

OUTLET BAY SEWER DISTRICT

BOARD MEETING

JUNE 15, 2023

The board of directors of the Outlet Bay Sewer District met on Thursday, June 15, 2023, at the district office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Kristy Pettit and Justin Bradbury. Absent was Fred Simpson. Also present were Fritz Broschet and Kari Davis.

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

The minutes of the April and May board meetings were read and approved.

SECRETARY/TREASURER'S REPORT:

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

Kari discussed with the board some concerns about the rate for VRBO being too high per bedroom. The board set it at .25 per room in the previous meeting. After some discussion, Kristy made a motion to rescind the earlier decision and to change the VRBO rate from .25 per bedroom to .15, motels/hotels from .25 to .15 per room and from .5 to .3 for motels/hotels with kitchens. Jeff seconded the motion. Motion passed.

Kari reviewed with the board a letter from DEQ regarding its review of the Facilities Use Plan which was submitted to them in April. Kevin Koesel and Jeff will work on a response to the items questioned.

Kari reviewed with the board a proposed contract with Eagle Subdivision and a rescission of the previous contract. The new contract would sell 150 connections at a price of \$20,000 each. This would give us the additional funds for replacing the mainline from the Tamrak to Millies and increasing the grade. Jeff made a motion to proceed with the proposed contract, seconded by Justin. Motion passed.

The board discussed the Hill's Resort contract with the district and reviewed the comparison rate sheet showing what the Hill's Resort Complex should be charged. The current charge is 34 ER's, and the new calculations put it at 109. Kari will arrange a meeting with Craig Hill to discuss this situation.

MAINTENANCE REPORT:

Fritz received a call from Wilbert Precast asking for specs for the tank Craig Hill is putting in at the employee housing complex he is constructing at the PLGC. Fritz called Chris Westerman at DEQ in Coeur d' Alene and asked once again for clarification from DEQ of what is required for

commercial connections. Westerman told him if the pump is inside the building going into a gravity system, it is the plumbing department. If it goes through septic tanks, it is DEQ's department. Westerman said he wanted a Preliminary Engineering Report on this project from Craig, and also mentioned that the DEQ would like a blanket PER that would cover the different scenarios we have within the district. This type of blanket PER would be good for a year or two he said. We will discuss this situation with Craig Hill when we meet about the rates. Westerman did say that no PER would be considered or approved until the FUP is approved.

Fritz had a service call at Hill's Resort - replaced a bad float.

Fritz has our weed guy spraying weeds.

Fritz reported that the project in Outlet Bay is now done for Mr. Kull. On the advice of Kevin from Sewell Engineering and help from Jeff Stockdale, we installed a 20' casing underneath the foundation with new pipe and spacers. The homeowner is paying for all parts. Homeowner signed agreement discussed at the last meeting.

Fritz has had a problem with the new control panel alarms going off. The pumps are kicking on and off. He reset it and it's working fine now.

Fritz took samples in – our nitrogen came back at 11.5 which is good.

The aerators will be going back in soon – Fritz also ran a phosphorus test and it was 5.21, which is also good.

Fritz will run a BOD test on the Priest Lake Brewery soon to check its levels.

The board discussed how to find summertime help for Fritz. Jeff will help Fritz with a job description for this and we will advertise for some help. Kristy asked Fritz if he kept a log of his work which might be a benefit to a future employee.

Fritz had a service call at Linda Wolcott's house. It was a plugged line. Breaker tripped.

Fritz will be doing the air-vac on the Lamb Creek siphon soon. Kalum Nefzeger will do the excavating. At the same time, he plans on digging up the line at Sprengel's in Shady Pines as the drain cleaner did not work.

There being no further business to be brought before the meeting, it was adjourned at 5:25 PM.

Respectfully Submitted.

Kari Davis
District Secretary

