

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

DECEMBER 18, 2025

The Board of Directors of the Outlet Bay Sewer District met on Thursday, December 18, 2025, at 4:00 p.m. Present were Chairman Tom Bell, Directors Fred Simpson, Justin Bradbury and Jeff Stockdale. Also present were Craig Hill, Bill Gaines, 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 November meeting were read and approved.

NEW/OLD BUSINESS

Priest Lake Food Bank:

Chairman Bell welcomed Bill Gaines of the Priest Lake Food Bank. Mr. Gaines discussed the new PLFB building project and asked if the OBSD would consider waiving the hook-up fee. This matter was tabled until the board can review the preliminary engineering report and plans.

Priest Lake Golf Course:

Chairman Bell welcomed Craig Hill on behalf of the Priest Lake Golf Course. It was recently discovered that a meter at the golf course that belongs to the district was being billed to Hill's Resort. Craig requested that the district transfer this to OBSD and requested the district look back and see if there is any paper work in the files indicating why this meter was billed to Hills.

Highway 57 and Lamb Creek Upgrade:

Work has stopped for the season. The contractor just needs to finalize the tie in to Lift Station 5 and site clean-up before they're officially done until spring.

The Board reviewed Pay Request #7 and Change Order #8. Fred Simpson made a motion to approve both items, seconded by Justin Bradbury. Motion passed.

MAINTENANCE REPORT

Fritz reported that the burn piles had been torched from the logging clean-up.

Fritz and Jason will be taking a 2-day continuing education class next week.

Maintenance would like to purchase an air blower and gas generator, and some dewatering pumps. Fred Simpson made a motion to approve the purchases, seconded by Jeff Stockdale. Motion passed.

The pump at the control building is leaking. Maintenance will try a rebuild kit before replacing it.

SECRETARY/TREASURER'S REPORT

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

The board reviewed the costs to date on the Highway 57/Lamb creek upgrade.

EXECUTIVE SESSION

The board went into executive session.

Meeting resumed and Jeff Stockdale made a motion to approve a \$250 Christmas Bonus for the employees. Fred Simpson seconded the motion. Motion passed.

There being no further business to be brought before the meeting, it was adjourned at 5:10 p.m.

Respectfully submitted,

Kari Davis
District Secretary