

OUTLET BAY SEWER DISTRICT

MEETING MINUTES

JULY 20, 2023

The Board of Directors of the Outlet Bay Sewer District met on Thursday, July 20, 2023, at the district office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Kristy Pettit, Justin Bradbury and Fred Simpson. Also present were Jake Hill, Brian Riley, Fritz Broschet 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 June meeting were read and approved.

MAINTENANCE REPORT:

We are still experiencing some issues with the new lift station 4 control panel. Fritz is monitoring cycling patterns to pinpoint what is causing the alarms. He noticed there is no cooling fan so that could have some bearing on the problem. AES is coming up to look at it.

Fritz installed the air-vac in the Lamb Creek syphon. There is no backup and the water is holding at about the 2' level. He is going to order some high-powered drain cleaner.

The Shady Pines line issue will require us to dig up the road, so we will plan on doing it in the fall.

Fritz discovered a broken line at the Priest Lake Public Library. He will pump the tank periodically and repair this fall.

Fritz reported there is an issue with the lagoon pumps. They are losing prime. He cleaned the check valve inside the trash pump but it is still losing prime. He needs to order a new flapper.

Fritz spoke with John McFadden who wants to put in an RV park on Luby Bay Road. He is looking at possibly 10 connections. He has an LID which will cover 3 on 1. Would need a minimum of 2 more. Fritz advised him of the SDC and that he will have to have this engineered and approved by DEQ.

The board reviewed a letter from Mark Lupton regarding the excellent service he received over the 4th of July weekend. Fritz went out of his way on the holiday weekend to take care of a service call and it was very much appreciated!

Fritz discussed with the board the 10 lots on the PLGC that has no mainline. We have a customer, Adam Kasner, wanting to connect. This will involve a mainline extension at an approximate cost of \$35,000 to be split between the landowners. Fritz will contact DEQ and ask if we could possibly tie into the Estey service line next door to Mr. Kasner as a service line.

SECRETARY/TREASURER'S REPORT

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

Kari will be taking three ICRMP courses over the next three months to get the district a 5% decrease in premiums.

Kari reviewed with the board the results of the commercial account review. There was some discussion regarding the restaurant/bar chair count formula. Kristy suggested instead of .05 per seat, we take into consideration seasonal seating and charge .05 for inside seating and .25 for outside. Jeff explained that we must plan for peak and not seasonality. Kristy made a motion to charge .05 for inside seating and .25 for outside seating. Fred seconded the motion. Motion failed with Kristy and Fred in favor, Tom, Jeff and Justin opposed.

With the new commercial rate structure applied to all commercial businesses, and the inspections, that brings our total ER's for next fiscal year to 696.19. With the three-year phase-in plan for commercial businesses who are facing a 50% or higher increase, our adjusted ER count will be 636.86.

Kari reported that she has heard nothing from Todd Burke regarding the Eagle Subdivision proposed contract for an additional 81 ER's. She has called and emailed several times and receives no response. Jeff has also left messages.

Kari addressed with the board the situation at Kevin Dayot's residence. There are three full time RV's on the property, two with skirting around, and no connection to sewer. The board advised to send a letter to him stating these RV's need connected and he will be charged two ER's instead of one. Fritz has talked to him about pumping his tank but it cannot be accessed because of the RV's and debris. This also needs addressed in the letter.

PUBLIC COMMENT

Jake Hill asked Kari to change the name on the bill for the employee housing project to Hill's Development, Inc.

There being no further business, the meeting was adjourned at 5:20 p.m.

Respectfully Submitted,

Kari Davis
District Secretary

