

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

MAY 15, 2025

The Board of Directors of the Outlet Bay Sewer District met on Thursday, May 15, 2025, at the District Office. Present were Chairman Tom Bell, Directors Justin Bradbury, Kristy Pettit, Jeff Stockdale and Fred Simpson (via phone). 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 April meeting were read and approved.

NEW/OLD BUSINESS

Millie's Upgrade – the line bore is nearing completion. There is a sag in the line that needs fixed and the torn-up pavement will need redone.

Highway 57 Upgrade – the preconstruction meeting was held and the project is on track to begin May 27th.

The District is hosting an open house next week for all customers to lay out a general timeline of the project and discuss notification to local businesses impacted by the work. All updates throughout the project will be posted on our website. There will be onsite construction meetings for the contractors, engineers and board every Thursday.

Rules and Regulations of the District – Kristy Pettit will be spearheading the updating of our R & R's. We will discuss this further in future meetings.

Jeff Stockdale discussed with the board the possibility of leasing a portion of our property to the fire district for a firehouse.

MAINTENANCE REPORT

Maintenance has checked all lift stations in Phase III – repairs were made as needed.

Irrigation field is being cleared of deadfall from the laterals.

Fritz ordered seven new pumps for the summer season.

The PLGC relocated its control panel at the clubhouse. Fritz took a new control panel to use instead of the old one.

The pump in lift station 4 failed. A spare was installed.

The board discussed selling the firewood from the logging operation. There are approximately 10 truckloads. Justin will head this up and report back next month.

Maintenance will be purchasing a crust buster and blades. It will be helpful in Phase III septic tanks, which will all need pumped over the next two years.

Our permit renewal process begins in November. We are in the process of updating the silva culture plan.

SECRETARY/TREASURER REPORT

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

Hill's Resort billed the district for a broken water line what was apparently damaged last fall during pumping. The bill was paid and Fritz met with Brian Riley and requested he show them how to access the tanks where there is nothing in the way. Brian suggested the district access the tank from the North between the cabins. Fritz asked if there was anything underground there that the district could hit. Brian said there was a water line about four feet deep but it wouldn't be a problem. An agreement was reached that if the waterline or anything else underground breaks the district will not be responsible for it.

EXECUTIVE SESSION

The board went into executive session. The board came out of executive session. A motion was made by Jeff to put Jason on three days a week instead of two. Kristy seconded the motion. Motion passed.

There being no further business to be brought before the meeting, it was adjourned at 5:15 pm.

Respectfully Submitted,

Kari Davis
District Secretary