

## OUTLET BAY SEWER DISTRICT

December 19, 2024

### Board Meeting Minutes

The Board of Directors of the Outlet Bay Sewer District met on Thursday, December 19, 2024 at the district office at 4:00 p.m. Present were Chairman Tom Bell, Directors Kristy Pettit, Jeff Stockdale and Justin Bradbury. Fred Simpson was absent. 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 to the agenda, it was approved as written.

The minutes of the November meeting were read and approved.

#### NEW/OLD BUSINESS

The logging project is now complete, except for slash burning which will be at a later date. Approximately 100 loads of timber were hauled to various mills. The district received \$126,962.07 from the project. Our next step will be to update the silva culture plan, which will be funded by the proceeds.

Millies Upgrade – Tom, Jeff and Fritz attended a pre-construction meeting with Todd Burke, Kevin Koesel and the two contractors from Precision Excavating, who will be doing the upgrade project. This will be done in two phases, the pipe under the road is Phase I and the infrastructure will be Phase II.

Highway 57 Upgrade Update – Kevin Koesel has formally submitted the drawings and plans to DEQ for review and approval.

Kasner/PLGC Mainline Extension Update – the drawing for this project have also been sent to DEQ.

#### MAINTENANCE REPORT:

Fritz and Jason have had several service calls – one was a replaced pump.

Maintenance and oil changes were done on all trucks and skidster.

A starter was replaced in a lift station.

#### SECRETARY/TREASURER'S REPORT

Kari has been taking ICRMP classes.

Quarterly billing is out.

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

#### EXECUTIVE SESSION:

The board went in to executive session. The board came out of executive session and gave the employees \$150 for a Christmas Bonus.

There being no further business to be brought before the meeting, it was adjourned at 5:06 p.m.

Respectfully Submitted,

Kari Davis  
District Secretary