

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

MARCH 13, 2025

The Board of Directors of the Outlet Bay Sewer District met on Thursday, March 13, 2025, at the District office. Present were Chairman Tom Bell, Directors Justin Bradbury, Jeff Stockdale, Kristy Pettit 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 February meeting was read and approved.

NEW/OLD BUSINESS

Millie's Upgrade - The Millie's upgrade has not begun yet.

PLGC Line Extension – The board reviewed a draft agreement between Adam Kasner and the district outlining the mutual understanding and commitments regarding the homeowner's plan for construction of a ADU and interim and long-term wastewater management strategy. Kristy Pettit made a motion to finalize the Agreement and to provide a Will Serve Letter. Jeff Stockdale seconded the motion. Motion passed.

Highway 57 Upgrade – The district sent an invoice on March 6, 2025 for the final installment of SDC's but hasn't received a response yet. Publication for bids is out and the deadline for bids is April 8, 2025 at 2:00 p.m. at the district office. There will be a pre-bid meeting held on March 27th at 10:00 a.m. to handle any bidder inquiries. The board will not award a bid until Eagle Subdivision/Millie's pays the final installment.

MAINTENANCE REPORT

The District received the bill from RC Worst for the repair work and new pumps. The bill was \$49,482.30, but Fritz negotiated a reduction of \$2500, which brought it to \$46,982.30.

Maintenance was called to a residence in Marvin Estates with a frozen line.

Jason has passed his collection test and is now studying for the treatment test.

Fritz and Jason have the new aerator ready to drop in the lagoon.

SECRETARY/TREASURER REPORT

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

The board reviewed the Highway 57 upgrade costs to date.

Kari will be on vacation for two weeks, but will be available by phone or email if anything is needed.

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