

OUTLET BAY SEWER DISTRICT
JUNE 20, 2024 BOARD MEETING
MINUTES

The Board of Directors of the Outlet Bay Sewer District met on Thursday, June 20, 2024 at the district office. Present were Chairman Tom Bell, Directors Kristy Pettit, Justin Bradbury, Jeff Stockdale and Fred Simpson via telephone. Also present was 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 May meeting was read and approved.

NEW/OLD BUSINESS

The board reviewed the one bid received for the timber harvesting project from Mike Pearson Logging. Jeff made a motion to accept the bid, seconded by Kristy. Motion passed.

Jeff Stockdale obtained the road permit from the Forest Service for this project.

SECRETARY/TREASURER'S REPORT

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

Kari is working on updating Quickbooks. The yearly subscription price has gone from \$650 to \$3400.

Kari reviewed with the board the updated ICRMP property valuations. The board agreed with the updates and Kari will forward them to ICRMP.

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