

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

MARCH 16, 2023

The Board of Directors of the Outlet Bay Sewer District met on Thursday, March 16, 2023, 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 Kevin Koesel of James A. Sewell & Associates, 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.

The Minutes of the February meeting were read and approved.

FACILITY USE PLAN PRESENTATION:

Kevin Koesel of James A Sewell & Associates presented the new Facility Use Plan to the board. This is a 20-year plan for the district's future. The last time a Facility Use Plan was completed for the district was in 1998.

After the presentation, Kevin asked that the board submit to him any input asap so he can get this plan submitted to the DEQ for review. Once we get it back from DEQ it will be published and we will have a public hearing.

MAINTENANCE REPORT:

Fritz completed two continuing education classes online for his certification.

Fritz has ordered four motors for the aerators.

Fritz will be gone until the 31st on vacation.

SECRETARY/TREASURER'S REPORT:

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

Kari is working on the district's new website.

There being no further business to be brought before the meeting, it adjourned at 6:10 p.m.

Respectfully Submitted,

Kari Davis
District Secretary