

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

FEBRUARY 20, 2025

The Board of Directors of the Outlet Bay Sewer District met on Thursday, February 20, 2025 at the district office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Justin Bradbury, Kristy Pettit (via phone) and Fred Simpson (via phone). Also present were Fritz Broschet, Jason Eveland and Kari Davis.

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

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

The Minutes of the January meeting were read and approved.

NEW/OLD BUSINESS

Millie's Project – nothing new to report, still waiting on contractors to begin.

Highway 57 Upgrade Project – We are waiting on the Geotechnical Engineering Report from Budinger & Associates. The project should be out to bid in a couple of weeks. Jeff is still working on getting written approval from the USFS. He will be meeting with the new Priest Lake Ranger soon. We will notify businesses of construction disruption once a bid is accepted as a courtesy.

Kasner/Priest Lake Golf Course Mainline Extension Update – Project has been shut down by DEQ until Priest Lake Golf Course water system is up to grade. The board discussed options to move forward. Kevin Koesel sent a letter to the board presenting several options to consider so Mr. Kasner can begin construction. Fred made a motion to accept option #1 for a temporary fix for extenuating circumstances, seconded by Jeff. Motion carried. Kari will work with Adam to put this agreement in writing.

MAINTENANCE REPORT

Fritz spoke with RC Worst and the old pump for Lift Station #4 has been returned and the money refunded. The new pump we need is a Barnes pump with a size correction for \$9,438.00. Justin made a motion to purchase the new Barnes pump, seconded by Jeff. Motion passed. Fritz has asked RC Worst to close out the bill on the repairs to Lift Station 4 so we can get it paid.

Jason is scheduled to take his collection test next Thursday.

SECRETARY/TREASURER'S REPORT

Kari discussed with the board the Priest Lake Mountain Resort HOA account. The district has been billing as a commercial vacation rental, however, the HOA has informed us in writing that this home is not rented out, but shared by eight owners. They have requested the board reconsider the charges and reduce it to a residential. The board agreed and Kari will credit their account for the difference they have paid.

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

Kari reviewed with the board the upcoming election calendar leading up to the May 20th election. Candidate filing deadline is March 21st.

There being no further business to be brought before the meeting, it was adjourned at 4:45 p.m.

Respectfully submitted,

Kari Davis
District Secretary