

## OUTLET BAY SEWER DISTRICT

JULY 18, 2024

### MEETING MINUTES

The Board of Directors of the Outlet Bay Sewer District met on Thursday, July 18, 2024, at the District Office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Kristy Pettit, Justin Bradbury and Fred Simpson (via phone). Also present were Fritz Broschet 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 June board meeting were read and approved.

#### NEW/OLD BUSINESS

##### PLGC Line Extension

Adam Kasner joined the meeting via telephone conference. He presented his line extension proposal update with information that now 8 of the 10 property owners are wanting to extend the line. The District will replace the 1½ inch line to a 2" line, at the district's cost, and will split engineering fees in a prorated fashion with all of the 8 participants.

Kari and Adam will work on a draft letter to the property owners to move forward.

##### Millie's Update

The preliminary engineering report was rejected by the DEQ, again. The DEQ will now require a commercial lift station to be installed.

##### Highway 57 Upgrade

Kevin Koesel submitted the preliminary engineering report for the highway project to DEQ and it was returned with a couple of simple comments and questions. Kevin immediately addressed those and resubmitted. The DEQ accepted the answers and approved the preliminary engineering report.

#### MAINTENANCE REPORT

Fritz told the board the new camera is very helpful. He has used it multiple times now and its very helpful. He needs to purchase a tablet for it.

Fritz reported that the main pump in our main lift station has failed. He called RC Worst to come pull it out with a crane and it is dead. He has a new pump coming and will have RC Worst help install it. The board discussed ordering a spare pump as the other one could

also fail given its age. Fritz was quoted \$7,109. Jeff Stockdale made a motion to go ahead and purchase the second pump for that price, seconded by Kristy Pettit. Motion unanimously passed.

Fritz also had two residential pumps go down. Both were replaced.

We are irrigating hard. We need to move 13,000,000 gallons by end of September. The leak test is now complete and the results have been sent to DEQ for review and approval.

Fritz reported that the new software for the lagoon computer has now been installed.

Fritz pumped the main lodge tank at Hill's. The lift station was down and the screens plugged. He pulled and cleaned them. He replaced a bad float and all is working fine.

#### SECRETARY/TREASURER REPORT

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

Kari and Fritz completed the commercial inspections and presented their findings to the board. She will have total ER counts for the commercial accounts at the August meeting.

The board discussed the budget and Kari is working on a proposed budget for the 2024-2025 FY which she will present in August.

There being no further business to be brought before the meeting, it was adjourned at 5:30 p.m.

Respectfully submitted,

Kari Davis  
District Secretary