

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

February 15, 2024

The Board of Directors of the Outlet Bay Sewer District met on Thursday, February 15, 2024, at the district office. Present were Chairman Tom Bell, Directors Justin Bradbury, Jeff Stockdale, Fred Simpson and Kristy Pettit (via telephone). Also present were Fritz Broschet, Kari Davis, Missy Hill, Brian Riley and Jake Hill. Also present were four members of the Huckleberry Bay Sewer District Board.

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 January meeting was read and approved.

NEW/OLD BUSINESS:

Hill's Resort Contract Addendum

Jake Hill told the board that they are happy with the compromise of 72.15 ERU's. Jake has requested a meeting between Hill's Resort, the OBSD Board and counsel for both sides to finalize a new contract.

Jeff clarified that the duration of the existing contact terminates in November 2029 and our proposed addendum ended 2029. Hill's Resort wants a longer contract duration than 2029.

A meeting date will be arranged between all parties.

Logging Proposal for Thinning

In compliance with DEQ's directive to have the old trees thinned out, which would help with nitrogen levels, and in accordance with our Silva Culture Plan, Pearson Logging met with Jeff Stockdale and Fritz Broschet and did an inspection of the property and submitted the attached proposal. This proposal includes the irrigation field and hillside where a future lagoon site would be located, in addition to the triangle property. This proposal would allow us to log the property to keep in compliance without any out-of-pocket expenses. Kristy Pettit suggested this go out to bid to local loggers also. Jeff made a motion to put this tree thinning project out for bid, seconded by Justin. Motion unanimously passed.

Board Member Candidacy Requirements

The District's Bylaws and Rules and Regulations are vague on director requirements. Idaho Code 42 Chapter 32 states we have to have a five -person board serving staggering 6 -year terms, but does not outline any additional requirements.

Jeff proposed the attached Board Member Candidacy Requirements for the board to review. The board will review this proposal and meet again for discussion on the requirements.

Huckleberry Bay Sewer District

Representatives from the Huckleberry Bay Sewer District attended this meeting to learn how the OBSD operated. They had heard our district is very successful in how it is run and wanted to come and ask the board questions as they are dealing with changes to their district. They asked the board questions regarding our structure, operations and finances.

MAINTENANCE REPORT:

Fritz received his annual report back from DEQ for year 2023 and the DEQ had no comments or questions about the report.

Fritz had service calls in Outlet Bay (bad breaker), Halverson's (plugged tank) and Bach residence (problem between tank and house).

Fritz will be installing a tank at the golf course.

Fritz met with Donny from Goin's Construction regarding the Millie's project.

Kevin Koesel of Sewell Engineering is working on the leak test requirements for submission to DEQ and then will work on the PER.

SECRETARY/TREASURER'S REPORT:

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

Tom brought up that he heard the state has increased the amount a board member can be paid per meeting to \$150. This is something we will look at when preparing the next 2024-2025 budget.

Kari will be out of the office next week.

Quarterly bills are coming in.

PUBLIC COMMENTS

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

Respectfully Submitted,

Kari Davis
District Secretary