

Outlet Bay Sewer District

Board Meeting Minutes

November 21, 2024

The Board of Directors of the Outlet Bay Sewer District met on Thursday, November 21, 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, Jason Eveland and Kari Davis.

Chairman Bell called the meeting to order at 4:00 p.m.

The Minutes of the October meeting were read and approved.

New/Old Business

Logging Update:

The logging should be done by next week. To date there's been almost 100 loads taken. We have until 11/25 to burn the slash piles. A fire brake will be put around the piles for us by the logging company. To date we have received \$44,379. In the spring the board will review what's useable for firewood and decide if there's enough good wood to sell or possibly donate.

Anderson RV Sites:

Fritz talked with Kevin Koesel of Sewell Engineering about the request by Mr. Anderson to add RV sites to his property. Kevin recommended that he get DEQ approval on this project.

Priest Lake Golf Course Mainline Extension:

Kari spoke with Mr. Kasner and we are just waiting for property owners to sign the commitment letter.

Millie's Upgrade Update:

Kevin advised that the two bids for boring under the highway for the 24" sleeve came in at \$240,000 and \$430,000. Only two companies in the US do this specialized bore.

Highway 57 Upgrade Update:

Kevin advised the district that it would be advantageous to do a soil survey where the project crosses the road ahead of the project going out to bid. He received a bid of \$26,000 to do the soil survey now. Jeff Stockdale made a motion to accept the proposal for the soil survey for the bore

process for the Highway 57 upgrade project. Kristy seconded that motion. Motion unanimously passed.

Maintenance Report

Fritz told the board that Jason Eveland has been a great help with completing all the fall work in preparation for winter. They replaced the pump at McInerney's, did a hook-up in Marvin Estates, had two service calls, completed lots of residential pumping, fixed the water leak at the lagoon and fixed a valve on the irrigation field.

Fritz is working on his annual report for DEQ.

Jeff asked Fritz if the district was required to do soil testing in the irrigation zones? Fritz explained that our permit requires this in year five.

Secretary/Treasurer's Report

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

Kari sent out two letters to customers who had large amount of baby wipes in their tanks when maintenance did the fall pumping. These customers were advised that if this happens again, they will be charged.

Kari will be sending out quarterly statements first part of December.

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

Respectfully Submitted,

Kari Davis
District Secretary