

**OUTLET BAY SEWER DISTRICT**

**BOARD MEETING MINUTES**

**SEPTEMBER 19, 2024**

The Board of Directors of the Outlet Bay Sewer District met on Thursday, September 19, 2024, at the District Office. Present were Chairman Tom Bell, Directors Justin Bradbury, Fred Simpson, Jeff Stockdale and Kristy Pettit. Also present were Fritz Broschet and Kari Davis.

Chairman Bell called the meeting to order at 4:30 p.m.

The Agenda was approved as written.

The Minutes of the August meeting were read and approved.

**NEW/OLD BUSINESS**

The Board reviewed revisions to the Sewer Service Classifications, i.e., the addition of charging stations at .20 each, and a clerical error on commercial vacation rentals revising it to 1.5 ER instead of using a bedroom count. Kristy made a motion to approve the changes, seconded by Justin. Motion carried.

The Board reviewed the application and resume of Jason Eveland for a part-time position in operations/maintenance. Jeff Stockdale made the motion to hire Mr. Eveland for two days per week, effective immediately. Fred Simpson seconded the motion. Motion carried.

**MAINTENANCE REPORT**

The DEQ has approved the results of the leak test on Cell #1 and we anticipate a report back on Cell #2 shortly.

Fritz has been drawing down the lagoons. He performed a sludge test on Cell #1 and felt that the district is in good shape with the amount of sludge.

The DEQ will be performing their annual inspection of the district next week.

The new computer program has been successfully installed at the lagoon.

**RC Worst came up to install the new pump at the lift station. It was determined that the elbows are cemented into the concrete and will have to be jackhammered out. This has been scheduled for early October. They were able to reinstall the old pump.**

**Fritz purchased a large power snake and a hoist for the work truck.**

**Fritz has begun fall pumping.**

**Fritz is doing inventory and stocking up for winter months as necessary. He purchased five new residential pumps.**

#### **SECRETARY/TREASURER'S REPORT**

**The board reviewed the check detail. Jeff made a motion to approve the monthly bills, seconded by Justin. Motion carried.**

**The board discussed an online payment provider and Fred Simpson made a motion to authorize Kari Davis and Jeff Stockdale to proceed. Motion was seconded by Justin Bradbury. Motion carried.**

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

**Respectfully submitted,**

**Kari Davis  
District Secretary**