

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

APRIL 17, 2025

The Board of Directors of the Outlet Bay Sewer District met on Thursday, April 17, 2025, at the district office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Kristy Pettit, Justin Bradbury and Fred Simpson (via phone). Also present were Adam Kasner (via phone), Fritz Broschet, Jason Eveland 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 March meeting was read and approved.

NEW/OLD BUSINESS

PLGC Line Extension

Adam Kasner thanked the district for the mutual cooperation in getting the line extension project underway. He discussed how interim pumping would be handled and the board said it would be billed at the normal hourly rate.

Millie's Upgrade Update

The Millie's upgrade is almost complete. They passed the leak test.

Highway 57 Upgrade Update

The Board reviewed the four bids received for the upgrade work. They also reviewed a letter from Kevin Koesel of Sewell and Associates recommending the district choose SonRay Enterprises. Jeff made a motion to accept the lowest bid which was from SonRay Enterprises. Kristy seconded the motion. Motion unanimously passed.

MAINTENANCE REPORT

Fritz reported to the board that Jason's training is going well and he is doing a good job. They have been completing the spring pumping of the resorts and restaurants.

The ponds are down this year. Fritz can begin irrigation on May 1st.

The fine screen has been cleaned.

Jason suggested that the district purchase a “crust buster” to have on hand. They will get some prices for the board to consider.

SECRETARY/TREASURER’S REPORT

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

Kari reviewed with the board an updated declining balance for Phase II. We are down to 8.03 ER’s available as of April 2025. The completion of the Highway 57 upgrade will give us substantially more availability.

The board discussed HB343 which aims to reduce monthly meeting compensation for board members back down to \$50 per meeting. Currently the board is allowed \$150 per meeting. Jeff suggested the board members contact our representatives and voice their concerns about this bill.

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