

OUTLET BAY SEWER DISTRICT

BOARD MEETING – SEPTEMBER 21, 2023

MINUTES

The Board of Directors of the Outlet Bay Sewer District held the monthly board meeting on Thursday, September 21, 2023, at the District Office. Present were Chairman Tom Bell, Fred Simpson, Justin Bradbury, Jeff Stockdale and Kristy Pettit. Also present were Jake Hill, Craig Hill, Adam Kasner, Fritz Broschet and Kari Davis.

Chairman Bell called the meeting to order at 4:30 p.m.

There being no additions or deletions to the Agenda, it was approved as written.

The Minutes of the August board meeting was read and approved.

MAINTENANCE REPORT:

Fritz has been busy pumping the commercial businesses.

We are in the last month of irrigating. Because of our leak test next spring, we will be storing more effluent over the winter.

Fritz reported that the Coolin Sewer District provided our district with lab test results on its effluent. The phosphorus levels were within an acceptable range, however, the nitrogen levels were three times higher than acceptable because of no irrigation. Fritz discussed these results with Keven Koesel of Sewell & Associates, and he advised against accepting effluent from the Coolin Sewer District because of the nitrogen and other factors. He recommended speaking with the DEQ and the USFS before making any decisions on storing effluent over the winter for them.

AES is working on a computer problem that is affecting one of our aerators.

We will be repairing a broken line at the Priest Lake Public Library and in Shady Pines this fall.

Fritz has two tanks coming for installation at the PLGC soon.

SECRETARY/TREASURER'S REPORT:

Kari discussed with the board how they would like to receive information from the office. Jeff Stockdale made a motion that board has 24 hours to respond to office communications via email. No response after the 24 hours gives permission to proceed. Kristy Pettit seconded the motion. Motion unanimously passed.

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

Kari is making progress with the district's new website. The district will be able to offer our customers different payment options.

Jeff reported that he had met with a phone service provider, but wasn't happy with their costs. He will be looking into Vonage next.

Kari reviewed with the board the latest draft of the development agreement for the Millie's Development and Eagle Subdivision project. This new draft allows the district to reduce the SDC back down to \$20,000 each, instead of \$26,000, by charging the developer \$20,000 for all 150 ERU's instead of \$13,500 for 69 and \$26,000 for 81. Jeff made a motion to reduce the SDC charge down to \$20,000 and accept the proposed agreement as written. Motion was seconded by Fred. Motion unanimously passed. Kari will forward a draft of the new agreement to the developer for review.

NEW/OLD BUSINESS:

Adam Kasner updated the board on his progress with the mainline extension at the PLGC. He hired Kelly Mayes to do an exploration dig and they were able to locate the 6" line on Fairway Drive behind the Stutz residence with connection to the 1½ inch line.

Mr. Kasner also did a title search to verify an easement to identify power. Sewell & Associates will do a survey and preliminary drawing of the utilities. Kasner is trying to build a cost estimate for this project.

PUBLIC COMMENTS:

Craig Hill requested to be put on the November board meeting agenda to discuss the Hill's Resort billing.

There being no further business to be brought before the board, the meeting was adjourned at 5:05 p.m.

Respectfully Submitted,

Kari Davis
District Clerk