

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

OCTOBER 16, 2025

The Board of Directors of the Outlet Bay Sewer District met on Thursday, October 16, 2025 at the district office at 4:00 p.m. Present were Chairman Tom Bell, Directors Jeff Stockdale, Fred Simpson and Justin Bradbury. Also present were Jason Eveland, Kari Davis and Richard Hamm.

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 Budget Hearing, Annual Meeting and September board meeting were read and approved.

NEW/OLD BUSINESS

Chairman Bell welcomed Richard Hamm of the Priest Lake Memorial Gardens board to the meeting. Mr. Hamm requested that the district and the PLMG memorialize their agreement that the district not charge operating and maintenance fees to the organization as long as it remains the same usage. Kari will draft such a memorandum for signatures.

Highway 57 Update:

The board reviewed an accounting of all monies spent on the project to date.

The board reviewed Pay Request #5 in the amount of \$88,214.39. Jeff made a motion to pay the request, seconded by Fred Simpson. Motion passed.

Sonray needs to get to manhole 13 and then go back and finish the cleanup so far, before they stop for the winter.

Logging Update:

The burn piles are close to the tree line, but Brooke Durnin of American Forest Management was not too concerned. Jeff will walk it to make sure it's safe.

MAINTENANCE REPORT:

Jason Eveland gave the maintenance report:

The flow meters have now been calibrated.

Maintenance replaced a pump at the Yamaha Shop.

A new tank was installed on Jacob Drive.

A pump in Green Acres was down. Maintenance noticed lots of infiltration. The line was backflushed.

Maintenance discovered root infusion on Annette Avenue. The pipe had actually separated about 12'. Root was removed.

Fall pumping is nearing completion.

Kokanee needs to be pumped twice a year.

SECRETARY/TREASURER'S REPORT

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

There being no further business to be brought before the meeting, it was adjourned at 4:45 p.m.

Respectfully Submitted,

Kari Davis
District Secretary