

OUTLET BAY SEWER DISTRICT
2-16-2023 BOARD MEETING

MINUTES

The Board of Directors of the Outlet Bay Sewer District met on Thursday, February 16, 2023 at the district office. Present were Chairman Tom Bell, Directors Justin Bradbury, Fred Simpson (via telephone) and Kristy Pettit (via telephone). Absent was Jeff Stockdale. Also present were Fritz Broschet and Kari Davis.

Chairman Bell called the meeting to order at 4:00 p.m.

The minutes of the January meeting were read and approved.

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

MAINTENANCE REPORT:

Fritz has two aerators pulled out of the lagoons and both need new motors. The bid from United Pump is \$3700 plus freight. We also need new bearings in outer tube shaft which are \$988. Fred made a motion to purchase four new motors and parts, seconded by Kristy. Motion passed.

Fritz has a class scheduled for next week for his CEU.

SECRETARY/TREASURER REPORT:

The board reviewed the monthly bills. Tom made a motion to pay the bills, seconded by Justin. Motion passed.

Kari reported that the Facilities Use Plan is not complete yet.

Kari informed the board that ICRMP has agreed to pay the insurance claim for damages sustained in the brownout in December.

Kari is working on a website for the district with possibly a payment portal. Bailey Davis will be helping her.

The district received a call from Christine Nelson in Shady Pines requesting a hook-up packet for her adjacent lot. This lot was consolidated by the original owner and therefore has no LID. Kari will send Christine a letter explaining this.

There being no further business to be brought before the board, the meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Kari Davis
District Secretary