

OUTLET BAY SEWER DISTRICT

BOARD MEETING

JUNE 19, 2025

The board of directors of the Outlet Bay Sewer District held a board meeting on Thursday, June 19, 2025, at the district office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Justin Bradbury and Kristy Pettit. Also present were Fritz Broschet, Jason Eveland and Kari Davis.

Chairman Bell called the meeting to order at 4:00 p.m.

The Agenda was approved as written.

The Minutes of the June meeting was read and approved.

NEW/OLD BUSINESS

Millie's Upgrade Update - Nothing new to report other than the bill for hook-up fees has not been paid.

Highway 57/Lamb Creek Upgrade Update

a) Zippy had the communication lines re-installed to the back of the right-of-way. The lines in the bore pit and contractor's excavation route are now dead. All involved expressed appreciation for the speed at which Zippy moved their existing infrastructure.

b) Sonray, has fused HDPE pipe together for the run from the highway 57 crossing to the change from gravity sewer at the top of the hill. They have done this in 2 long segments. The crew also started fusing pipe for the creek crossing, HDD segment. This pipe is strung out along the 1048 road by lift station no. 5.

c) Manholes have started to arrive.

d) Zippy is continuing to work north along 57 moving the communication lines to the back of the ITD Right-Of-Way.

e) The Contractor has continued to dewater the bore pit excavation while they

waited for the communication line to be moved.

f) The district located the existing 6-inch pressure sewer line along the west side of Hwy 57. The new line was re-staked by JAS to be approximately 10-ft off the existing pressure line going up the hill.

g) The excavation crew found a 6-inch plastic pipe crossing the ditch near station 122+25. This line seems to be the existing siphon line. It is assumed to be in service.

The board also reviewed Application for Payment #1. Justin made a motion to pay Application for Payment #1, seconded by Jeff. Motion passed.

Rules and Regulations Update

Kristy is working on an outline of the update. She will have a draft for the next board meeting to discuss.

Firewood/Logging Cleanup

Justin reported that he had three self-loader logging truck operators who would haul firewood loads for purchasers. The board discussed pricing of a load and what would be required. Justin made a motion to sell loads of firewood from the logging clean-up by the truck load for \$1200 to \$1300 per load, plus hauling fees. All loggers must provide proof of insurance to the district beforehand. Jeff seconded the motion. Motion passed.

Kasner/PLGC Line Extension Update

Kari reported that the project is delayed because of waiting for DEQ approval. This means the project will be likely be pushed out until next year.

Silva Culture Report

Jeff reported that the report has been completed and that analysis of the area revealed that thinning needs completed. Brooke Durnan provided an estimate of \$1500 per acre.

MAINTENANCE REPORT

Fritz reported that the work truck has a crack in the main drum. Estimate for repair is \$5800. Jeff made a motion to authorize Fritz to have the truck repaired. Motion was seconded by Kristy. Motion passed.

The district's main Lift Station 5 had a pump failure. Last winter we had to replace one of the pumps. When they pulled out the pump this time, it was clogged with baby wipes. The impeller was dead. The spare pump was installed, but we now need to order a new spare. This will cost the district around \$9,000. A letter will be sent out explaining the cause of this failure, and reminding customers that baby wipes are not allowed as they can damage the system. If this continues, the district will have to surcharge customers without septic tanks.

Lift Station in Three Waters was down. We replaced the floats and control panel.

The new aerator is now in the water and working fine.

A pump was replaced at the Ellsworth residence.

The district will be purchasing surge protectors for the lift stations. The cost will be around \$225 plus installation costs.

SECRETARY/TREASURER'S REPORT

Kari discussed with the board the billing from James A Sewell & Associates for the Budinger & Associates Invoice. Because JAS paid this directly to Budinger and then billed the district for it, a 10% surcharge was added to the bill to cover their costs. Kari will speak with Kevin regarding a compromise on this, and also requesting any further billings be send directly to the district for payment.

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

Kari noted that the district will be facing increases in electricity and insurance costs for the upcoming fiscal year. She will have a proposed budget for the August meeting.

There being no further business to be brought before the meeting, it was adjourned at 5: 35 pm.

Respectfully Submitted,

Kari Davis
District Secretary

