

OUTLET BAY SEWER DISTRICT
JANUARY 16, 2025 BOARD MEETING
MINUTES

The Board of Directors of the Outlet Bay Sewer District met on Thursday, January 16, 2025, at the district office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Justin Bradbury and Kristy Pettit (via phone). Absent was Fred Simpson. Also present were 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 December 2024 meeting were read and approved.

NEW/OLD BUSINESS

The Millies' project is expected to start in March.

The crew is coming next week to do core samples under the highway for the Highway 57 upgrade project.

DEQ has rejected the mainline extension project at the golf course until the water system is fixed.

MAINTENANCE REPORT

Fritz injured his arm/shoulder lifting a pump. He will be having an MRI to determine the damage. This has been reported to State Industrial Insurance.

A sewer leak at Marvin Estates was discovered by Jarod Horlacher. Fritz dug up the line and discovered a grounding rod was down through the pipe.

Jason installed the new crane on the work truck.

Fritz has completed his annual report and sent it to DEQ.

Jason is scheduled to take his Operator in Training for Collections test. He will also take a continuing education class with Fritz on Collection Systems I & II.

Jeff has arranged to have our Silva Culture Plan updated. We received a bid for \$2,500. Justin made a motion to accept the bid, seconded by Jeff. Motion passed.

SECRETARY/TREASURER'S REPORT

Kari reviewed with the board the most recent engineering statement for survey work for the logging project.

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

Starlink is running a special for its star-mini for \$30 per month, which would give us better internet service at the office and also service to the plant. Justin made a motion purchase Starlink with star-mini. Jeff seconded the motion. Motion passed.

EXECUTIVE SESSION

The board went into executive session. Upon closing the executive session, the board raised Jason's salary by \$2.50 per hour upon completion of his probationary period. Jason is doing a great job and the board is pleased with his progress.

There being no further business to be brought before the meeting, it was adjourned at 4:38 p.m.

Respectfully Submitted,

Kari Davis
District Secretary