

## Coolin Sewer District Regular Meeting Minutes May 7, 2025

The Coolin Sewer District Board of Directors met on May 7, 2025, at the Coolin Civic Center. Those present were Paul LaCasse, Jim Morse, Josh Christensen, and Jake Copeland. Also present were Chris Morris, Skyler Day, Jordan Brooks, and Thad O'Sullivan. See sign in sheet for community members present. Jake called the meeting to order at 4pm.

### **UNFINISHED BUSINESS**

Jim motioned to approve the April meeting minutes. The motion was seconded by Paul and carried.

Josh motioned to approve the bill payments and treasurer's report. The motion was seconded by Jim and carried.

### **NEW BUSINESS**

Ryan Zandhuisen with Idaho Department of Lands discussed the lease renewal for the lagoon property. He stated that the District can start the process of renewal at any time now. He said adding another lagoon cell to the existing leased area would not be a problem. If extended land application area is anticipated, to address that in the renewal with a detailed engineering plan. He did not have information on expected lease prices. Once an application is submitted the turnaround time would be about a month.

Josh made a motion to sign off on Ronald Schmidt's building location permit review. The motion was seconded by Jim and carried.

Caleb Connell discussed building plans for his property and the need for an additional connection for his shop with living quarters. He also discussed his application for service that was submitted in February of 2024. Meeting minutes from 2024 state that the application was reviewed but would not be approved until a DEQ approved preliminary engineering report (PER) was submitted to the District. The Board agreed they would honor the connection fee of \$5,000 as listed in the submitted application. However, a PER would still be required before final approval. The Board made clear that no additional connections were available due to system capacity.

Jim made a motion to sign off on Leslie Strauss' building location permit review. The motion was seconded by Josh and carried.

Josh made a motion to sign off on Laura Reeves (Moose Knuckle) building location permit review. The motion was seconded by Paul and carried.

### **MAINTENANCE REPORT**

1. Moose Knuckle – pumps not working in auto, replaced floats
2. Mike Luckey – pump over amping, bad pump, sent back to RC worst under warranty
3. Richmond – replaced pump float & alarm float on tank for main house (billable)

### **EXECUTIVE SESSION**

Paul motioned to enter executive session under Idaho Code §74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. A roll call vote was taken, Jim – yes, Josh – yes, Paul – yes, Jake – yes. Executive session began at 4:49pm. A motion was made by Paul to come out of executive session at 5:45pm. The motion was seconded by Jim and carried.

Jim motioned to adjourn the meeting at 5:45pm. The motion was seconded by Paul and carried.

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District

# Coolin Sewer District

Meeting Sign in Sheet

MAY 7, 2025

Print your first and last name below. Thank you!

1. CYRUS AZAR
2. CALBB COLEMAN
3. Steven Yoh
4. Ryan Yoh
5. ~~Rand Warren~~
6. TERA CARLSON
7. CAROL NICHOLSON
8. Tim Mahoney
9. JACK COFFEY
10. Ryan Lamberson
11. Kevin & Deb Strait
12. CORY YOST
13. Jim Hill
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.