

OUTLET BAY SEWER DISTRICT
BOARD MEETING – OCTOBER 17, 2024
MINUTES

The Board of Directors of the Outlet Bay Sewer District met on Thursday, October 17, 2024, at the district office at 4:00 p.m. Present were Chairman Tom Bell, Directors Jeff Stockdale, Kristy Pettit and Fred Simpson. Justin Bradbury was absent. 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 Public Budget Hearing, Annual Meeting and September Board Meetings were all read and approved.

NEW/OLD BUSINESS

Logging Update

The logging project to comply with our DEQ permit requirements is still active. Fritz and Jeff have inspected the work and everything looks good. The laterals are being done first. Jeff asked the board their thoughts on thinning out the triangle piece of land while the project is ongoing. The board was in agreement. Fred made a motion to thin the triangle, seconded by Kristy. Motion passed.

Anderson RV Hook-ups

Pat Anderson inquired about adding RV sites to his property. He has four services, but only one is presently connected. Per our regulations he can add one additional to the existing tank, and the three additional would need another tank installed. Fritz was going to check with Kevin to see if Mr. Anderson needed to ok this project with DEQ and advise him accordingly.

MAINTENANCE REPORT

DEQ completed its annual inspection of the sewer district. Fritz Broschet, Kyle Holman and Jeff Stockdale were in attendance during the inspection. Fritz asked DEQ about qualifications required for the back-up operator. The inspector did not know for sure and said she would check with other staff at DEQ to see what the criteria was and whether or not the district can use an operator in training. She will report back to us. Jason Eveland is preparing to test to become an operator in training and Jeff just passed the operator in training test. Everything

went well and DEQ was pleased with the job Fritz does for the district. A report will be issued by DEQ.

Fritz reported that our new employee is doing a great job and has been assisting Fritz with fall pumping.

Fritz has been working to find the source of the water leak at the lagoon. He determined that the leak was not underneath the building, but in the concrete.

RC Worst installed elbows in the new lift station. They had to jackhammer them out of the concrete. They installed the two new pumps, but one doesn't work. He replaced the check valves and still not working. Fritz is working with RC Worst to determine the problem. He put the old pump back in and it will get us by until the problem can be solved.

SECRETARY/TREASURER'S REPORT

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

Kari reviewed the costs to date on the HWY 57 Upgrade with the board.

There being no further business to be brought before the meeting, it was adjourned at 5:30 p.m.

Respectfully Submitted,

Kari Davis
District Secretary