research what is the best equipment to be installed there.

No other business was brought before the board and a motion was made by Stuart to adjourn at 9:15 am. The motion was seconded by Gordon and carried.

Submitted by,

Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
April 5, 2018

Directors of the Coolin Sewer District met on Tuesday, April 5, 2018 at 8 AM. Those present: Stuart Wagner, Gordon Cook, Tom Nicholson; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek and district engineer, Dan Larson. Also present was Gerald Wilson a patron of the district. Not present: Chris Warren and director, Gene Nett. Stuart called the meeting to order at 8 AM.

A motion was made by Gordon Cook to approve the minutes of the previous meeting, payment of bills except HMM Engineering, and Treasurer's Report. Motion was seconded by Tom and carried. HMM charged the district \$2,400 to complete the annual report, which is quite excessive. Mary will send a letter and past invoices regarding the annual report and how much we paid in the past and request a revision of the bill.

NEW BUSINESS

Gerald Wilson came to the meeting and Kelly Mays is his contractor. They want to move the septic tank. The board has no problem with that and it will be at Mr. Wilson's expense. Gerald then left the meeting.

Art Irmer who purchased Shirley Garrett's lots. He wants to build a house over his two lots. The Board requested that he do a lot line adjustment. The board discussed whether he pays a hookup fee. They came to the conclusion that no they were in the original batch of hookup fees with the inception of the district back in 1970.

OLD BUSINESS

Dan came to discuss the bypass on Merle's Estates and work is in the process. There will be no lift station which is more cost effective.

OTHER BUSINESS

Gordon has directed Chris to fix the concrete step in the front entrance of the building. Also to paint the posts.

MAINTENANCE REPORT

Backup problems were called in from Glen Bowers. Chris checked it out and it was not a district problem. Chris replaced a pump float at the Leonard Paul Store. Chris was installing a new system at Reedy's and Jason, the electrician was wiring the control and pump and it became airlocked. It was repaired.

Page 2/April 5, 2018

No further business was discussed by the board and a motion was made by Tom to adjourn. Motion was seconded by Gordon and carried.

Submitted by,

A handwritten signature in black ink, appearing to read "Mary Meek", with a long, sweeping horizontal stroke extending to the right.

Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
May 2, 2018

Directors of the Coolin Sewer District met on Thursday, May 3, 2018. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morrriis and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson; Merle's Estates district engineer, Eric Olson. Not present was director, Gordon Cook. Also present was district patron, Laura Novak. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Laura Novak from the Moose Knuckle came to the meeting to discuss the people that bought Shirley Garrett's lots. She stated that she is paying the sewer on these lots and not getting reimbursed from Dave Irmer for the service. The board stated at the time Shirley owned them it was originally to become an RV park, but that is no longer the case. The board directed Mary to write Mr. Irmer and explain that it is no longer RV status and he will be treated as an individual customer and that he has 60 days to have a system installed. The board will credit the Moose Knuckle \$240 since the new owners took over. Laura then left the meeting at 8:20 AM.

OLD BUSINESS

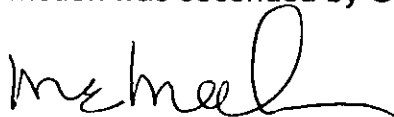
Eric Olson came to the meeting to discuss what they will be installing in Merle's Estates. The gravity system is no longer an option because it won't stop the odor because they are coming out of the vents. The Board wants a STEP collection system with a lift station. Eric disagrees and suggested using a 4" main to take care of the system. No decision was made and tabled until more research is done.

MAINTENANCE REPORT

Chris replaced the check valve on the pump at the Alway residence. Back up issues were reported at Jim Morris residence and it was not a district problem. Chris stated that Cody repaired the water line on Chipmunk Lane.

The board directed Chris to paint the posts on the outside building and fill the crack on the cement pad by the front door.

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



Coolin Sewer District
June 5, 2018
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 5, 2018 at 8 AM. Those present: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson. Also present was Dallas Gray representing Merle's Estates. Not present was director, Gordon Cook. Chris Warren called the meeting to order at 8 AM.

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

OLD BUSINESS

Dallas Gray came to the meeting to discuss what type of equipment to install for Merle's Estates. The Board stated that they want to go with Hydromatic grinder pumps. Dan Larson stated that Orenco is much simpler. Dallas has asked the board to approve the plan and what size of pipe. The board and Dan want 3" pipe. Everyone has their own well. A motion was made by Tom to approve the infrastructure. They decided to use 1 1/2" pipe and no valve box. The motion was seconded by Stuart and carried.

Dave Irmer's came into question. The Board wants Mary to send Mr. Irmer a confirmation letter that his home will be built on both lots. A motion was made by Stuart to approve Dave Irmer's sewer service application. The motion was seconded by Gene and carried.

MAINTENANCE REPORT

Chris stated the tank at Moffit's was root bound and applied root chemicals to kill the root inside the riser. He will go back and cut it all out. There was an airlock at Sitko's and Fehr's. Bill Bouten's pump float was stuck. Chris had problems at Ralph's mini storage with a foreign object and the Board told Mary to send Ralph a \$100 service fee bill. The lift station on the eastside road overflowed and Chris had to switch out the valves.

No further business was discussed by the board and a motion was made by Tom to adjourn the meeting at 10:30 am. The motion was seconded by Stuart and carried.

Submitted by,



Mary Meek

Office Administrator
Coolin Sewer District

Coolin Sewer District
Special Meeting
July 17, 2018

Directors of the Coolin Sewer District met on Tuesday, July 17 at 8 AM. Those present are: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and office administrator, Mary Meek. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

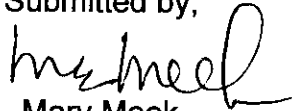
The Board discussed the by-laws and want to change them. On page 5 of the by-laws under #8 will now read A. All buildings within the Coolin Sewer District shall connect to the District's system if: 1. Such building is suitable for human habitation. B. Neither septic tanks, nor hold tanks, as a means of sewer disposal, will be permitted if such tank or building thereto is located within 200 feet of a sewer line of the District. However, this does not apply to the use of a holding tank within a travel trailer, if such trailer is temporarily parked on property within the District.

Mary will put a legal notice in the paper for two consecutive weeks and the meeting will be held on August 1, 2018, so the Board can approve the changes.

Also discussed is the fact that Chris Morris' health insurance is increasing by 71 percent. Mike Mahoney sent some comparables for the Board to look at. The Board will discuss this at the August 1st meeting and pick a plan for Chris.

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

Submitted by,



Mary Meek

Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
September 4, 2018

Directors of the Coolin Sewer District met on Tuesday, September 4, 2018 at 8 AM. Those present: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman. Also present, district engineer, Dan Larson. Not present was director Gordon Cook. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve a sewer application along with the hook-up fee from L. Daniel. The motion was seconded by Stuart and carried.

OLD BUSINESS

Dan Larson came to the meeting presenting an addendum to the report of 2016.

MAINTENANCE REPORT

Chris stated that toilet paper was stuck in the pump at the Rubin residence. He replaced the pump with a Zoeller pump. Cavanaugh Bay Marina received a new pump but there were issues with the controls. RC Worst came up and fixed them.

Moose Knuckle had backup problems again in the restaurant and house. Not a district problem. At David Johnson's residence, Chris installed new screws on the pump tank. Scott Naccarato's residence the alarm went off. O'Connor's pump was clogged with toilet paper and Chris replaced the pump. Donner's odor problem is not a district issue. At Russ Brown's residence, Chris cleared the grinder pump and hosed it out and operating well. Kellogg at Steamboat Bay had broken fittings inside their pump tank. Blue Diamond Marina pump not clearing. Chris pulled the air vac and replaced fittings on the pumps still having issues so Chris called Tom Holman to come and help repair it. Chris pulled the pump at the Ehrman's residence due to foreign object, Mr. Ehrman will be charged a \$100 service charge. Same thing happened at Kovat's/McKay. They too will be charged a \$100 service charge. Chris pulled toilet paper from the pump at Jone's residence. The pumps were not working properly at Everson's, Bouten's and Mike Fry's because of air. Chris had to bleed air and on Saturday, he pumped each tank and they cleared except for Bouten's.

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



Coolin Sewer District
Board Meeting
October 2, 2018

The Board of Directors met on Tuesday, October 2, 2018 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman. Also present was Dallas Gray for Merle Estates. Chris W. called the meeting to order at 8 AM.

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

OLD BUSINESS

Dallas came to the meeting to discuss proceeding with the annexation of Merle Estates. Mary will arrange a date for the hearing and publish it in the local paper. A motion was made by Tom to proceed with the annexation. The motion was seconded by Gene and carried.

The RC Worst bill came in from the work they did at Cavanaugh Bay Marina. The board stated to charge Cavanaugh's \$11,088.47 for the grease trap issue. Mary will send out a statement.

A letter was received by Brent Featherstone Attorney at Law for G & T Trust formerly owned by Cozetto & Cebriak. The letter stated that the new owners bought this property in a sheriff's sale and are exempt from paying the delinquent amount for 2018. The board stated that the lien stays as is and to write Mr. Featherstone and Darren Tate of G & T Trust informing them of this.

MAINTENANCE REPORT

Tom replaced pumps at the Yob and Jackson residence. Rick Thomas had toilet paper stuck in pump. Ralph's mini storage had a foreign object in pump and Chris came back the next day because the breaker tripped. Chris replaced the pump at Hank Jone's residence due to toilet paper stuck in tank. He replaced it with a Zoeller pump. The Moose Knuckle is still having issues with backing up but not a district problem. Chris is having air issues at Hess Point and Steamboat Bay. He bled the airvac and is working fine. He has to bled them out every weekend and it is still a problem. Chris has asked for reimbursement of \$140 for certification fees, the board agreed to reimbursement. No further business was brought before the board and a motion was made by Gene to adjourn at 9:15 am. Motion was seconded by Tom and carried.

Submitted by,



Coolin Sewer District
Board Meeting
November 6, 2018

Directors of the Coolin Sewer District met on Tuesday, November 6, 2018. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek. Also present was district engineer, Dan Larson. Chris Warren called the meeting to order at 8 AM.

A motion was made by Gene to approve the minutes of the previous meeting, payment of bills and Treasurer's Report and to refund Sonya Maloney \$2000 hookup fee. The motion was seconded by Tom and carried.

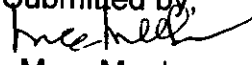
MAINTENANCE REPORT

Chris stated airvac problems at Kellogg and Bouten in Steamboat Bay. He pumped them out and are now operating fine. Chris replaced the pump float at Marilyn Savage's residence. The contacts at Carlson's were chattering and Chris repair them. Amenche's pump was air locked, which is fixed. Got a call from Sheppard's and Richardson and both were not a district problem. Chris discussed he will be able to get on his wife Linda's insurance effective 1-1-19.

NEW BUSINESS

Mary brought up the fact that our financial situation is being strained and we should think about a rate increase. A motion was made by Tom to increase the user fee rate from \$80 to \$100 per quarter effective 3-1-19. The motion was seconded by Gordon and carried.

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

Submitted by,

Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Budget Hearing
November 27, 2018

Directors of the Coolin Sewer District met on Tuesday, November 27, 2018 at 8 AM for a budget hearing. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and office administrator, Mary Meek. Chris called the hearing to order at 8 AM.

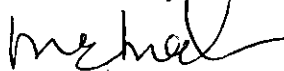
The Board discussed the budget and concerns with the FY 18-19 budget. Mary will present a formal budget to be signed at the December 4, 2018 meeting. There is outstanding bills that Chris Morris has not billed out to customers. The board directed that Chris get those bills out immediately after he sets in the equipment.

The district financial situation is being strained and Mary brought up that since we increased our quarterly user fee, we should think about increasing our hookup fees. She stated that we have not increased the hookup fee in 25 years. A motion was made by Gene to approve the hookup fee increase to \$5000. The motion was seconded by Stuart and carried.

Mary brought up the fact that Paul Pace wants to improve his property for possibly commercial use and Bonner County now has a lengthy permit process and the County asked him for a sewer permit number. We have no number but Chris Warren stated just to use our EIN number for sewer permit process.

A motion was made by Gene to approve our 16-17 audit. The motion was seconded by Tom and carried. No further business was discussed and a motion was made by Gene to adjourn the meeting at 8:45 am. Motion seconded by Stuart and carried.

Submitted by



Mary Meek

Office Admin

Coolin Sewer District

Coolin Sewer District
Board Meeting
December 4, 2018

Directors of the Coolin Sewer District met on Tuesday, December 4, 2018 at 9 AM. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman ; District Engineer, Dan Larson; office administrator, Mary Meek. Also present was district patron, Paul Pace. Chris called the meeting to order at 9 AM.

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

NEW BUSINESS

An email was received from Sewell Engineering requesting a will serve letter for John C. Young Estates. Before sending the will serve letter, they are requesting a map and description.

NEW BUSINESS

Paul Pace is requesting a will serve letter for 3 lots. He is planning to put 4 RV hookups on one lot and 12 RV hookups total for Tax 35, 36 & 38. The board directed Mary to write up the will serve letter and email to Mr. Pace.

The board discussed the cost of keeping up with equipment and hookups and discussed a rate increase in both user and hookup fees. The district has not raised the hookup rate since 1992. A motion was made by Tom to increase the user to \$100 per quarter and raise the hookup fee to \$5,000 effective 3-1-19. The motion was seconded by Gordon and carried.

OTHER BUSINESS

While discussing the budget, we came across a deficit in new materials installations and the board found that Chris had a substantial outstanding amount of service parts that he did not submit to Mary to bill out. The board stated that effectively immediately, he get those parts bill to Mary as soon as he sets in the equipment and not to have this happen in the future. It was suggested we set up a marker board and when we receive the sewer application from a patron, we write down the date it was received

so we can keep better track of the parts billing.

Chris Morris stated that effective January 5, 2019, he will be on his wife's medical insurance and that we can cancel the Blue Cross policy. Mary will take care of this. His new insurance will run \$256.54 per month and the Board agreed to add this to his wage package.

MAINTENANCE REPORT

Chris stated he replaced the pump float at the Carlson residence. At the Parker and Fry residences, it wasn't a district problem. The board discussed problem solving for the air situation in the air line.

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

Submitted by,



Mary Meek
Coolin Sewer District

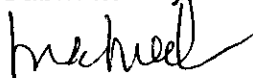
Coolin Sewer District
Annexation Hearing
December 4, 2018

Directors of the Coolin Sewer District met on Tuesday, December 8, 2018 for Merle's Estates annexation hearing. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek. Chris called the hearing to order at 8 AM.

There was no written objections from property owners in the surrounding area of the proposed annexation. A motion was made by Gene to approve Merle's Estates Subdivision annexation into the Coolin Sewer District. The motion was seconded by Stuart and carried.

A motion was made by Tom to adjourn the hearing at 9 AM. The motion was seconded by Gene and carried.

Submitted by



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
January 8, 2019
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, January 8, 2019. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson; maintenance personnel Chris Morris and Tom Holman; district engineer, Dan Larson; office administrator, Mary Meek. Not present was director, Gene Nett. Chris Warren called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

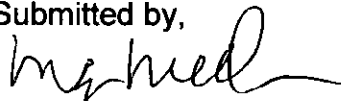
It was brought to the attention of the board that Kelly Mays (Lucy Storro residence) needs to have the parts set by Chris. Mary will write Kelly a letter informing him so.

There is still problems with the airvac's along Clambake Road. Dan suggested that we need to be replacing and installing more airvac's and will draw up a cost and come back to the board. Dan stated that we will need three to start with.

Chris cleared the plug at the inlet concrete baffle tank at the Stolz residence. Pump airlock at Jake Janelle's residence and Chris turned it off and back on and it cleared. Toilet paper was stuck in both pumps at Coolin Motel. Chris drilled holes in the discharge line keeping it from getting airlocked. Ralph will need 2 new pumps. Greg Gfeller was out walking in Cavanaugh Bay when he spotted wastewater bubbling and called the office. It was at Ron Morris' residence and Chris repaired his service connection.

No further business was brought before the board and a motion was made by Stuart to adjourn at 8:45 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Office Admin
Coolin Sewer District

Coolin Sewer District
February 5, 2019
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 5, 2019 at 8 AM. Those present: Chris Warren, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek. Also in attendance is district engineer, Dan Larson. Director Stuart Wagner was not present. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Larry Brown emailed our office and stated that his sewer main runs down his road which is an established right of way. He wants to move the sewer and the Board has no issue with his moving the sewer but it will be done at his expense. Mary will email Larry and let him know.

Stephan Byrd is wanting to do improvements on his residence and needs a will serve letter. The Board has no issue and stated to have Mary write the will serve letter.

A motion was made by Tom to approve Paul Larsen's sewer application. The motion was seconded by Gordon and carried.

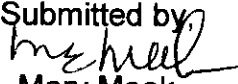
MAINTENANCE REPORT

Chris stated that Nick Pontarolo has written a letter to the board stating that his riser is too high and is a liability. He would like it fixed. Chris stated that he will take care of it when spring arrives and the snow melts.

Chris had one call from Gary Lammers. His breaker would not set. He pulled the pump and cut it and the pump was fried. He replaced the pump.

Dan Larson discussed that he has submitted the annual IDEQ report.

No further business was discussed and a motion was made by Tom to adjourn the meeting at 8:40 am. Seconded by Gordon and carried.

Submitted by

Mary Meek
Office Admin
Coolin Sewer District

Coolin Sewer District
Board Meeting
March 5, 2019

Directors of the Coolin Sewer District met on Tuesday, March 5, 2019 at 8 AM. Those present: Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson. Not present were: Chris Warren and Stuart Wagner. Gordon Cook will act as Chairman. Gordon called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

Chris Morris stated that on the agenda is, enlarging the building. Since Chris Warren is not present, we are tabling that issue until next month.

Chris stated that the Always's share a service line with their neighbor. Chris needs to replace the pump this spring.

Chris replaced pump contacts at the mini storage. Ralph Ahlefeld called and said his pump is down at the hotel. Chris got one pump working, will go back and replace the other pump.

Steve Symms pump wouldn't clear the line. Doug Engblom line is frozen. Chris can't take of either problem until the spring thaw.

Dan Larson came to the meeting to discuss the issue of airlock problems. The record drawing shows an AV at Hess Point and one north of it. Paul and Chris Morris discussed installing an AV in by Vannurden at the top of the hill by the old lagoon and at Ziegler's. Dan suggested installing more updated airvac's.

Since the Chairman and Vice Chairman were not present and the quorum present cannot sign checks a motion was made by Tom to give Mary permission to sign and disburse the checks to pay the bills.

No further business was discussed and a motion was made by Gene to adjourn the meeting at 8:40 a.m. The motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
April 9, 2019

Directors of the Coolin Sewer District met on Tuesday, April 9 2019 at 8 am. Those present: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson. Chris Warren called the meeting to order at 8 AM.

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

NEW BUSINESS

Chris Warren brought before the board that we need to increase the office space in the building and install new windows. Dan stated he had an architect friend that can draw up a plan. A motion was made by Gordon Cook to put the building up for bid as soon as the drawing is done. The motion was seconded by Tom and carried.

Chris Warren also brought up the fact of the property in Coolin Bay Warren Beach will be a subdivision someday and a lift station will need to be installed.

Mary brought to the Board Terry Robinson's request for a credit of \$200 since he hasn't been hooked up yet. The Board denied the request stating that he has been an existing customer and he has been paying on a system all along.

MAINTENANCE REPORT

Chris Morris stated he will replace a pump at the Coolin Motel (Ahlefeld's) after it thaws. The board directed Chris to find out about the extra bathroom.

Dan discussed for the board to purchase 2 air release valves which will cost \$3-4K a piece and install at Hess Point. A motion was made by Stuart to purchase two ARV's. The motion was seconded by Gene and carried.

Chris Morris stated that Tyee Road continues to be a problem. He will await spring thaw and take care of the issue. He stated that there was a foreign object at the Munk residence. Toilet paper was stuck in the tank at Ralph's rental on St. Louis Street.

Dan discussed with RC Worst the bypass and installing a pressure switch for lift station 2.

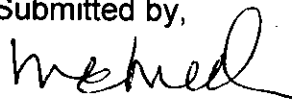
Chris stated that the lagoon needs to be thinned of trees. Chris will look into a company that does this.

Coolin Sewer District
4-9-19/Page 2

Chris stated that when he was digging up a line at Ron Morris's, Mr. Morris became irritated and complained that the district is trespassing. Chris stated that the district has a blanket easement on the property just like Northern Lights and the telephone company.

No further business was discussed by the Board and a motion was made by Stuart to adjourn the meeting at 9:15 am. Motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
May 1, 2019
Board Meeting

Directors of the Coolin Sewer District met on Wednesday, May 1, 2019. Those present: Chris Warren, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson. Not present was director, Stuart Wagner. Chris called the meeting to order at 8 AM.

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

OLD BUSINESS

Dan brought Ian who drew up the print of the remodel of the office. This will be bid out

Also discussed was receiving bids for thinning the lagoon. Storro Excavating and Bill Olmo submitted bids for the project.

A motion was made by Tom to concentrate on the remodel and table the thinning project until later. The motion was seconded by Gordon and carried.

Dan stated that he will order up the air release valves.

MAINTENANCE REPORT

Chris stated that the check valve at LaSalle's broke. He repaired the discharge line and float. The breaker at the Mini Storage tripped Chris didn't Toilet paper was stuck in the pump which tripped the breaker at the Warren residence. Chris stated that the project on Tye Road is completed and the lines are now 4 to 5 feet deep.

Lloyd Kent had liquid in the parking area. Chris repaired the break. The connection angle is split at the T and that is where the break occurred.

No further business was discussed and a motion was made by Gordon to adjourn at 9:10 am. Motion was seconded by Tom and carried.

Submitted by,

Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
June 4, 2019

Directors of the Coolin Sewer District met on Tuesday, June 4, 2019 at 8 AM. Those present: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

Chris Morris brought up the fact that there was a power failure at Leland's residence which when they received their NLI bill it was high. It was discussed the power failure was our responsibility and to reimburse the Leland's \$130.00 on their power bill. The motion was made by Gene to approve the reimbursement and the motion seconded by Tom and carried.

A motion was made by Tom to approve the following sewer applications: Maguire, Petz, Hannibal and Hansen. The motion was seconded by Stuart and carried.

OLD BUSINESS

The office remodel was discussed by the Board. The Board is a bit apprehensive at the expenditure but has told Dan to send out plans for bids. A motion was made by Gene to put plans out for bids. The motion was seconded by Tom and carried. Mary stated that we will be lucky to meet our annual IDEQ payment without dipping into the CD accounts.

MAINTENANCE REPORT

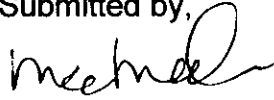
Chris stated there was toilet paper stuck in the pump at the Kirk residence and he cleared it. Service line repaired at the Moose Knuckle. Chris was post holing at the Bauer residence and dug up three wires and he then spliced and repaired them. He replaced a pump float at Rogel's. Chris stated there is a new water line at Dutch Harbor. Chris turned on pump and forgot to turn the power off. Airlock at Steve Smith's residence.

Chris stated the meeting with IDEQ went well. He replaced lids at Courteau's and Strong's. Chris went with Paul Storro to fix a valve at the Cavanaugh Bay Airport Estates. He replaced a pump at the Alway residence. Still looking for affordable airvac's. Dan will be contacting a wholesaler for bids on AV.

Coolin Sewer District
June 4, 2019/Page 2

No further business was brought before the Board and a motion was made by Gene to adjourn the meeting at 9:15 am. Seconded by Tom and carried.

Submitted by,

A handwritten signature in black ink, appearing to read "meek", written over a horizontal line.

Mary Meek
Office Administrator
Coolin Sewer District

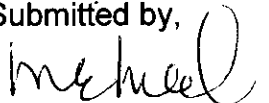
Coolin Sewer District
Special Meeting
August 1, 2019

The Board of Directors of the Coolin Sewer District held a special meeting on Thursday, August 1, 2019 to pass the Delinquent Resolution to be submitted to the Bonner County Treasurer. Those present were: Chris Warren, Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and office administrator, Mary Meek. Chris called the meeting to order at 8 AM.

A motion was made by Stuart to approve the 2019 Delinquent Resolution to be sent to Bonner County Treasurer. The motion was seconded by Tom and carried.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 8:20 am. Seconded by Tom and carried.

Submitted by,



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 6, 2019

Directors of the Coolin Sewer District met on Tuesday, August 6, 2019 at 8 AM. Those present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris; office administrator, Mary Meek; district engineer, Dan Larson. Director Gordon Cook was not present. Chris called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Stuart that the district has no issues with the Ebert variance in Cavanaugh Bay. The motion was seconded by Tom and carried.

Dan came to the meeting to discuss the surprise inspection from IDEQ and a few items the district needs to address. Dan stated he is most concerned with is that we didn't have a June 2018 lab report and therefore, we are out of compliance. He also stated he updated the O/M Manual.

MAINTENANCE REPORT

Chris stated he bled the airvac out at Everson's, but still needs to be repaired. He replaced both pumps at the Coolin Hotel with new Zolar pumps. The board stated for Mary to add a 1/2 ER to their account. Chris replaced a pump at Russ Brown's. A high level alarm went off at LS2 and Chris installed a float tube and saw that at the base there was a thick mat. He will take care of the mat issue. RC Worst replaced the pump at Lofgren's. A septic company was called to the Resort at Cavanaugh's. They pumped and cleaned the grease traps. The Board stated that the property owners at Merle's Estates have to buy the pumps.

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

Submitted by



Mary Meek
Office Administrator
Coolin Sewer District

Dan Larson came to the meeting and stated we had over irrigated. Dan will put in manuals. Float meters at LS need replacing.

No further business was discussed by the Board and a motion was made by Gene to adjourn the meeting at 8:35 am. Motion seconded by Tom and carried.

Submitted by,



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
September 3, 2019

Directors of the Coolin Sewer District met on Tuesday, September 3, 2019 at 8 AM. Those present: Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson; office administrator, Mary Meek. Also present later at the meeting was district patron Jim Morris. Not present were Chairman, Chris Warren and director, Gordon Cook. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

Stuart brought up the fact that the charcoal filter at the airvac is having odor issues and would like Chris to go check it out.

MAINTENANCE REPORT

Chris was called to Andrew Scott's residence and found the pump burned out. He then pumped his septic and replaced it with a new pump. He then proceeded to Chaffin's residence and repaired a bad float. Bottom plate of pump was rusted out, he then pumped the septic tank. There was an odor complaint at the Fehr residence and Vinnedge's had an air issue but Chris had cleared it.

Steve Yob complained that the pump controls were off. Chris reset it all and put a lock on the control box. Jeff Palmer's plug in inlet between the pipe and baffle so it wouldn't pump. Chris repaired it. At Cadagan's a foreign object was stuck but it cleared by the time Chris showed up for the call. Sitko's plugs in tank which he repaired. Chris repaired the break on the broken fitting on the pump at Blue Diamond Marina. Ralph's mini storage breaker tripped. After Chris inspected it was because he had the pump on manual. Tom covered Chris for a day and went out and pumped Everson's septic tank.

At the Kent residence, the float was stuck and Chris repaired it. He also replaced a pump float at Rick Thomas'. The Kirk residence had toilet paper stuck in the pump and Chris replaced the pump. Foreign object was stuck in the pump at the Walchak's residence. Alarms went off at Davis, Bouten and Vannurden residences. The Moose Knuckle had a foreign object in the pump.

Chris stated he is having issues at the lagoon from a lightening storm. It fried UPS surge protector and blowers and pumps. Chris sent to LS1 and saw the pump was running 122 hours for two weeks, he then turned it off.

Coolin Sewer District
Board Meeting
October 1, 2019

Directors of the Coolin Sewer District met on Tuesday, October 1, 2019. Present were: Chris Warren, Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman. Also present were district engineer, Dan Larson and patron Jim Morris. Not present was director, Gordon Cook. Chris called the meeting to order at 8 AM.

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

Mary brought up the fact that we owe Helen Maguire a refund on her hookup fee because the previous owner Robert Anderson had already paid it. A motion was made by Tom to approve the refund. Motion was seconded by Stuart and carried.

A motion was made by Stuart to approve the hookup application by Scott Sceflo. The motion was seconded by Tom and carried.

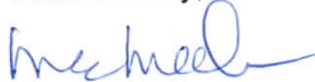
MAINTENANCE REPORT

Dan Larson stated he turned in the record drawings for Merle's Estates and is ready to install the system.

Chris ordered pumps from RC Worst. Chris bled out the air at the Edgecombe residence. Odor issue at Lloyd's but not a district problem. Everson's pump was airlocked. Chris stated he and Tom went to the Moose Knuckle and installed new pumps due to a rag in the old pump. He then saw the pump was all caked up and sprayed it off. He replaced the pump at Casper's. Chris called a tech man to come out and repaired the computer boards at the lagoon. He replaced the lids at Bauer, Yob and Phelps. Chris took the recertification classes and would like to be reimbursed. The board had no issue with his being reimbursed.

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

Submitted by,



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Budget Hearing
November 25, 2019

Directors of the Coolin Sewer District met on Monday, November 25, 2019 at 8 AM for the budget hearing. Those present: Stuart Wagner, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and office administrator, Mary Meek. Not present was director, Gordon Cook. Stuart called the hearing to order at 8 AM.

A motion was made by Tom to approve Brad Hoyt's sewer application. The motion was seconded by Gene and carried.

The board concurs with the budget and a motion was made by Tom to adjourn the hearing at 9 AM. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
November 5, 2019

Directors of the Coolin Sewer District met on Tuesday, November 5, 2019. Those present: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson; office administrator, Mary Meek. Not present was Chairman, Chris Warren. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to accept the FY 17-¹⁸~~18~~ audit. The motion was seconded by Tom and carried.

ENGINEER'S REPORT

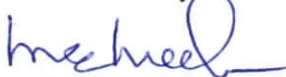
Dan stated that the flow meters are back in LS1. Dan said he attended the permit renewal meeting with IDEQ for pre-application. The district has to soil monitor annually.

MAINTENANCE REPORT

Chris stated that Bill Papesh accidentally turned off the power breaker. Omstead next to Cadagan had a bad pump which Chris replaced. At the Given's at E Cavanaugh Bay Road, Chris replaced pump float in service line. He also stated there is a break in the service line which he will repair come spring. At Ralph's mini storage, the pump contacts were stuck and Chris repaired it and is in operation. Weiss residence had an airlock. Chris said that at LS1, he uncovered the lid and drilled a hold through the lid because mixer pump went bad. Chris will take it in to be repaired.

No further business was brought before the Board and a motion was made by Gene to adjourn at 8:45 a.m. Motion was seconded by Tom and carried.

Submitted by



Mary Meek

Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting

December 3, ~~2020~~ 2019 *mu*

Directors of the Coolin Sewer District met on Tuesday, December 3, 2019 at 8 AM. Those present: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson. Not present was Chairman, Chris Warren. Stuart called the meeting to order at 8 AM.

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

A motion was made by Gordon to accept the FY 19-20 budget. The motion was seconded by Tom and carried.

Brad Cloninger a realtor from Spokane contacted the district inquiring improving the McWilliams Duncan lots and possibly the 38 acre parcel. Mary has sent him an email detailing the costs associated with improvements along with the LID payoffs for each inquired parcel.

Dan Larson came to the meeting to discuss that the permit renewal is due for collection and treatment system. He stated that we need to keep in a Class I category in order to be approved. Class 2 or 3 would not be good.

Mary has requested a COLA raise along with the annual bonus. A motion was made by Gordon to approve the COLA raise of 1.6% along with a \$300 bonus. The motion was seconded by Tom and carried.

MAINTENANCE REPORT

Chris has requested that he needs to purchase a new grinder pump for the LaSalle residence. The old reused pumps are not working and causing problems. The board gave permission to purchase three new grinder pumps. He will replace the pump immediately at LaSalle's when they arrive.

Tom Holman stated airlock problems at Hess Point. As soon as spring comes they will fix it. Chris stated the breaker tripped at the mini storage and he reset it. Then he pumped it down and is operational. Toilet papers stuck in LaSalle's pump which he cleared.

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

Submitted by,

msmuel

Coolin Sewer District
January 7, 2020
Board Meeting

The Board of Directors of the Coolin Sewer District met on Tuesday, January 7, 2020. Those present: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; office administrator, Mary Meek; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson. Not present is Chairman, Chris Warren. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

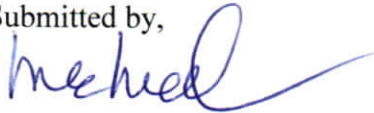
Mary stated that she met with CPA Mary Richter and they are starting the FY 18-19 audit process.

MAINTENANCE REPORT

Chris stated he replaced a pump at LaSalle's. The breaker tripped at the mini storage and Chris reset it. Chris received a call from the contractor working at Rowley's residence stating that during excavating that the pump tank was damaged beyond repair. Chris replaced the pump tank and the Board directed Mary to send a bill to the homeowner.

No other business was brought before the Board and a motion was made by Gene to adjourn the meeting at 8:30 a.m. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Office Administrator
Coolin Sewer District

Coolin Sewer District
Board Meeting
February 11, 2020

Directors of the Coolin Sewer District met on Tuesday, February 11, 2020 at 8 AM. Those present: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; Clerk/Treasurer, Mary Meek; engineer, Ian from 7B Engineering. Not present was Chris Warren. Also present was John Greig of Resort at Cavanaugh's. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

It was suggested that we have a backup copy of the maintenance cards. The Board directed that Chris get with Dan and come up with a plan of backup.

MAINTENANCE REPORT

Chris stated he had three calls. At Glenda Presley's residence there was a foreign object in the pump which fried the pump. Chris replaced it. Blue Diamond Marina had an issue with the other pump to where discharge line above check valve was broken. Chris repaired it. The Mini Storage alarm was going off 2 to 3 times a week. Chris needs a new amp and volt meter. The board gave permission to purchase one. Tom Holman stated he fixed a broken check valve at the Leonard Paul Store and was called to the Stauffer residence which wasn't a district problem.

OTHER BUSINESS

John Greig from Resort at Cavanaugh's came to the meeting to discuss his bill. He stated that he did not receive any mail from the Coolin Sewer District regarding the breakdown of his bill. Mary stated that he did receive the parts bill from the incident in July 2018 along with a RC Worst invoice showing the cost of the repair job due to grease in our system that caused the pump failure. Also, she received a letter from John on July 16, 2019 stating that he received a letter dated June 22, 2019 which she states was the letter sent by regular mail stating his delinquent status. She then sent him multiple emails with attachments stating he needs to pay his bill or he will be turned into the county. He never paid and therefore, got turned over. He did not claim his certified letter stating his delinquent status and was sent back to the district. Mary has sent multiple emails and breakdowns of his accounts which John claims he never received. The Board has asked John to find all correspondence from the district and bring it back for review at a future meeting. Mary has a record of all emails sent to John and correspondence sent to him since October 2018. John then left the meeting at 9:45 am.

No further business was discussed and a motion made by Tom to adjourn the meeting at 10:15 am. The motion was seconded by Gordon and carried.



Coolin Sewer District
Board Meeting
March 3, 2020

Directors of the Coolin Sewer District met on Tuesday, March 3rd, at 8 AM. Those present: Stuart Wagner, Gordon Cook, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; District engineer, Dan Larson. District Chairman, Chris Warren passed away on February 15th.

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

A motion was made by Tom Nicholson to appoint Stuart Wagner as Chairman of the district. The motion was seconded by Gordon and carried. A motion was made by Gordon to appoint Tom as Vice Chairman. The motion was seconded by Gordon and carried. It was discussed by the Board to fill a director position. A motion was made by Tom to appoint Bob Brown to fill the position of director. The motion was seconded by Gordon and carried.

ENGINEER'S REPORT

Dan discussed that the district needs a silvaculture plan to complete the permit renewal with IDEQ. He will start the process. The leak test on the lagoon is also due which he will take care of.

MAINTENANCE REPORT

Chris was called to the mini storage where he discovered a weak breaker. It is up to the home owner to fix this. Blue Diamond Marina had a discharge line from the pump broke which Chris and Tom repaired.

NEW BUSINESS

A motion was made by Gordon to make a donation of \$100 each to the Priest Lake Ambulance and Coolin Cavanaugh Bay Fire Department in memory of Chris Warren. The motion was seconded by Tom and carried.

No further business was discussed and a motion was made by Gene to adjourn the meeting at 9:40 AM. Motion seconded by Gordon and carried.

Submitted by,



Mary Meek

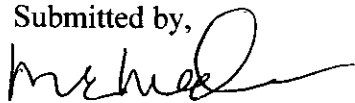
Clerk/Treasurer

Coolin Sewer District

Coolin Sewer District
April 2020
Board Meeting

No meeting was held in April due to the pandemic Co-vid virus.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
May 5, 2020
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, May 5, 2020 at 8 AM. Those present: Chairman, Stuart Wagner; Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; Clerk/Treasurer, Mary Meek; district engineer, Dan Larson. Not present was director, Gordon Cook. Stuart called the meeting to order at 8 AM.

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

MAINTENANCE REPORT

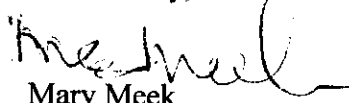
Chris replaced a pump float at the Wakely residence. Mehren's pump float was stuck which Chris repaired. Chris replaced a pump at Richard Day's residence. Toilet paper was stuck in the pump. Chris was present at McEwan's residence overseeing excavation of the water line across the sewer line. At C-1 residence the pump breaker tripped.

ENGINEER REPORT

Dan came to the meeting to discuss the NLI energy efficient proposal of replacing the lights with LED lighting in the shop and NLI will pay half toward the transition and installation.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 8:25 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

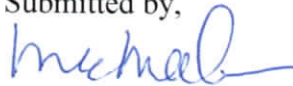
repaired. He replaced the pump floats at the Lammer residence. Whiteside's pump was airlocked which he repaired. Chris replaced the swing joint at Fenwick's. At the Arthur residence the contractor destroyed the pump tank. Hudson's son video taped water boiling up out of the ground. Chris went to check it out and tried to repair the line. He then found the ball valve and controlled the leak. Chris is waiting for swing joints and found that the contractor wont pay.

ENGINEER'S REPORT

Dan discussed that we need to complete the seepage test for the annual IDEQ report.

No further business was brought before the board and a motion was made by Tom to adjourn the meeting at 9:23 am. Motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
June 2, 2020

Directors of the Coolin Sewer District met on Tuesday, June 2nd at 8 AM. Those present: Stuart Wagner, Tom Nicholson, Bob Brown, Gene Nett; Clerk/Treasurer, Mary Meek; maintenance, Chris Morris and Tom Holman; district engineer, Dan Larson. Not present was director Gordon Cook. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

Mary brought up a phone call she received from Nancy Stiles asking why she is paying for three assessments. Mary explained they have three lots 2 with residences and one vacant lot with a system and that is why they pay 3 quarterly assessments. Mary will break the accounts in two where Nancy receives a statement with one assessment and Mary Stiles will receive a statement for two assessments. Mary also requested that the district reimburse Nancy which the board denied and won't get involved with. The families will have to work that out.

The CD with P1FCU is coming due and the board directed Mary to roll it over. A motion was made by Tom to approve Richard McEwan's hookup agreement. The motion was seconded by Gene and carried. There has been some flooding and pooling of water at the Leonard Paul Store. The board directed for Chris to check out the pipe and Chris stated he will talk with Frankie and Ed who are property managers for the LP store. Chris also stated there is a spring well in the basement.

A motion was made by Gene to approve for our Vice Chairman, Tom Nicholson be put on the signature card at Wells Fargo. The motion was seconded by Bob and carried. Mary will make arrangements for the cards.

NLI, Inc. has grant money to help small businesses convert to LED lighting. The Board approved the new lighting and Chris will contact Action Electric. Most of the work done will be subsidized by NLI, Inc. A motion was made by Tom to approve the upgrade and the motion was seconded by Gene and carried.

MAINTENANCE REPORT

Plug and put a new valve in. The board approved to purchase 2 8" pipe plug. Chris stated that Darren Propst's alarm went off chattering and caused a short. Chris unplugged the alarm inside the controller and all is working fine. Chris replaced a swing joint at Given's residence. Birchell's alarm went off which he cleared. Chris reset the breaker at the Mini Storage and noticed the pump was questionable and he replaced the pump. He replaced the pump at the Munk residence. Pump float at the Triesch residence was stuck which Chris

Coolin Sewer District
Board Meeting
July 7, 2020

Directors of the Coolin Sewer District met on Tuesday, July 7, 2020 at 8 AM. Those present: Stuart Wagner, Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; office administrator, Mary Meek; district engineer, Dan Larson. Also in attendance were district patrons Ken and Sarah Malikowski. Not present was director Gordon Cook. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

The Malikowski's came to the meeting to discuss if they can be exonerated from the user fee because they have no system on their property. They filled out a sewer service application and paid their hookup fee back in 2014. They have an accessory building on their property but no facilities inside. The application states that if after 2 years, they don't install a system they will be charged the quarterly user fee, which the district assessed back in 2016. They also stated that through Bonner County Planning Dept. that they did not need to fill out a BLP because their structure is under 1000 square feet. The Board stated that the district is run under Idaho Code 42 Chapter 32 and is a political subdivision of the State of Idaho. Also, the document from the Planning Dept. for the building location permit process was revised in August of 2016. They had already been paying for two years. It's complicated and the board stated they may look into a legal on it. The hookup application is a binding document and they signed on and have been on the district paying their hookup and user fee since 2014. The board stated they will get back to them when their decision is made. The Malikowski's left the meeting at 9:15 am.

A motion was made by Bob to approve the sewer service application for Mark Young. The motion was seconded by Tom and carried.

MAINTENANCE REPORT

Chris stated odor problems at LS 2. Chris will cover the mat to reduce odor. The board directed for Chris to install a charcoal filter on McEwan Road due to air vac odor. Chris stated he replaced one at the Crane residence and is working well in eliminating odor. At the Russell residence, the audible alarm went off on the controller. He replaced a pump float at Mandere's. The float on the pump caked up with debris and Chris hosed it off. Rorberg's alarm went off at 5:15, he stated he turned the breaker on. Mark's breaker tripped due to the power outage. Cameron's residence had back up in the tank but was operating well. Chris replaced a pump at the Leonard Paul Store. Chris then turned off the pump.

Chris finished up replacing the air vacs at Hess Point and Clambake. Chris stated he will go after Labor Day and take out the old one. Chris stated that he pumped out Randy Lee's septic tank.

ENGINEER'S REPORT

Dan Larson stated that he is awaiting the leak test results and then he can submit them to the annual IDEQ report.

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

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

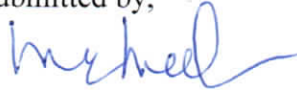
Coolin Sewer District
Special Board Meeting
August 3, 2020

Directors of the Coolin Sewer District met on Monday, August 3, 2020 at 8 AM. Those present were: Stuart Wagner, Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Clerk/Treasurer, Mary Meek. Not present was director, Gordon Cook. Stuart called the meeting to order at 8 AM.

The purpose of the meeting is to pass the 2020 Delinquent Resolution. A motion was made by Tom to approve and pass the 2020 Delinquent Resolution. The motion was seconded by Bob and carried.

No further business was brought before the Board and a motion was made by Tom to adjourn the meeting at 8:30 AM. Motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 4, 2020

Directors of the Coolin Sewer District met on Tuesday, August 4, 2020 at 8AM. Those present: Stuart Wagner, Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; Clerk/Treasurer, Mary Meek; district engineer, Dan Larson. District patrons: Bill Papesh, Cynthia Whiteside and Mike Budig. Not present was director Gordon Cook. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

Bill Papesh, Cynthia Whiteside and Mike Budig came to the meeting to discuss the odor problems at the lift station. Bill would like to see a short term plan to get behind the odor problem, then like to see a long term plan to eliminate the odor. Chris Morris replaced the sandbags but it did not solve any odor problems. They worked with the Board and the district engineer on troubleshooting/remedies to fix the problem. Mr. Papesh suggested that after the meeting they make an onsite visit to the lift station. The Board agreed. Mr. Budig suggested he would like to see no barrels also suggested there is moisture in front of the lift station suggesting maybe a broken pipe or seal is leaking. Stuart suggested for Chris Morris to open up the top of the barrels to see if the charcoal is set. It was suggested to Chris that when this is an issue to do something immediately rather than later. Bill, Cynthia and Mike then left the meeting at 9 AM and the Board will meet with them after the meeting.

OLD BUSINESS

The Board directed Mary to write the Malikowski's and to strongly suggest they install a system on their property as they are in violation. Also, the Board denied their request of eliminating their quarterly assessment fee as they are bound by their signed contract.

Mary brought up an issue that the auditors found a questionable issue on the LID. Roslynn Folk was assessed a \$6k LID before the LID closed. Mary, when setting up the quickbooks charged her \$3k. Mary called the county for Ms. Folk's parcel and the county confirmed it was a vacant lot with no residence and no system. The likely scenario is that when the Board back in 2006 was going through the LID list making corrections, it saw that it was a mistake made by the engineers and corrected it to be a \$3k LID.

Mary stated that the McWilliams property sold and do we have the capacity to service the lots or possibly a development. The Board will deal with that issue when it comes to the table.

MAINTENANCE REPORT

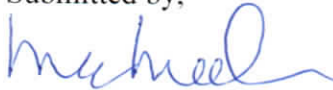
Chris replaced the pump at the Leonard Paul Store after they had a written request to take care of the issue or they would be charged. The board directed Mary to bill the Leonard Paul Store for the cost and service charge of the pump. Mary will send that out ASAP.

Chris stated that he pumped the septic tank out at Bower residence. At the Butler residence toilet paper was plugged in the tank. Belles pump was airlocked. Cavanaugh's system for the guest cabins tore hole in the rubber boot and Chris repaired it.

Chris cleared the stuck float at the Brett residence. Ballo's had toilet paper stuck in the pump. Chris replaced the pump. At the Davis' residence there was water out of the edge of the pump tank. A service line had broke and Chris is going to repair it. Marston's base plain of pump. He replaced a pump float at the Reisenhauer residence. Chris replaced the pump at Wayne Peterson's . A piece of plastic was stuck in the pump and fried the pump at Chris Bruya's residence and Chris replaced the pump. Toilet paper was stuck in the pump at the Leppert residence and Chris repaired and is operating well. Walchak's a foreign object stuck in pump and the board stated to charge them a \$100 service call as this is the second time they have been warned. Mary will send a bill and write a letter informing them of the board's decision. Hargreave's float was stuck and everything cleared. Foreign object stuck in the pump at Sundberg's. Huff residence had toilet paper stuck in pump and Chris replaced the pump. Chris replaced a lid at Deguire's. He also took care of the airvac on McEwan.

No further business was discussed and a motion was made by Gene to adjourn the meeting at 10:14 AM. Motion seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
September 1, 2020

Directors of the Coolin Sewer District met on Tuesday, September 1, 2020 at 8 AM. Those present were: Stuart Wagner, Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; clerk/treasurer; Mary Meek; district engineer, Dan Larson. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Gene to approve Brian Scott's sewer service application. The motion was seconded by Bob and carried.

Mary brought up the fact that she noticed a new home in Dutch Harbor owned by Sal Gangi and wasn't sure if it was hooked up legally because 20 years before Mr. Gangi requested that his one cabin be disconnected. Mary stated that Mr. Gangi must have done it because he went from 3 to 2 quarterly assessments. The board directed for Chris to go and check it out and get back at the October meeting and for Mary to check with Bonner County Planning Dept. to check if Mr. Gangi filled out a building location permit.

MAINTENANCE REPORT

Mary stated that she got an email from Peter McWilliams informing her that the property has sold to Yomanone LLC. He also stated that he does not have two systems on his remaining properties that he only has one. Chris went and checked it out and found it to be true. Mary will adjust his user account to one fee.

Chris stated that at Wendel residence they turned the breaker off and alarm went off. He turned it back on. He then went to the Peterson residence in Cavanaugh Bay and discovered the gravity line between the house and septic tank was a mess and he repaired it with Kevin Storro. Chris discovered a bad pump at Joel Sier's and upon inspection the seal was broken. RC Worst came up and repaired the pump. At the Stewart residence the pump went down but it cleared when Chris arrived. Coolin Motel was having issues with the floats and he replaced two of them. There was an odor problem at the Chafin residence it was due to the vent pipe. The issue was there was no running water but water was in the pump tank. At the Hendrikson residence the breaker tripped and upon inspection Chris found a foreign object hanging on the float and float wire. He then cleaned them out and the system is up and operating. At Ralph Ahfeld's rental residence toilet paper was stuck in the pump and fried it, Chris replaced it. At the Cresswell residence, the breaker head tripped and Chris went through everything and found nothing. At Eric Larson's residence the pump was running too hot and long and melted the discharge line and floats. Chris repaired it. Brian Wise's had electrical issues with the breaker panel. Chris stated he replaced riser lids at Tombari's and Chuck Thomas' residences. RC

Worst came up the 21st and the screen was plugged up on the irrigation pump. They pulled the pump and screen was gone and Worst will order the part and come back up and work on the other pump.

ENGINEERING REPORT

Dan Larson came to the meeting to state he is setting up the leak test. Chris will shut irrigation off so they can start the test.

No further business was brought before the board and a motion was made by Gene to adjourn at 9:15 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
October 6, 2020

Directors of the Coolin Sewer District met on Tuesday, October 6, 2020 at 8 AM. Those present: Stuart Wagner, Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; Clerk/Treasurer Mary Meek; district engineer, Dan Larson. Not present is director Gordon Cook. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

It was brought to the board that the district goes through Alliant Insurance in Sandpoint to cover us on ICRMP. Alliant is no longer a carrier for ICRMP and Mary talked with an ICRMP representative and the board can choose to go direct through ICRMP and save a little money. The board concurred and will go direct with ICRMP.

ENGINEER REPORT

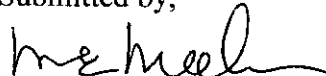
Dan stated that they have conducted the leak test and the raw data from 9-2 to 9-12 was good; however from 9-12 to 9-20 found leakage due to a leaky valve. The board directed for Chris and Dan to fix the leak. Dan also stated he is working on the permit renewal. The Board asked about Bill Papesh and it seems everything is working fine and no odor.

MAINTENANCE REPORT

Chris stated that the Palmer residence there was a plug in the inlet and repaired it. At the mini storage a plugged line and cleared it. At the IDL a discharge line came off and Chris repaired it. At the Bond residence a bad pump and replaced it. Chris did a service line repair at the Daniel residence. He then went to the Lysne residence bad pump. At the Martin residence, Chris pumped out tank to see what was wrong there were issues with power and Chris will trace it. Gangi issue was brought before the board and Chris stated that the new residence is plumbed into the line going to the existing tank. Chris hooked up Randy Buehler. Chris stated that the power outages are hard on the system and Stuart suggested we purchase used generators. The Board directed Dan to check Sun Rentals for used generators. Also Selkirk Machines builds generators. Chris went to Rick Thomas' pump float was caked up and Chris cleaned it and works fine. Chris went to Lot residence and found a plug between his house and tank not a district issue.

No other business was brought before the Board and a motion was made by Bob to adjourn at 9 AM. Motion seconded by Tom and carried.

Submitted by,



Coolin Sewer District
Board Meeting
November 3, 2020

Directors of the Coolin Sewer District met on Tuesday, November 3, 2020 at 8 AM. Those present: Stuart Wagner, Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson. Not present was director, Gordon Cook. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

The budget was discussed and a budget hearing will be conducted on Tuesday, November 24, 2020 at the district building. Mary will publish a legal in the Bonner County Daily Bee.

A motion was made by Gene to approve sewer service applications for David Scott and Ron Olmstead. Motion was seconded by Tom and carried.

MAINTENANCE REPORT

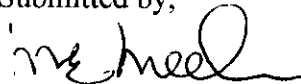
Chris stated he replaced the pump at Lsyne's residence. He replaced a pump float at the Hargreave residence. At Dan Larson's residence the pump float got hung up on the pump causing the pump to go bad and someone unplugged the alarm that's why he didn't have an issue. Chris replaced pump floats and contacts at John Larson's residence. Cromer's pump wouldn't pump out due to a plugged air valve Bohlman's. The pump float at Eleanor Smith's residence was caked up and Chris cleaned it. The alarm at LS 2 went off and float tree had fallen down and Chris repaired it. RC Worst was called to the lagoon to pull the other pump and proceeded to bring the cell down so they could look down into it and the valve was broken and top of valve nut was undone.

ENGINEER'S REPORT

Dan came to the meeting and stated he was starting the overdraft permit.

No other business was brought before the board and a motion was made by Tom to adjourn the meeting at 9:15 am. Seconded by Bob and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Budget Hearing
November 24, 2020

Directors of the Coolin Sewer District met on Tuesday, November 24, 2020 at 8 AM for the budget hearing. Those present: Stuart Wagner, Gordon Cook, Bob Brown, Tom Nicholson, Gene Nett; maintenance personnel, Chris Morris and office administrator, Mary Meek. Stuart called the hearing to order at 8 AM.

The board concurs with the budget and a motion was made by Tom to adjourn the hearing at 9 AM. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek

Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
December 1, 2020

Directors of the Coolin Sewer District met on Tuesday, December 1, 2020 at 8 AM. Those present: Stuart Wagner, Tom Nicholson, Gordon Cook, Bob Brown, Gene Nett; maintenance personnel Chris Morris and Tom Holman; Clerk/Treasurer, Mary Meek; District engineer, Dan Larson. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Tom N. to approve Jeffrey Romane's sewer service application. The motion was seconded by Gordon and carried.

Mary brought up the issue that she was mistaken on the CD's at P1FCU. She explained that we are a credit risk as we are over \$250,000.00 for each CD and they are not renewing until June. She explained if we get out of them now, there is a \$1300 penalty on the 12 month CD and a \$3500 penalty on the 24 month CD. She asked the Board for direction. The Board stated to keep the CD's in until they renew in June.

OLD BUSINESS

A motion was made by Gene to approve the FY 20-21 budget and the motion was seconded by Gordon and carried.

OTHER BUSINESS

A motion was made by Gordon to give Mary and Chris a 1.3% COLA increase along with a \$300 Christmas bonus. The motion was seconded by Tom and carried.

ENGINEER'S REPORT

Dan stated that we are at the end of the irrigation cycle. He also said they didn't get the leak test done and they will do the north cell of the lagoon next spring.

MAINTENANCE REPORT

Chris stated he replaced the lid at Sheehan's/Lund's. He pumped out the septic at the Berge residence and at Jack Coffey's residence. He replaced the wiring on the pump at Lane Douglas' residence. He also replaced a pump float at the mini storage.

Phillip
Martin

No further business was brought before the Board and a motion was made by Tom to adjourn. Motion seconded by Gordon and carried.



Coolin Sewer District
Board Meeting
January 5, 2021

Directors of the Coolin Sewer District met on Tuesday, January 5, 2021. Those present: Chairman, Stuart Wagner; Tom Nicholson, Gordon Cook, Bob Brown, Gene Nett. Also present were: Maintenance personnel, Chris Morris and Tom Holman and Clerk, Mary Meek and district engineer, Dan Larson. Also in attendance: district patron and contractor, Kelly Mays Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

Kelly Mays came to the meeting to discuss projects he will be starting soon and maybe petitioning for annexation to the district for lots owned by Paul Storro. He is going to construct an accessory dwelling unit (ADU) for Levi Edgecombe. He has asked the district for a hookup application for O'Connor as he is looking to install a second system. The board told Kelly that the O'Connor's will have to pay a hookup fee and parts bill.

ENGINEER'S REPORT

Dan stated that he is ready to submit the annual report due by 1-31-21.

MAINTENANCE REPORT

Chris replaced and repaired the valve key at the lagoon. Chris repaired the splice on the pump tank which blew out. A foreign object was stuck in the pump at the Kelly residence which Chris repaired. Chris stated to the board that he needs to order no trespassing signs for the lagoon.

No further business was brought before the board and a motion was made by Gordon to adjourn the meeting at 9:07 am. The motion was seconded by Gene and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
February 2, 2021
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, February 2, 2021 at 8 AM. Those present were: Stuart Wagner, Gordon Cook, Tom Nicholson, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson; and Clerk/Treasurer, Mary Meek. Stuart called the meeting to order at 8 AM.

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

ENGINEER'S REPORT

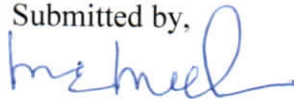
Dan stated that he has completed the leak test and submitted it to IDEQ.

MAINTENANCE REPORT

Chris stated that the discharge line came off of the pump at the Kopf's residence. He replaced the pump but the contacts were not working properly so he replaced them. There was a manhole possibly caused by plowing at the Moose Knuckle, Chris checked it out but someone had filled it in. Dan Larson stated that there is an outfit out of Troy, MT to qualify for money for aeration and a new pump to improve power efficiency for the lift stations and lagoon.

No further business was brought before the Board and a motion was made by Gordon to approve the meeting at 8:23 am. Seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
March 9, 2021

Directors of the Coolin Sewer District met on Tuesday, March 9, 2021 at 8 AM. Those present: Stuart Wagner, Tom Nicholson, Gordon Cook, Bob Brown, Gene Nett; maintenance personnel, Chris Morris and Tom Holman; clerk/treasurer, Mary Meek and district engineer, Dan Larson. Also present were Brad Wagner and Dallas Gray. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

Brad Wagner and Dallas Grey came to discuss annexing Brad Wagner's property into the district. Brad is going to turn this property into a subdivision with approximately 25-27 lots. The board discussed the issue of growth which has been brisk and if there is a priority of who gets in. The board asked Dan Larson if the district had the capacity to serve the subdivision. Dan said he will crunch the numbers but believes there is plenty of capacity approximately 700 hookups could be available. The board also discussed additional fees as they are out of district and the patrons of the district shouldn't have to subsidize for these lots. It was suggested to hold a special meeting next Monday, March 15 at 8 AM. Dan will draft a letters to Dallas by the end of the week.

A motion was made by Gene to accept the hookup application for Eric Holt. The motion was seconded by Gordon Cook and carried.

A certified letter received from IDEQ for Notice of Violation that the district was out of compliance for irrigating out of season. It also states that there are fines of \$12k. The board set up a conference call with IDEQ on March 10 (tomorrow) at 10 am. IDEQ has also requested the leak test report.

Dan reported we are getting a grant for LED lighting at the lift stations.

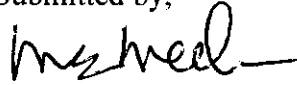
MAINTENANCE REPORT

Chris stated issues with the pump float at the Phelp's residence which he repaired. Toilet paper was stuck in the pump at the Warren residence. The pump float at Presley's was caked up with grease. He replaced a check valve at Gary Fowler's residence. At Heiskell's residence the pump check valve broke and Chris repaired it. Old Northern Inn called with issues but that was on their end with frozen pipes. Schroeder residence had a frozen check valve. Sier's residence had a broken check valve which he repaired but there are other issues that Chris can't figure out.

Coolin Sewer District
3-9-21/Page 2

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

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

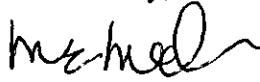
Coolin Sewer District
Special Meeting
March 10, 2021

A special meeting conference call was held on Wednesday, March 10, 2021 at 10 AM. Those present: Stuart Wagner, Tom Nicholson, Gordon Cook, Bob Brown and Gene Nett; maintenance personnel, Chris Morris and clerk/treasurer, Mary Meek. Stuart called the meeting to order at 10 AM.

A conference call was made to IDEQ regarding the Notice of Violation for irrigating out of season. An anonymous complaint was sent to IDEQ which included a photo and video evidence of the irrigation sprinklers operating in November. Chris did admit that it occurred and was due to lagoon seepage testing occurring in the growing season and a faulty valve on the irrigation line, the lagoon approached higher than normal levels going into the non-growing season. The district was fined \$12k and the board asked for leniency on the fine since it was the first ever offense. IDEQ was workable and agreed to cut the fine in half and the district will pay in three installments.

No further business was discussed and a motion was made by Gordon to adjourn the meeting at 10:30 am. Seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Special Board Meeting
March 15, 2021

Directors of the Coolin Sewer District met on Monday, March 15, 2021 at 8 AM. Those present: Stuart Wagner, Tom Wagner, Gordon Cook, Bob Brown, Gene Nett; maintenance personnel, Chris Morris; Clerk/Treasurer, Mary Meek. Also present was Dallas Gray. The purpose of the meeting was to discuss and figure out what the district will charge for the Wagner parcels that are out of district and to discuss annexation. Stuart called the meeting to order at 8 AM.

They discussed what should be assessed because these lots are going to be annexed and it wasn't fair to the patrons of the district to subsidize the lots. The board discussed raising the non participating LID fee. A motion was made Gene to raise the non-participating LID fee to \$10k. The motion was seconded by Tom and carried. Mary will email Dallas the will serve letter to get the process started. She also stated that Dallas needs to petition the district by letter for annexation.

No further business was brought before the board and a motion was made by Tom to adjourn the meeting at 9 am. The motion was seconded by Bob and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
April 6, 2021

Directors of the Coolin Sewer District met on Tuesday, April 6, 2021 at 8 AM. Those present: Stuart Wagner, Gordon Cook, Tom Nicholson, Bob Brown, Gene Nett. Stuart called the meeting to order at 8 AM.

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

NEW BUSINESS

It was brought to the attention of the board that James Fish is building a residence within the boundaries of the district, but he has not filled out an application for sewer service. The board directed Mary write Mr. Fish a letter stating he is out of compliance on a lot that was subdivided with no existing system and send him an application. The board discussed the rapid growth and properties being subdivided. They stated it isn't fair to the patrons that have paid the LID to subsidize those whose lots are being subdivided. A motion was made by Gordon to approve a \$10k impact fee along with a \$5k hookup fee for properties being subdivided. The motion was seconded by Gene and carried.

A motion was made by Tom to approve the Sinclair and Keeble sewer applications. The motion was seconded by Gene and carried.

Stuart announced that he will not seek renewing his directorship and will be done with his term effective 4-30-21.

OLD BUSINESS

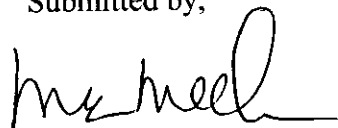
The board discussed and signed IDEQ violation contract. Mary will send the signed contract back to IDEQ in Boise.

MAINTENANCE REPORT

At Mike Frye's residence the check valve broke and was repaired. At the Wendell residence, toilet paper was stuck in the pump. Chris replaced pump at the Leonard Paul Store. Chris replaced the pump float at the Rudolf residence. At East Cavanaugh Bay Road, Neil Hughes removed a stump and the pipe broke which was obvious t Brian Scott's the capacitor blew. Chris will call RC Worst for the Scott's issue. Chris pumped out the septic tank at Ralph Ahlefeld's rental. He replaced a pump float at the Justice residence.

No further business was brought before the board and a motion was made by Gene to adjourn the meeting at 9:08 a.m. Motion seconded by Bob and carried.

Submitted by,



Coolin Sewer District
Board Meeting
May 5, 2021

Directors of the Coolin Sewer District met on Tuesday, May 5, 2021 at 8 am. Those present: Tom Nicholson, Gordon Cook, Bob Brown, Gene Nett. Also present: Jacob Copeland possible appointed director for two years; district engineer, Dan Larson; Dallas Gray representing Wagner Estates. A motion was made by Bob to appoint Gordon as chairman and the motion was seconded by Tom and carried. A motion was made by Bob to appoint Tom as vice chairman. The motion was seconded by Gene and carried.

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

OLD BUSINESS

Dallas Gray came to the meeting to petition for annexation. A motion was made by Tom to approve and sign the petition of annexation. The motion was seconded by Bob and carried.

Yomanone, LLC has requested a will serve letter. The board has no issue with it and Mary will send it out. Mary brought up the fact that Tax 56 owned by the Warren Estates was subdivided in 2017. She has received a request from Jeremy Grimm for a will serve letter and hookup application. The board stated that since this was divided after the LID, there will be a \$10k impact fee along with a \$5k hookup fee. The board will have Mary send the email along with the hookup application. Mary brought up the fact that she sent James Fish a hookup application but has not received any correspondence back. The board stated that he will have to hookup and he could possibly be turned over for being out of compliance.

MAINTENANCE REPORT

Chris stated there was toilet paper stuck in the pump at the Warren residence which was repaired. Toilet paper stuck in the pump at the Wendell residence and Chris replaced the pump. RC Worst came up because the capacitor blew at the Scott residence. RCW repaired it and noticed the controller was different than the one Chris has. At the Sier's residence there was controller problems. The pump at the Leonard Paul Store keeps tripping and broke. Chris stated that the pump wasn't the right one and that he needed a 240 voltage pump. Chris will replace the pump with the right one. Chris went to the Fenwick residence to help with line locates.

Chris stated that he was told by Dan Brown from the IDL that we can't post any trespassing signs but can put gates up.

Dan Larson stated that he is setting up the leak test.

Gene Nett stated that he is resigning from the board effective immediately. The board will be looking to fill that appointment. No further business was discussed and a motion was made by Bob to adjourn the meeting at 9:30 a.m. Motion was seconded by Tom and carried.

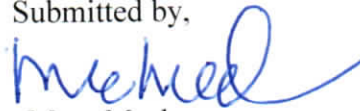
Submitted by,



Coolin Sewer District
Annexation Hearing
June 1, 2021

Directors of the Coolin Sewer District held an annexation hearing on June 1, 2021 at 8 AM. No patrons showed up lodging written objections and the Board concurs with the Wagner Annexation into the district. The hearing was closed at 9 AM.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
June 1, 2021
Board Meeting

Directors of the Coolin Sewer District met on Tuesday, June 1, 2021 at 9 AM. Those present: Gordon Cook, Tom Nicholson, Bob Brown, Jacob Copeland; maintenance personnel, Chris Morris and Tom Holman; Clerk/Treasurer, Mary Meek; district engineer, Dan Larson. Also present: district patrons, Tim Mahoney and Ron McKay. Gordon Cook called the meeting to order at 8 AM.

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

NEW BUSINESS

Tim Mahoney and Ron McKay came to the meeting to discuss the expansion of Warren Meadows. Tim mentioned that Tricore LLC wants to put in a marina and condos and was concerned if the district has enough capacity to service the project. Gordon stated we are close to maxing out. The board stated that they haven't had any person(s) related to the project confront or request service. The board discussed concerns on who has priority to connect to the district. The board has tabled the discussion on this issue for a later date.

It was discussed by Mary that per the annual audit, the auditor pointed out we were a credit risk at PIFCU because we have two accounts over \$250k and only one is insured. Gordon directed Mary to pull \$250k out of PIFCU and open another account up at STCU. A motion was made by Tom to approve the opening of another account at STCU. The motion was seconded by Bob and carried.

A hookup application was received for Jack Gallagher and a motion was made by Tom to approve the application. The motion was seconded by Jacob and carried.

It was requested by Yomanone, LLC (formerly McWilliams) for a will serve letter. The board has no issue with this and Mary will get it out.

OLD BUSINESS

Mary brought up the fact that she has not heard a word from Jim Fish about his non compliance of not being hooked up in district boundaries. The Board stated to write him another letter and stating that he will receive a 1.5% monthly interest fee and that he could be turned over to the county on August 1st.

Since Gene resigned last month as director, the board is in pursuit to appoint a director for a two year period.

ENGINEER'S REPORT

Dan stated he will finish up the leak test for IDEQ when Chris receives the ordered valve.

MAINTENANCE REPORT

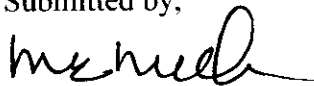
Chris stated at Scarpelli's the new unit pump will not come on manually. It draws 45 amps. He tested the pump and the it tripped the breaker. Mike Scarpelli came up and Chris

pumped out his septic tank and it is operating well. RC Worst came up and went through the controllers. They think they are bad controllers. At the Tomlin residence the pump float was stuck and continuously running. Chris repaired it. Chris pumped Throop's septic tank. At the

Ste Marie residence, the alarm went off and he cleared the stuck float. He pumped out the septic tank at Ardy's Restaurant. At the IDL compound they were logging and a tree broke the riser and sunk the tank. IDL will be responsible for the cost of repairs and new tank and riser. Chris pumped out the septic tank at Blue Diamond Marina. Chris pumped septic out at Keenan residence. Sundberg residence had backup issues but were not the district problem. There were power issues at Leland Daniel's but is working fine. Bett's requesting moving their grinder unit and the board has no issue but the expense is on them.

No further business was discussed and a motion was made by Bob to adjourn the meeting at 10:15 am. Seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
July 6, 2021

Directors of the Coolin Sewer District met on Tuesday, July 6, 2021 at 8 AM. Those present: Gordon Cook, Tom Nicholson, Bob Brown, Jacob Copeland and soon to be director, Jason Peplinski; Chris Morris and Tom Holman; district engineer, Dan Larson. Also present, district patrons, Cory Yost and Janet Langley. Gordon called the meeting to order at 8 AM.

NEW BUSINESS

A motion was made by Bob to appoint Jason Peplinski as director for the Coolin Sewer District. The motion was seconded by Tom and carried.

Cory Yost came to the meeting to discuss what he and John Mandere plan for their 38 acre parcel bought from Pete McWilliams. They are planning for a 30 home subdivision. The board stated that they will be charged a hookup fee and an impact fee for each of the improved lots. He just wanted to know if the district has capacity and our engineer, Dan Larson stated that we have capacity to serve the subdivision.

Janet Langley attended the meeting to discuss that she would like to hook up her shop across from the district building. Mary gave her an application to fill out and send back with a check for \$8k.

It was discussed by the board that everything is getting more expensive and they have decided to raise the rate from \$100 to \$125 per quarter effective 9-1-21. A motion was made by Tom to raise the rate to \$125 per quarter. The motion was seconded by Bob and carried. Mary will send out an information letter in the 9-1-21 billing explaining the rate increase.

The board asked the district engineer, Dan Larson if the lagoon is up for the increased capacity to carry on all the subdivisions and annexations. Dan assured us that it would.

The board discussed Ran Buehler's lot in Cavanaugh Bay and if it is in district. Chris Morris informed him that it was not in district boundaries and that he would have to pay the hookup fee of \$5k and a non-participating LID fee of \$3k.

Mary brought up the delinquent accounts and stated we will hold a meeting on Monday, August 2 instead of the 3rd. The delinquent resolution needs to be passed and sent to the county on August 2nd.

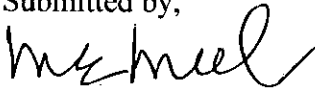
A motion was made by Jacob to approve sewer applications from James Fish, Greg & Carmen Saranto and Jim & Mary Westberg. The motion was seconded by Jason and carried.

MAINTENANCE REPORT

Chris stated there was a service line break at Rick Thomas' which he found under the walkway. He then ran a 1 1/4" poly pipe to the tank. Cavanaugh's grease traps are breaking and this is not a district problem. Chris replaced a check valve at Chap McEwan's residence. Cliff Mort clipped the sewer line at Cavanaugh Bay Airport Estates. Joe Sier's discharge line broke and replaced a pump float at Ste. Marie's. At the Keenan residence they tore down the existing residence and ran gravity line to the septic tank. At the Spencer residence the breaker tripped, Chris stated the pump looked good and no reason he could find to why it tripped. Chris replaced a pump at Brinkmeyer's residence. Toilet paper was stuck in the pump at Jemison's residence. He had to replace the pump. At Procuier's residence there was sewer running out on the road. Chris replaced the pump at the Muzzy residence. The renters flushed a diaper wipe down and it fried the pump. The board stated to charge Muzzy for a pump. Mike Budig's breaker tripped, the pump check valve was fine. The fitting inside the pump tank broke and Chris repaired it. Chris Morris reset Steve Hill's breaker. Sheppard's lost the 220 phase during the winter. Chris rehooked the pump. Chris changed labs for water testing.

No further business was brought before the board and a motion was made by Bob to adjourn the meeting at 9:15 am. The motion was seconded by Tom and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
August 2, 2021

Directors of the Coolin Sewer District met on Monday, August 2, 2021. Those present: Gordon Cook, Tom Nicholson, Bob Brown, Jacob Copeland and Jason Peplinski. Also present was district engineer, Dan Larson. Gordon called the meeting to order at 8 AM.

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

NEW BUSINESS

A motion was made by Tom to approve the 2021 Delinquent Resolution. The motion was seconded by Jacob and carried.

A motion was made by Jason to approve Janet Langley's sewer service application. The motion was seconded by Bob and carried.

OLD BUSINESS

The board discussed the status of the Wagner annexation. Mary stated she has done everything on the district's end and the requests left on the Pandhandle Health's list are the Wagner's responsibility. She will send the full packet to the State Tax Commission for approval.

ENGINEER'S REPORT

Dan came to the meeting to discuss he is in the middle of leak testing the lagoon.

MAINTENANCE REPORT

Chris stated he replaced the pump at the Sarchet residence. The breaker at Kovat's tripped no known cause and is now working fine. At the Carroll residence there was toilet paper stuck in the pump. The pump at the Leonard Paul Store went bad. He replaced a pump float at the Wagner residence. At K. Jones residence replaced pump float. Toilet paper was stuck in the pump at the Leppert residence. Forrest Jackson's pump was bad he replaced it and pump float. At the Strait residence toilet paper stuck in pump. At the Richmond residence there was a broken fitting on discharge line. Chris had issues at the Coolin Bay Condos with the pump. Chris pulled the pump and it was working fine. The problem is the power where it was running at 208 volts which should be 220 volts. Septic is repaired at the Idaho Dept. of Lands and Chris will submit to Mary a bill for the repairs. Chris stated he received a call from Sandpiper Shores asking if they could dump sewage in our lagoon cause their lagoon is full. The Board directed Chris to call the other sewer districts and ask what they charge and come back to the September meeting and they will decide.

No further business was discussed and a motion was made by Bob to adjourn at 9:15 am. The motion was seconded by Jason and carried.



Coolin Sewer District
Board Meeting
September 7, 2021

Directors of the Coolin Sewer District met on Tuesday, September 7, 2021 at 8 am. Those present: Gordon Cook, Tom Nicholson, Jason Peplinski, Bob Brown; Clerk/Treasurer, Mary Meek; maintenance personnel, Chris Morris and Tom Holman; district engineer, Dan Larson. District patrons, Bill Papesh, Mike & Shelley Budig, Janet Langley. Also in attendance was Josh Pilch. Director Jacob Copeland was not present. Gordon called the meeting to order at 8 am.

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

OLD BUSINESS

Bill Papesh and Mike Budig came to the meeting to discuss solving the odor problems at LS2. This has been an ongoing battle to get it corrected. Dan will look into problem solving the issue. The board asked Chris to go out today and check it out and try to rectify the problem.

NEW BUSINESS

After discussing the LS2 odor problem, Mr. Budig went into the topic of putting a moratorium on any more building within the district until the Board and Dan figure out system capacity for the patrons. It isn't fair that the patrons subsidize for the rapid development and the Board agrees. Tom Nicholson has suggested many times to raise rates and we did at the March meeting but need to go back and rethink how much we need to charge and how much system capacity we have. Mike wanted the calculations on design capacity. Dan Larson stated that Inland NW Consultants did the projections and anticipated a 62% growth. Bart North the district's engineer at the time 2000-2006 stated that we had system capacity for 770 ER's. Dan stated we are close to design capacity. The board discussed what to do and Janet and Josh offered suggestions for growth and volunteered their time in helping the board figure it out. The board also suggested ways to increase income. Mary stated that we haven't increased the service charge on our parts bill ever since she started work here. A motion was made by Tom to increase the service charge from 25% to 35% on parts bills. The motion was seconded by Jason and carried. Tom Holman stated that Outlet Bay charges \$100 transfer fee from title companies that want account status from the district and increased an additional \$14k in funds. The board directed Mary to charge a \$100 transfer fee.

A motion was made by Bob to approve the sewer application from Jack Jacobson. The motion was seconded by Jason Peplinski and carried.

It was discussed by Mary that we need to update our signature cards. A motion was made by Tom to remove Chris Warren and Carl Garrett as they are deceased and to add

Gordon Cook, Chairman and Tom Nicholson, Vice Chairman as official signers. The Coolin Sewer District office is located at 13837 E. River Road in Coolin, ID. The motion was seconded by Jason and carried.

MAINTENANCE REPORT

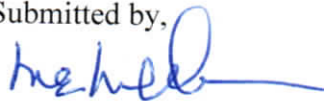
Chris stated at Hennings the breaker turned off. Richmond's had a rock in pump tank and he replaced the pump and then the discharge line came off check valve and it shattered so he replaced that and is working fine.

At the Jemison's residence pump float was bad and Chris replaced it then the discharge line came undone and he repaired it. At the Peterson residence in Cavanaugh Bay the outbuilding retaining wall washed off and took the controller with it and he replaced it. At Rumberg residence baby wipe was stuck in the pump. The board stated to charge Mr. Rumberg \$100 as he has been warned before. At the Whiteside residence he replaced the pump float. Chris replaced pumps at Loree's and Munk's due to toilet paper jams. Chris and Tom will check out LS2 by Papesh residence after the meeting. The board told Chris to get bids on generators. What we have now is over capacity to run two pumps at once.

Dan stated the leak test is done and it passed approval by IDEQ which he will put in the facility plan amendment.

No further business was discussed and a motion was made by Bob to adjourn the meeting at 9:45 am. The motion was seconded by Jason and everyone left the meeting.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District

Coolin Sewer District
Board Meeting
October 5, 2021

Directors of the Coolin Sewer District met on Tuesday, October 5, 2021 at 8 AM. Those present: Chairman Gordon Cook; Vice Chairman Tom Nicholson, directors Jacob Copeland, Jason Peplinski, Bob Brown; Clerk/Treasurer, Mary Meek; maintenance personnel, Chris Morris and Tom Holman. Also present were: Josh Pilch, Janet Langley, Stan Miller, Larry Brown, John Stockton, Tim Mahoney, Jim Morse, Dennis Ballo, Ron Huff, John Budig, Stuart Wagner, Amy Anderson from Selkirk Conservation Alliance, District Engineer, Dan Larson, David Cooper, Frankie Dunn, Ron McKay, Bill Papesch, Mike Budig, IDEQ Chris Westerman, IDEQ Emma Waldrige and Dallas Gray. Gordon Cook called the meeting to order at 8 a.m.

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

OTHER BUSINESS

The purpose of today's meeting is to discuss how to navigate through the rapid growth and development in the boundaries of the Coolin Sewer District. Gordon directed IDEQ Chris Westerman to present funding options and suggestions on how to handle the growth. Chris stated there is a state revolving funds for grants for infrastructure and small interest loans available and these funds would be available within a year. Also discussed were concerns and numbers for the capacity of the system and is it capable of handling it. Stuart Wagner stated that the burden should be on the developers and not the patrons who have paid into the LID back in 2006 as it's not fair to them to subsidize the developer. Also discussed was the Warren Meadows and wetlands subdivided lots owned by Cliff Mort from patron Tim Mahoney. John Stockton suggested a moratorium until the district can figure if it can sustain the capacity. The board stated that no developer except for the annexation of Wagner Estates has approached them with a plan. Mary Meek strongly suggested we get a legal opinion. Amy Anderson from the Selkirk Conservation Alliance also suggested a moratorium as did many others. The board discussed how to proceed with enforcing a moratorium on the district. A motion was made by Tom Nicholson to pose a moratorium on will serve letters and hookups on non existing LID's and subdivided lots within the district but does not affect existing LID customers and the moratorium will stay in place and reviewed at every board meeting until sufficient data for capacity is completed by the district's engineer, Dan Larson. The motion was seconded by Bob Brown and carried.

It was brought up by Mary that RC Worst has raised their rate for service parts and personnel effective 9-30-21. She stated that we haven't had a service charge increase for 33 years. A motion was made by Tom to increase the service charge from 25% to 35% on parts bills effective 9-30-21. The motion was seconded by Jacob and carried.

MAINTENANCE REPORT

Tom stated LS II problems with the pump may be the bearings. Dan and Chris poured water in the trap at LS II to reduce odor problem. So far no odor. Harley Douglass has a parcel that they want to subdivide and Chris suggested they come to the meeting.

NEW BUSINESS

A motion was made by Jacob Copeland to approve sewer applications for Julie McCoy and Eric Waide (LID patrons). The motion was seconded by Bob Brown and carried.

ENGINEER'S REPORT

The district is having problems with generator suppliers in Coeur d'Alene. It was suggested by Jacob Copeland to talk with Steve Stoyinac for generators. He will get Dan his number.

No further business was discussed by the board and a motion was made by Tom to adjourn at 10:45 am. Motion seconded by Bob and carried.

Submitted by,



Mary Meek
Clerk/Treasurer
Coolin Sewer District