

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

MARCH 19, 2026

The Board of Directors of the Outlet Bay Sewer District met on Thursday, March 19, 2026 at the District Office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Justin Bradbury, Fred Simpson and Charlie Wodelman. Also present were Fritz Broschet, Jason Eveland and Kari Davis.

The meeting was called to order at 4:00 pm.

There being no additions or deletions to the Agenda, it was approved as written.

The Minutes of the February meeting were read and approved.

NEW/OLD BUSINESS

Highway 57 Upgrade Update – The board reviewed a request for a change order from Sonray Enterprises for adding 300 feet of pipe to correct a flow problem at Marvin Estates. The bid is in the amount of \$22,725. Jeff made a motion to accept the bid, seconded by Justin. Motion passed.

The board reviewed a letter from the bond company directing the district not to pay any pay requests until we have coordinated with UFCC. Any funds paid must be issued to dual payors.

There will be a possible change order coming for traffic control for the 300' line installation.

A meeting was held between Northern Lights, Sonray Enterprises and OBSD to map out strategies for dealing with power line clearance for the second half of the project.

MAINTENANCE REPORT

The maintenance team pumped during the recent power outage. They were able to use the generator, which went well. The board will be adding a permanent generator installation for the Lake Street Lift Station to the district's 5-year plan.

The aerators are now ready to install into the lagoon.

The main pump for the drive motor is leaking on the skidster. The leak is being fixed and the oil is changed.

A frost free at the plant is being replaced. It was run over by the tree clean-up crew.

SECRETARY/TREASURER'S REPORT

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

The office computer has been replaced with a new one.

There being no further business to be brought before the meeting, it was adjourned at 5:20 p.m.

Respectfully Submitted,

Kari Davis
District Secretary