

OUTLET BAY SEWER DISTRICT

ANNUAL MEET MINUTES

SEPTEMBER 19, 2024

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

The Annual Meeting was called to order at 4:15 p.m.

The Agenda for the meeting was approved.

The minutes of the 2023 Annual Meeting were read and approved.

Chairman Bell presented the Year in Review.

New Website

In November the district launched its new website, Outletbaysd.com. District patrons are encouraged to subscribe to the website for the latest news and upcoming project details the district is working on. Board Agendas and Minutes can be found on the website also.

Hill's Resort Contract

From October 2023 to May 2024 the District was in negotiations with Hill's Resort for the district to provide sewer service to the Hill's Resort, which is located outside of the district's boundaries. A new contract was finally agreed upon in May for continued service for 15 years, with allowance for continuation of the contract for another five years. The ERU count was adjusted from 34 to 72.5.

FUP Plan Approval

In December, the DEQ approved the Outlet Bay Sewer District's FUP plan, which outlines a 20 -year plan for the operations of the district, and also details eight major projects which the district will need to complete over a period of time to assure quality service and environmental protection of our lake. The different projects can be viewed on our website. The first two projects will be the mainline up Highway 57 upgrade, which is working its way through the DEQ approval process and then will go out to bid this fall. The FUP was \$56,000 and was half paid for through a grant from the DEQ.

Permit Compliance

The district performed a leak test on both lagoons, as is required by our permit, in May/June. The results of the test have been reported to DEQ for review and approval.

The District sought bids for a timber harvest project that also is a permit requirement. The successful bidder was Mike Pearson Logging.

Mainline Extensions

The Gumaer Mainline Extension was completed in Outlet Bay to service five newly developed lots.

The district has been working with a group of homeowners at the PLGC for a mainline extension to service ten lots fronting Highway 57. The PER has been submitted to DEQ and we are hoping to complete this extension early next summer.

Aging System Repairs

On New Years Day, the district's main lift station went down. RC Worst was called in and it was determined the 10HP pump was out. A new pump was installed and the cost was \$12,000.

In August another main lift station went down. This time the cost estimate was \$30,000. The district continues to plan for upgrades to the aging system and is budgeting accordingly.

Millie's/Eagle Subdivision

The Millies/Eagle Subdivision PER has been submitted and rejected by the DEQ on several occasions. The Engineers are fine-tuning the project and once it is approved, the infrastructure for the new development will begin.

Board Member Requirements

The board reviewed and updated the requirements for serving as a board member. These requirements are outlined on our website.

Job Opening - Maintenance

The district advertised for a seasonal helper for Fritz. No applications were submitted and Fritz worked the summer by himself. The district continues to look for part-time/seasonal help for the next year.

Summary

The new year will bring a continued search for an operator in training assistant for Fritz, the beginning of the highway 57 upgrade, a timber harvest project, a mainline extension

at the PLGC and the continued preparation for the new infrastructure at the Millie's complex.

The district looks forward to continuing to provide quality service with the utmost importance on environmental protection of our pristine Priest Lake.

Chairman Bell also reviewed the newly adopted 2024-2025 FY Budget.

There being no public comments or further business to be brought before the meeting, it was adjourned at 4:30 p.m.

Respectfully submitted,

Kari Davis
District Secretary