

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, December 6, 1983. Those present were: Robert Johns, Floyd Rosenberger, R. G. Wright, Gordon Hudson, maintenance man, Al Stratton and secretary, Alice Greene.

Acting Chairman, R. G. Wright called the meeting to order at 9:00 AM.

Marvin Dike arrived at the meeting and was asked to present his proposal to the board. Mr. Dike stated he has received approval from the Planning and Zoning Commission and is planning to construct a six unit motel. This will involve two additional assessment fees. A motion was made by Gordon Hudson that the proposal be tabled until the board can discuss it. The motion was seconded by Floyd Rosenberger and carried. Mr. Dike thanked the board for their time and was excused from the meeting.

Gordon Hudson said he felt it would be a good idea to get an opinion from Ken Durtschi, and to talk to him about the overall plan. It would be the responsibility of Mr. Dike if a larger septic tank, etc., are required.

After discussion a motion was made by Gordon Hudson that the board give conditional approval on the plan as proposed provided Mr. Dike gets an okay from engineer, K. A. Durtschi. If there are any changes from an engineering standpoint, that Mr. Dike make those before he is given final approval, and that all expenses will be paid by him. The motion was seconded by Floyd Rosenberger and carried.

A letter will be written to Mr. Dike asking him to meet with Ken Durtschi the district's engineer.

Al was called on to give his maintenance report. The lift stations are all operating, and there is no problem with the lagoon. During the month of November there were four service calls all on Kalispel district. All parts have been received from Dickerson. Stators, etc., have been moved upstairs where it is dry.

Al stated a tune up was done on the pickup and the dimmer switch had been repaired.

Coolin Board Meeting
December 6, 1983

Al discussed with the board putting a canopy on the pickup. Acting Chairman stated in view of management, productivity, salaries, etc., he felt the board should look at the budget. A motion was made by Gordon Hudson that the board take a look at the budget, study it and then do what is necessary on wage adjustments. A discussion was held regarding employee compensation. Several items were suggested. We should discuss better time management, productivity and efficiency. The board feels we should hold the line for the present, and will discuss these items at a later date. The motion was seconded by Robert Johns and carried.

Al was excused from the meeting.

Acting Chairman read a letter written to Mr. Monk concerning his hook up fee. This was agreeable with the board.

Dave Welch, engineer arrived at the meeting at 9:55 AM. He presented the proposed development by Diamond International of the Cavanaugh Bay Area relative to sewer service, maintenance, etc.

They are at the stage now where they want to know the following:

1. Would the board be receptive to hook up of lots within, or adjacent to the district?
2. Can we state the terms Diamond would have to meet to do this? What would the sewer district require? What would Durtschi require to study this?
3. If you are receptive to the concept what would you like to have Diamond do?

Mr. Welch would like a letter stating that the sewer district will support the idea with Diamond sharing all costs.

A letter will be written to Mr. Welch stating the sewer district will contact Engineer, Ken Durtschi to get an opinion on items such as: (1) Expanding the present lagoon, service lines, pump station, etc. (2) Installation of a new lagoon. (3) Costs involved for services. Mr. Welch was excused from the meeting.

Coolin Board Meeting
December 6, 1983

Minutes of the previous meeting were read. A motion was made by Gordon Hudson that the minutes be approved as read. The motion was seconded by Floyd Rosenberger and carried.

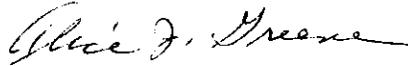
The treasurers report was given as follows: Idaho First checking \$966.40; Idaho First Macro Savings \$53,412.04 making a total of \$54,378.44.

The Joint Consolidated List was reviewed. A motion was made by Robert Johns that with the exception of the Warren Electric Invoice that all bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Acting Chairman read a letter to the board from Maurice Adams concerning the delinquent amount turned in to the county on the Leonard Paul house.

The meeting adjourned at 2:05 PM.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, November 1, 1983. Those present were: Russ Bishop, Robert Johns, Floyd Rosenberger, Gordon Hudson, R. G. Wright, Maintenance man, Al Stratton and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:00 AM.

Al was called on to give his maintenance report. He stated all of the major holes at the lagoon had been filled with Bentonite clay, and then covered with dirt. As time permits more holes will be filled. The building at the lagoon has been insulated.

There were six service calls during the month of October, three for Coolin and three for Kalispel.

Al asked permission of the board to take a weeks vacation, from November 2nd through the 9th. Craig Kelly will be on stand-by if needed for service calls while Al is on vacation.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First checking \$401.69; Idaho First Macro savings \$55,808.80 making a total of \$56,210.49.

The board discussed charging Marvin Dike of the Showboat one additional hook up for a residence trailer that was moved in. A motion was made by R. G. Wright that Marvin Dike be hand billed retro-active to July 1, 1983. The motion was seconded by Gordon Hudson and carried.

The By-Laws were discussed. Each director is to study their copy before the next meeting so they can be gone over at that time.

Amending the manner of computing interest on all past due accounts was discussed. A motion was made by Gordon Hudson that for the sake of bookkeeping purposes, instead of computing interest on past due accounts each time a bill is due that we wait until the time any past due account would be entered on the tax rolls and compute the ~~interest as~~ one lump sum before turning it in to the county. The motion was seconded by Robert Johns and carried.

Coolin Board Minutes
Tuesday, November 1, 1983

The Joint Consolidated List was reviewed. A motion was made by R. G. Wright that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

The meeting adjourned at 10:55 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg:

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, October 4, 1983. Those present were: Russell Bishop, R. G. Wright, Robert Johns, Floyd Rosenberger, maintenance man, Al Stratton and secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:02 AM. Al was called on to give his maintenance report. He stated the lagoon area has been pretty well cleaned up, and all the weeds have been sprayed and are down off the dike. More parts have been ordered from Dickerson.

There were thirteen service calls for the month of September - nine for Coolin and four for Kalispel.

The lift stations are all okay, and no complaints have been received. Sprinkler system lines have been deactivated. Weed spray will be saved, and weeds will be sprayed in the spring before they start to bud out.

Two new tires were purchased for the pickup from Priest Lake Service Center.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$860.23; Idaho First National Macro savings \$59,268.83 making a total of \$60,129.06.

An additional assessment for Walt Knapp was discussed. It was agreed to hand bill him from May 1, 1983 through November 30, 1983 as he re-opened his trailer park. Starting December 1, 1983 he will be charged for five assessments each quarter.

Chairman stated that William Papesh is building a new house at Sherwood Beach. The property was purchased from William Shelby and the initial hook up fee was paid by Shelby. Beginning December 1, 1983 Mr. Papesh will be billed the quarterly rate of \$45.60.

There was discussion of the Dick Skinner property. A letter will be mailed to him stating it was the decision of the Board that on May 1, 1984 he pay the \$1,500.00 hook up fee. He will be hand billed for October and November 1983, and on December 1, 1983 he will be billed the regular quarterly fee.

Page two- (Continued)
Coolin Sewer District
October 4, 1983

Jack Lewis of Coolin Corners arrived at the meeting at 10:00 AM to discuss his billing. He stated the problem was the amount he is being billed for the laundro-mat, and he will have to pull the laundro-mat out if it is not worthwhile to have it in year around.

Mr. Lewis was advised that the Board had contacted several other establishments who have laundro-mats, and received their billing charges before a decision was made on his quarterly charge.

Mr. Lewis stated he felt a charge of \$2.50 per month per machine would be fair for him, and he would be able to run on a year around basis without any problem. He said he understood the position of the Board and whatever they decide will be okay. The Board advised him they will discuss his situation and let him know their decision.

Mr. Lewis left the meeting at 10:15 AM.

After further discussion a motion was made by R. G. Wright that Jack Lewis be notified that the Board has discussed his situation and have come to the conclusion that they have to be uniform in charges made, and they feel this is fair and equitable. The motion was seconded by Robert Johns and carried.

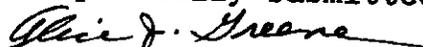
Delinquent accounts that were turned in to the County were discussed.

The Joint Consolidated List was reviewed and discussed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Reorganizing the Board was discussed. A motion was made by Robert Johns that R. G. Wright be appointed Acting Chairman. The motion was seconded by Floyd Rosenberger and carried.

The meeting adjourned at 11:35 AM.

Respectfully submitted,


Alice J. Greene
Secretary

Special Board Meeting

Coolin Sewer District

A special board meeting was held on Thursday, September 22, 1983.

Those present were: Russell Bishop, Floyd Rosenberger, Robert Johns, R. G. Wright and secretary, Alice Greene.

Chairman called the meeting to order at 9:00 AM.

Chairman Bishop read a letter from the Directors of the Kalispel Board to the Coolin Board concerning continuation of the Joint Agreement from September 1, 1983 to September 1, 1984.

After discussion a motion was made by Robert Johns that the fifty-fifty proposition be accepted. The motion was seconded by Floyd Rosenberger and carried.

There being no further business the meeting adjourned at 9:20 AM.

Respectfully submitted,

Alice J. Greene

Alice J. Greene

Secretary

ag:

Coolin Sewer District

Board Meeting

Directors of the Coolin Sewer District met on Tuesday, September 6, 1983.

Those present were: Gordon Hudson, Russell Bishop, Floyd Rosenberger, R. G. Wright, maintenance man, Al Stratton and Secretary, Alice Greene.

The meeting was called to order at 9:00 AM. Chairman Bishop stated that since R. G. Wright had accepted the appointment as a Board member that he was now officially on the board.

Al was called on to give his maintenance report. He stated he had replaced four pumps during the weekend. It was very busy during the month of August with twenty three service calls for Coolin and twenty six for Kalispel. More parts are on order from Dickerson. The sprinklers are running at the lagoon and there have been no major problems.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National Checking \$882.87; Idaho First National Macro Savings \$49,777.98 making a total of \$50,660.85.

Irven Johnson arrived at the meeting at 9:45 AM. The purpose of his visit was to discuss putting in approximately twelve travel trailers at the lodge and hook them up to the sewer. He asked what the cost would be for hooking up temporary trailers, and said he wanted to get some idea of what was feasible. He was advised the board will look into it, and was told he could figure the maximum of \$15.00 per month for each trailer. Mr. Johnson said he didn't think it was right and he didn't think it was fair. He felt the board should figure out a rate for the summer season only. Before leaving the meeting he stated he would check back later for the board's decision.

Coolin Sewer District
Board Meeting
Page two - (Continued)

The Joint Consolidated List was reviewed. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by R. G. Wright and carried.

Bank signature cards were signed for the checking and macro accounts.

A motion was made by Gordon Hudson that the meeting adjourn at 11:35 AM. The motion was seconded by R. G. Wright and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg:

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, August 2, 1983. Those present were: Robert Johns, Floyd Rosenberger, Russ Bishop, Gordon Hudson, maintenance man, Al Stratton and secretary, Alice Greene.

Al was called on to give his maintenance report. He stated for the month of July there were a total of twenty six service calls for Coolin and twenty five for Kalispel. Aeration at the lagoon is very poor. Belts ordered have still not been received. A new irrigation pump has been installed at the lagoon. There are no problems at the lift stations.

Al was excused from the meeting.

Minutes of the previous meeting were approved as read.

The treasurers report was given as follows: Idaho First National Checking \$779.18; Idaho First National Savings \$42,376.38; U. S. Treasury Note \$10,000.00 making a total of \$53,155.56.

An invoice from Ab Shobe for backhoe work and labor was discussed. A motion was made by Gordon Hudson that the invoice be paid. The motion was seconded by Floyd Rosenberger and carried.

Chairman stated that Larry McCormick is ready to begin work on his development at Cavanaugh Bay.

Chairman read the list of delinquents and amounts owed. A motion was made by Robert Johns that the delinquent list be turned in to the county September first for collection. The motion was seconded by Gordon Hudson and carried.

Chairman Bishop stated that a letter of resignation had been received from Marvin Breslauer effective August first. The board has a thirty day period in which to appoint a director. There was an open discussion for suggestions of a replacement. Gordon Hudson suggested R. G. Wright. Robert Johns stated he would like to discuss the possibility of Jack Lewis. After further discussion a motion was made by Gordon Hudson that R. G. Wright be appointed. The motion was seconded by Robert Johns and carried.

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Coolin Board Meeting
August 2, 1983

Robert Johns stated he would be leaving the last week in August for two or three weeks. It was agreed the joint meeting with Kalispel could be held the latter part of September.

The Joint Consolidated List was reviewed. A motion was made by Gordon Hudson that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

Directors authorized to sign checks was discussed. Robert Johns will sign a signature card at the bank replacing the name of Marvin Breslauer. Persons now authorized to sign checks are Directors, Russ Bishop, Gordon Hudson, Robert Johns and secretary Alice Greene.

A motion was made by Robert Johns that the meeting adjourn at 10:30 AM. The motion was seconded by Gordon Hudson and carried.

Respectfully submitted,



Alice J. Greene
Secretary

AJG:

SPECIAL BOARD MEETING

Directors of the Coolin Sewer District held a special board meeting on Wednesday, July 13, 1983. Those present were: Russell Bishop, Robert Johns, Gordon Hudson, Marvin Breslauer and secretary, Alice Greene.

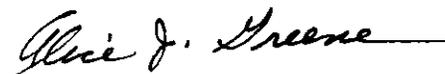
Chairman Bishop called the meeting to order at 3:00 PM.

Results of the election held on Tuesday, July 12th were discussed.

A motion was made by Gordon Hudson that based upon the advice of legal counsel the board will move to accept the election results as they stand. The motion was seconded by Robert Johns and carried.

A motion was made by Gordon Hudson that the meeting adjourn at 3:25 PM. The motion was seconded by Robert Johns and carried.

Respectfully submitted,



Alice J. Greene
Secretary

ag:

COOLIN BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, July 5, 1983. Those present were Floyd Rosenberger, Russ Bishop, Marvin Breslauer, Gordon Hudson, Robert Johns, maintenance man, Al Stratton and secretary, Alice Greene.

Chairman Bishop called on Al to give his monthly report. Al stated there were a total of twenty four service calls for the month of June - ten for Kalispel and fourteen for Coolin. The breakers were out causing one malfunction at the lift station. The lagoons are working okay. Weeds have been sprayed at the lagoon on days it hasn't rained. More relays and capacitors have been ordered from Dickerson. A State Safety Inspection was made and there were two things wrong. One was the railing on the balcony. This was taken care of by placing a piece of plywood along the front. The other item was to install a proper fire extinguisher. It was also recommended that a sand blasting hood be purchased. It has an organic mask built into it. It is multi-purpose and can also be used for spraying weeds. The Board authorized purchasing the fire extinguisher and the hood. Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National Checking \$1,257.43; Macro Savings \$32,222.69; U. S. Treasury Notes \$20,000.00 making a total of \$53,480.12.

Salary for the clerk and two judges to work at the election was discussed. A motion was made by Gordon Hudson that they each be paid \$35.00. The motion was seconded by Robert Johns and carried.

Chairman stated there is a problem with leakage at the lagoon. Various spots need to be repaired. It has to be filled and he will contact Durtschi to see if Bentonite needs to be used. It would take a maximum of ten yards of gravel. Al will either have to hand load gravel into the pickup or Ab Shobe could be hired to haul gravel and stock pile it at the lagoon. After looking it over a decision will be made which method would be best.

Kalispel has put aeration into their lagoon and they say it is working fine. Russ said he would like to see the Coolin District do the same thing at the lagoon as aeration is disappearing, and the holes are plugging up. The Board approved putting in a "T" and running it into the lagoon.

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July 5, 1983

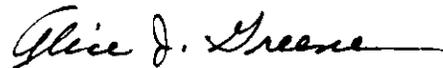
Russ stated he had talked with Anderson about changing the sewer line to separate the wiring for Ziegler and his place. The Board approved putting each one on a separate line.

The Joint Consolidated List was reviewed. A motion was made by Robert Johns to pay the bills. The motion was seconded by Marv Breslauer and carried.

Chairman stated that Tom Cooke will put a notice in the paper concerning the outcome of the sewer election. The district will also post three notices in Coolin; one at the post office, one at the Leonard Paul Store and one at Coolin Corners.

A motion was made by Gordon Hudson that the meeting adjourn at 10:10 AM. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,



Alice J. Greene
Secretary

ag:

COOLIN SEWER DISTRICT BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, June 7, 1983. Those present were: Robert Johns, Floyd Rosenberger, Russ Bishop, Marvin Breslauer, Gordon Hudson, maintenance man, Al Stratton and secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:00 AM.

Al was called upon to give his maintenance report. There were thirty seven service calls during the month of May - eighteen for Coolin and nineteen for Kalispel. Problems for the month were routine with no major breakdowns.

Al stated he had been instructed by the Directors of Kalispel District to call engineers to see what can be done concerning a company that is offering a service of cleaning aeration lines with some type of Rolloflex machine.

Jim Goodlow from the Department of Environment was to meet Al at 3:30 for an inspection tour of the district. Al was excused from the meeting.

The upcoming election to be held on Tuesday, July 12th was discussed. Chairman stated that letters were received from Floyd Rosenberger, Robert Johns and Gordon Hudson requesting their names be placed on the ballot to run for board members of the district. Any other names received on or before June 13th will be placed on the ballot also.

Two Treasury Notes the district has with Bache in Spokane were discussed. A motion was made by Gordon Hudson that the Treasury Notes be transferred to the Macro account at Idaho First National Bank in Priest River. The motion was seconded by Marvin Breslauer and carried.

Minutes of the previous meeting were not read as the lawyer is going over all minutes from the time the district was formed to make suggestions on the By-Laws to get them up-to-date.

The Treasurers Report was given as follows: Idaho First National Checking \$1,300.68; Idaho First Macro Savings Account \$18,188.69; U. S. Treasury Notes \$20,000.00 making a total of \$39,489.37.

A letter sent to the district by Engineer, Ken Durtschi, regarding the use of flow meters was passed around for the Directors to read. A motion was made by Gordon Hudson that a copy of the letter be forwarded to Walt Knapp. The motion was seconded by Marvin Breslauer and carried.

Board Meeting

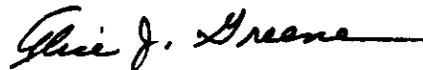
June 7, 1983

Page two (Continued)

The Joint Consolidated List was reviewed. A motion was made by Marvin Breslauer that expenses for May be approved for payment. The motion was seconded by Bob Johns and carried.

A motion was made by Gordon Hudson that the meeting adjourn at 10:10 AM. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,



Alice J. Greene
Secretary

ag:

COOLIN SEWER DISTRICT BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, May 10, 1983. Those present were: Gordon Hudson, Russ Bishop, Floyd Rosenberger, Robert Johns, Marvin Breslauer, Maintenance man, Al Stratton, and Secretary, Alice Greene.

Acting Chairman Hudson called the meeting to order at 9:00 AM.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First Checking \$1,717.00; Macro Savings \$22,377.34; U. S. Treasury Notes \$20,000.00 making a total of \$44,094.34.

Al was called on to give his maintenance report. During the month of April there were two blocked lines on Kalispel District. A total of five days were spent correcting the problem. Al stated he had written down each time he was on the west side. There has been a problem at the lagoons with the flexible couplings that have hose. Four inch hose was ordered and when it arrived it was short at each end. It will be returned for the correct length.

The pumper truck is usable, but the emergency brakes are out. Al will check at Sandpoint Motors to see if they have the cable needed.

Al was quoted a price of \$536.50 from Co-op Gas & Supply for ten gallons of Hybar weed spray and a gas weed trimmer with brush blade. Permission of the board was given to purchase these two items.

The problem at Ted Duncan's was discussed. Russ told Al there was bare wire exposed on top of the ground, and this should be corrected as soon as possible.

Al was excused to return to his regular duties.

Forming of the Pinto Point Sewer District was discussed. Acting Chairman Hudson brought the board members up to date stating their engineer and two of their board members had met with the Coolin board.

Acting Chairman read a copy of a letter from Gary Gaffney, Department of Health and Welfare to Ed Lewis of Timberland Resources listing stipulations they will have to meet regarding their twelve one acre lots.

The Joint Consolidated List was reviewed. A motion was made by Russ Bishop that the bills be paid. The motion was seconded by Robert Johns and carried.

Marvin Breslauer informed the Board he would be resigning some time during the summer, as he is leaving the area.

Two invoices were reviewed that were received from Tony Tysson for backhoe work done at Hill's and Rainey's. A motion was made by Russ Bishop that the invoices be paid. The motion was seconded by Robert Johns and carried.

Unemployment Insurance for Gordon Cook was discussed. The amount of \$11.88 will be paid and split fifty-fifty with Kalispel.

Acting Chairman read a letter from the engineer at Northern Lights concerning the rate of people in the district who share electricity. The board agreed to leave the rate at sixty cents per quarter.

The laundro-mat at Coolin Corners was discussed. Gordon stated he, Robert Johns and Floyd Rosenberger had met with Mr. Lewis and explained how they had arrived at the quarterly fee.

Acting Chairman Hudson brought the board up to date on letters the district received from Walt Knapp and Art Plath. He read a letter from Tom Cooke regarding Walt Knapp. Mr. Knapp requested something in writing from the district's engineer concerning flow meters. The engineer will be contacted and asked to forward a letter to Mr. Knapp with a copy to the Sewer District.

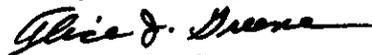
A motion was made by Russ Bishop to have Tom Cooke up-date the District By-Laws and pay him the legal fee to do so. The motion was seconded by Floyd Rosenberger and carried.

Election on Tuesday, the 12th of July was discussed. Everyone elected will serve a six year term.

Acting Chairman Hudson turned the job of Chairman back to Russ Bishop.

There being no further business the meeting adjourned at 11:55 AM.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT BOARD MEETING

Directors of the Coolin Sewer District met on Monday, April 11, 1983. Those present were: Gordon Hudson, Robert Johns, Floyd Rosenberger, maintenance man, Al Stratton and secretary, Alice Greene.

Acting Chairman Hudson called the meeting to order at 9:00 AM.

Minutes of the previous meeting were read and approved as read.

The Treasurers Report was given as follows: Idaho First National checking \$1,757.17; Idaho First National savings \$22,324.89; U. S. Treasury Notes \$20,000.00 making a total of \$44,082.06.

Al was called on to give his maintenance report. There were six service calls during the month of March - four at Kalispel and two at Coolin. Al was asked to document his log book showing each individual service call.

Al stated damage to the lift station was caused by screws working loose on enclosure for the alternator. The cover fell against control wiring burning out selector switch and control circuit breaker.

Duncan's service has been re-wired and completely taken care of. Basically his service was interrupted due to flooding which was not a problem of the sewer district.

The board authorized Al to go ahead and order weed spray. Al said he should be able to get into the lagoon in a week or so, and he would flush the lines at that time.

Al was excused from the meeting at 9:20 AM.

Acting Chairman Hudson read to the Board the last letter received from Walt Knapp. Tom Cooke had arranged a meeting with Mr. Knapp and stated he seemed satisfied with the meeting, however, Mr. Knapp still feels he is being over charged.

It was felt when there is a full board that the By-Laws should be up-dated.

It was agreed to wait until there is a full board to make an adjustment of the electrical rate on the billing.

The Joint Consolidated List was reviewed. A motion was made by Robert Johns that the bills be paid. The motion was seconded by Floyd Rosenberger and carried.

North Idaho Insurance renewals were reviewed and discussed.

A motion was made by Robert Johns at 10:55 AM that the meeting adjourn. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary

COOLIN SEWER DISTRICT BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, March 1, 1983. Those present were: Gordon Hudson, Floyd Rosenberger, Robert Johns, Maintenance man Al Stratton and Secretary Alice Greene.

Acting Chairman, Gordon Hudson called the meeting to order at 9:05 AM.

Al was called on to give his maintenance report. During the month of January there was one service call for Kalispel, and during the month of February there were two for Coolin.

There has been a problem at Ted Duncan's with the pump running twenty four hours a day. The pump was shut off as no one was there. Al said he would go back down and try to solve the problem when they return. The Board felt if possible the pump at Duncan's should be fixed before they return to Coolin.

Al asked permission of the Board to purchase an iron filter as there is some difficulty with the water at the shop.

The supply of weed spray is depleted. Al stated he would like to purchase about five gallons of Roundup to have on hand when he is able to get in to spray at the lagoon.

He discussed with the Board the possibility of purchasing a powered brush cutter.

All pumps are repaired with the exception of two. Parts have been ordered but not received.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First checking \$3,013.54; Idaho First savings \$13,060.89; U.S. Treasury Notes \$20,000.00 making a total of \$36,074.43.

A motion was made by Robert Johns that the Money Manager Account be transferred over to a Macro Savings. The motion was seconded by Floyd Rosenberger and carried.

Ed Lewis, Forester for Timberland Resources arrived at the meeting at 9:35 AM. He was called on to present his proposal. He stated after talking to the county they are looking for a guarantee that when their twelve one acre lots are sold they will be accepted by the sewer district.

Coolin Sewer District
Board Meeting
March 1, 1983

Page two -

A few lots will be out of the district boundary and the whole section to be sub-divided will have to be annexed. Once an adequate water system is put on the property the sewer system will be put in at their expense. The system would have to be compatible with the Coolin Sewer District, and would be checked out by their engineer and maintenance man. Acting Chairman, Hudson stated he would write a letter to Timberland Resources outlining what is needed to hook into the Coolin Sewer District system. Mr. Lewis thanked the Board for their time and left the meeting at 10:05 AM.

The new laundro-mat at Coolin Corners was discussed. Gordon Hudson stated he had called several different establishments that have laundro-mats and read to the Board how they had arrived at their various charges. The Board felt it was necessary to consider the impact on the sewer system from the laundro-mat to the lagoon. It was agreed to charge four laundro-mats at \$15.00 which would total \$60.00 per month or \$180.00 per quarter with the understanding that this charge was the suggestion of the engineer at Durtschi & Sons.

Gordon read replies to letters from Walt Knapp and Arthur Plath. A copy of the letter to Walt Knapp was forwarded to Lawyer, Tom Cooke together with a copy of the district's By-Laws. Tom Cooke said he would contact Walt Knapp and talk to him.

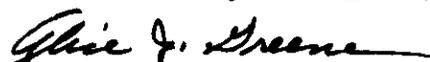
The Joint Consolidated List was reviewed and discussed. A motion was made by Robert Johns that the joint bills be paid. The motion was seconded by Floyd Rosenberger and carried.

The 1982 Audit was looked over and discussed by the Board.

The Board was advised that the Water Resources Application was approved and returned to the district.

A motion was made by Robert Johns at 11:50 AM that the meeting be adjourned. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

No Board Meeting was held during the month of February 1983 as there were not enough Directors available for a quorum.

Alice J. Greene

Alice J. Greene
Secretary

COOLIN SEWER DISTRICT

BOARD MEETING

No Board Meeting was held during the month of January 1983 as there were not enough Directors available for a quorum.



Alice J. Greene
Secretary

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, December 7, 1982. Those present were: Gordon Hudson, Robert Johns, Floyd Rosenberger, Maintenance man, Al Stratton and Secretary, Alice Greene.

Acting Chairman Hudson called the meeting to order at 9:05 AM.

Walt Knapp arrived at the meeting and was asked to present any comments he might have to the board. He stated he wanted to sit through the meeting, hear the minutes, treasurers report, etc., and that he would give his presentation later in the meeting.

Al was called upon to give his maintenance report. He stated during the month of November there were a total of four service calls - two for Coolin and two for Kalispel. Pump repair has been held up due to the fact that Dickerson has back ordered parts.

At this point Jim Kimball, Engineer, Roy Olson and Ken Spilker of Pinto Point Sewer District arrived. Mr. Kimball stated they will have a fifty three unit district. He showed the board maps of the proposed district outlining the basic system. He stated they would like to work out a maintenance program with the Coolin and Kalispel Districts. If a power failure was reported on their district they could call the Coolin office for maintenance. They felt at the end of the year they could pay for the number of hours spent on their district. They will use one thousand gallon septic tanks and their whole system will be compatible with Coolin's.

Using the pumper truck was discussed and Acting Chairman Hudson stated that depreciation would have to be figured on it. It was also suggested that Pinto Point District could be charged on an hourly basis for the truck and services of the maintenance man.

Mr. Olson suggested that the Coolin Board contact the Kalispel Board to discuss the proposal, and to write him a letter of their decision.

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, November 2, 1982. Those present were: Russ Bishop, Gordon Hudson, Floyd Rosenberger, Bob Johns, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:00 AM. He read a letter of resignation from Robert Black. A motion was made by Gordon Hudson that the Board accept the resignation of Robert Black. The motion was seconded by Floyd Rosenberger and carried.

A motion was made by Gordon Hudson that the Board appoint Bob Johns to take the place of Robert Black. The motion was seconded by Floyd Rosenberger and carried.

Al was called on to give his report. He stated he is keeping a log of all service calls and what is being done. Blowers at the lagoon are functioning good, and alot of holes have been filled. New windows have been installed. There are a few more septic tanks in Coolin to be pumped. The water system and lagoon have both been winterized.

Gordon Hudson stated he had met with Jim Anderson and Roy Crouch which resulted in the following: Al is to keep an accurate log for both districts. Whatever normal routine type maintenance has to be done should be done on both districts. Anytime a lift station malfunctions it would be listed as routine maintenance. A new installation is not considered a service call.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The treasurers report was read as follows: Idaho First National Checking \$1,258.40; Idaho First Savings \$27,784.34; U. S. Treasury Notes \$20,000.00 making a total of \$49,042.74.

The reserve fund and budget were discussed. A motion was made and carried that the budget for the coming fiscal year be approved.

Coolin Sewer District
Board Meeting
November 2, 1982

A decision was made by the Board to postpone increasing the electrical rate on the billing until a later date.

Updating the cost for mileage was discussed. A motion was made by Gordon Hudson that the rate per mile be increased to twenty five cents. The motion was seconded by Floyd Rosenberger and carried.

The Joint Consolidated List was reviewed. A motion was made by Floyd Rosenberger that the bills be paid. The motion was seconded by Gordon Hudson and carried.

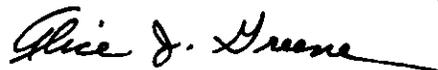
An additional beeper will be ordered for the answering service to save maintenance costs of hiring a man to stand by when Al is gone. The new beeper will be used by Gordon Hudson to check incoming service calls.

Purchasing a new drill and a weed beater tool was discussed. A new three eighths inch drill will be ordered by Gordon Hudson.

The Board will make a decision concerning transferring the two treasury notes when they reach maturity. Interest may be higher on six month CD's at Idaho First National Bank.

A motion was made by Bob Johns that the meeting be adjourned at 10:50 AM. The motion was seconded by Floyd Rosenberger and carried.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, October 5, 1982. Those present were: Russ Bishop, Gordon Hudson, Marvin Breslauer, Maintenance Man, Al Stratton and Secretary Alice Greene.

Chairman Bishop called the meeting to order at 9:05 AM.

Al was called on to give his report. He stated broken windows are being removed at the lagoon. He will start pumping all septic tanks for all the year around people on this side. He will start with the hardest one's first, and stated there are five or six of these.

For the month of September there were seven service calls for Coolin and nine for Kalispel.

The water system is all back filled, and everything seems to be functioning normally.

Al was excused from the meeting.

Minutes of the previous meeting, and minutes of the joint meeting were read and approved as read.

The treasurers report was given as follows: Idaho First Checking \$5,019.98; Idaho First Savings \$28,982.15; U. S. Treasury Bonds \$20,000.00 making a total of \$53,002.13.

Chairman Bishop had made an inspection at the lagoon and proposed the following: There are holes in the lagoon that should be filled. All the trees inside the lagoon area should be cut. Also, a three foot swath should be cut on the outside of the fence. The fence should be straightened back up, and the brush should be cut around the meter box.

The Joint Agreement dated September 1, 1982 was passed around for board members to read. A motion was made by Marvin Breslauer that the Joint Agreement be ratified from September 1, 1982 through August 31, 1983. The motion was seconded by Gordon Hudson and carried.

The Joint Consolidated List was reviewed. A motion was made by Marvin Breslauer that expenses be approved. The motion was seconded by Gordon Hudson and carried.

Coolin Sewer District
Board Meeting
October 5, 1982

Time sheets for standby help were discussed. It was agreed that when any extra help is required Gordon Cook would be given first priority. A motion was made by Marvin Breslauer that on any work done by persons other than Al Stratton, the time card will be approved by the Chairman of the Board or the Maintenance Representative on the board before payment is made. The motion was seconded by Gordon Hudson and carried.

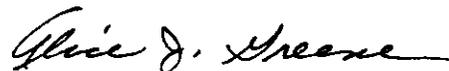
The Board discussed appointing a new board member to replace Howard Rutherford. A motion was made by Marvin Breslauer that Floyd Rosenberger be appointed to fill the unexpired term of Howard Rutherford. The motion was seconded by Gordon Hudson and carried.

Adjustment of the electrical rate on the billing was discussed. A motion was made by Gordon Hudson that an adjustment on the electric rate from sixty cents per quarter be increased to \$2.00 per quarter on multiple hook ups starting with the March first billing. The motion was seconded by Marvin Breslauer and carried.

Purchasing a fire proof safe was discussed. Marvin Breslauer will look into this, and will have a safe delivered if it looks appropriate.

The meeting adjourned at 10:20 AM.

Respectfully submitted,



Alice J. Greene
Secretary

ag:

JOINT BOARD MEETING

A Joint Board Meeting was held at the Sewer District Office on Monday, September 27th 1982.

Those present were: George Hill, Gene Nelson, Roy Crouch, Ken Meppen, Jim Anderson, Russ Bishop, Gordon Hudson and Secretary - Alice Greene.

Chairman Bishop of the Coolin Sewer District called the meeting to order at 9:25am.

The purpose of the meeting was to discuss a percentage ratio that would be fair to both districts.

It was discussed that the percentage ratio should be based on the number of service calls for each district instead of on customer equivalents.

The proposal made was a percentage ratio of fifty-fifty for one year, September 1st 1982 through August 31st 1983.

In determining the percentage for 1983 figures from the previous years, all service calls, maintenance calls and customer equivalents will be considered.

Jim Anderson and Gordon Hudson will meet once a month with maintenance man - Al Stratton, to work out better methods of keeping records of calls and a detailed list of work being done on service calls.

Service and maintenance calls will be studied for one year, effective September 1st 1982.

The meeting adjourned at 11:05am.

Respectfully submitted,

Alice J. Greene
Secretary

*This attended copy of Joint Board Meeting
was received from Ron Kalibpel District 11/2/82*

RB

JOINT BOARD MEETING

A Joint Board Meeting was held at the Sewer District Office on Monday, September 27, 1982.

Those present were: George Hill, Gene Nelson, Roy Crouch, Kenneth Meppen, Jim Anderson, Russ Bishop, Gordon Hudson and Secretary, Alice Greene.

Chairman Bishop of the Coolin Sewer District called the meeting to order at 9:25 A.M..

The purpose of the meeting was to discuss a percentage ratio that would be fair to both districts.

It was agreed that the percentage ratio should be based on number of service calls for each district instead of on customer equivalents.

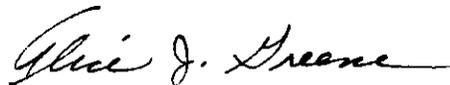
The proposal will be a percentage ratio of fifty - fifty for one year, September 1, 1982 through August 31, 1983. The percentage for 1983 will be based on figures from the previous year.

Jim Anderson and Gordon Hudson will meet once a month with maintenance man, Al Stratton to work out better methods of keeping records of calls and a detailed list of work being done on service calls.

Maintenance calls will be studied for one year, effective September 1, 1982.

The meeting adjourned at 11:05 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, September 7, 1982. Those present were: Russ Bishop, Gordon Hudson, Marvin Breslauer, maintenance man, Al Stratton and secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:05 A. M..

Al was called upon to give his maintenance report.

The district is in good shape for pumps. Eight or nine are in the shop and there are four on the truck.

Al stated he is drilling a hole in the outlet coupling flange in each pump so they won't air lock.

Fences at the lift stations were discussed. They need to be repaired before winter.

The Board approved the purchase of two new one and one-half horsepower pumps. Al stated one would be used as a standby.

Al was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The Treasurers Report was given as follows: Idaho First National Checking \$530.75; Idaho First National Savings \$16,882.50; U. S. Treasury Notes \$20,000.00 making a total of \$37,413.25.

Chairman Bishop stated he had contacted Kalispel District concerning the well, and they agreed to go along with whatever the Coolin Board decided to do.

A motion was made by Gordon Hudson that Russ Bishop be authorized to enter into a contract with Carl Pitts Well Drilling if agreeable with Kalispel Bay Water and Sewer District. The motion was seconded by Marvin Breslauer and carried.

Increasing Blue Cross Medical Coverage for Al Stratton was discussed. The Board agreed to continue with the same coverage; however, the premium will increase to \$118.00 per month effective October 1, 1982.

The Joint Consolidated List was reviewed. A motion was made by Marvin Breslauer that the joint expenses be approved for payment. The motion was seconded by Gordon Hudson and carried.

Page two-
Coolin Board Meeting
September 7, 1982

Chairman Bishop stated he felt it was time the two districts get something settled on the percentage basis. As soon as he is able to walk around and attend a joint meeting he will contact George Hill to set a date.

The following letter will be sent to Kalispel Bay Water and Sewer District:

The following two motions were passed at our recent Board Meeting held on Tuesday, September 7, 1982:

A motion was made by Marvin Breslauer that the cost sharing ratio be determined on the basis of number of service calls in each district rather than on the basis of number of billing units effective June 1, 1982, and to be reviewed annually. The motion was seconded by Gordon Hudson and carried.

A motion was made by Marvin Breslauer that based on the service call record for the past year the Board feels that a fair ratio for sharing costs should be fifty nine percent Kalispel and forty one percent Coolin effective June 1, 1982. The motion was seconded by Gordon Hudson and carried.

The meeting ajourned at 10:40 A. M..

Respectfully submitted,



Alice J. Greene

Secretary

ag:

COOLIN SEWER DISTRICT

August 16, 1982

A Special Board Meeting was held on Monday, August 16, 1982 to establish a policy for commercial billing rates.

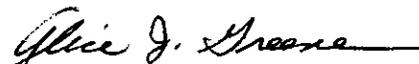
The meeting was called to order at 9:00 A.M. by Chairman Russ Bishop.

Those present were: Gordon Hudson, Marvin Breslauer, Russ Bishop, Robert Black and secretary, Alice Greene.

A motion was made by Gordon Hudson that the new commercial billing rates be revised as of August 16, 1982. The motion was seconded by Robert Black and carried.

The meeting was adjourned at 9:35 A. M..

Respectfully submitted,



Alice J. Greene
Secretary

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8-30-82
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COOLIN SEWER DISTRICT
BILLING RATES - COMMERCIAL

No. Of Billing Units

- | | |
|-----------------------------|---------------|
| 1. Bar and/or restaurant | 1 |
| 2. Motel unit with plumbing | $\frac{1}{2}$ |

Minimum assessment to property owner: 1 Billing Unit

COOLIN SEWER DISTRICT
COMMERCIAL BILLINGS

Billing Units

1.	Bishop's Marina Public restrooms and boat pumping station Residence	1 <u>1</u> 2
2.	Captain Eddy's Restaurant and bar Residence	1 <u>1</u> 2
3.	Cavanaugh Bay Marina 4 Motel units with plumbing @ $\frac{1}{2}$ (Includes living unit behind old store) Bar and snack bar Residence and store	2 1 <u>1</u> 4
4.	Coolin Civic Organization	1
5.	Coolin Corners Restaurant and store Trailer park - 9 Permanent mobile home spaces	1 <u>9</u> 10
6.	Idaho State Department of Lands 3 Residences in Coolin 1 Residence in Cavanaugh Bay Office with plumbing Bunkhouse with plumbing Shop with plumbing	3 1 1 1 <u>1</u> 7
7.	Leonard Paul Store and residence	1
8.	Medical Clinic	1
9.	Post Office	1
10.	Priest Lake Lodge Residence Restaurant and bar	1 <u>1</u> 2
11.	Showboat Bar and snack bar 4 Motel units with plumbing @ $\frac{1}{2}$	1 <u>2</u> 3

BOARD MEETING
Coolin Sewer District

Directors of the Coolin Sewer District met on Tuesday, August 3, 1982. Those present were Russ Bishop, Robert Black, Marvin Breslauer, maintenance man, Al Stratton and secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:00 A.M.

Al was called upon to give his maintenance report. Copies of service calls and the daily log have been ran off and given to Kalispel District. All records will be filed in the filing cabinet in Al's office.

Windows were broken at the lagoon. The electric meter was also broken and has been changed.

The fences at Lift Station #3 will be repaired in the fall.

Al stated an inspection of the district was made by Jim Goodloe of the State of Idaho Department of Health and Welfare. A rating of satisfactory was given on everything which is the highest rating possible. The only suggestion was to keep the weeds under control at the lagoon. Al was excused from the meeting.

Newton Vinther and Don Nelson arrived at the meeting. They were representing the proposed Pinto Point Sewer District. Mr. Vinther stated the preliminary engineering and feasibility study have been done, and they wondered if they could work out some arrangement with the Coolin and Kalispel Districts whereby they could service their system of fifty three units. They are going to pump into a drain field instead of a lagoon and will have hydromatic pumps the same as Coolin. After discussion the Board informed Mr. Vinther that they would explore their proposal further. Mr. Nelson and Mr. Vinther thanked the Board for their time and left at 9:50 A. M..

Minutes of the previous meeting were read and approved as corrected.

The Treasurers Report was given as follows: Idaho First Checking \$1,913.03; Idaho First Savings \$22,313.80; U. S. Treasury Notes \$20,000.00 making a total of \$44,226.83.

Board Meeting
Tuesday, August 3, 1982

The Board discussed a schedule of policy for commercial users within the District which will become effective September 1, 1982.

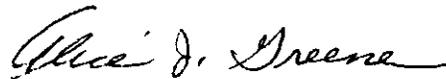
Chairman Bishop passed around a letter from the State Health Department concerning a conditional use permit for David Hunt. It was agreed Mr. Hunt will not be given a permit until such time as the sewer district main line comes within two hundred feet of his property.

The Joint Consolidated List was reviewed. A motion was made by Marv Breslauer that expenses for July be approved for payment. The motion was seconded by Robert Black and carried.

A motion was made by Marv Breslauer that the Chairman of the Board and the Secretary sign the Resolution regarding the Tax Levy. The motion was seconded by Robert Black and carried.

There being no further business the meeting was adjourned at 12:15 P. M..

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, July 6, 1982. Those present were Russ Bishop, Robert Black, Marvin Breslauer, Gordon Hudson, Maintenance man, Al Stratton and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:05 A.M..

Minutes of the previous meeting were read and approved as corrected. Al was called on to give his report. He stated twenty feet of main line at McEwan Road had been repaired. There were a total of six service calls over the 4th of July weekend.

There is a continuing problem at Dr. Jacobson's. The Board discussed calling Durtschi to see if an engineer could come up and see if there is a check valve problem, or come up with some answers.

At the present time there are seven pumps down. There is still a problem getting relays and caps from Dickerson. Al stated he has a dozen caps on order, and has received six relays.

The amount of the telephone bill was discussed. Al stated two calls were from parties requesting information. It was suggested that telephone costs be kept to a minimum in the future.

The Board instructed Al to keep a current record of when lift stations are cleaned and pumps repaired.

A problem at Cavanaugh Bay Marina was discussed. Al stated one leg of 220 circuit was blown and the line from the switchbox was bad. He replaced approximately one hundred fifty feet of Romex.

When having problems with pumps it was suggested that Al put in re-conditioned pumps instead of installing brand new ones.

Al was excused from the meeting.

Two Board Members will go to Cavanaugh Bay Marina to see exactly what they do have regarding the number of charges that should be made.

A check has been received from Nathaniel Pace for the total amount due. The secretary was asked not to deposit the check until Mr. Pace calls by phone and instructs her to do so.

A letter will be written to Harold Heinekamp stating that his place was one of the original contracts, and there is no way his sewer rate can be reduced.

Page two-
Board Meeting
July 6, 1982

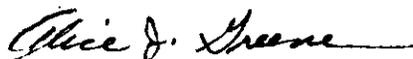
The Joint Consolidated List was reviewed. A motion was made by Marvin Breslauer that expenses be approved for payment. The motion was seconded by Gordon Hudson and carried.

Chairman Bishop stated he would like to take Robert Black and meet with two members of the Kalispel Bay District to discuss the joint rate. The Board felt at this time the ratio should be fifty fifty, and this should be subject to review on a yearly basis. The Chairman was given "yes" votes by Breslauer and Hudson if the two districts can agree to fifty-fifty.

The Board discussed the possibility of installing flow meters for commercial users. This will be discussed with the engineer. It was felt there should be a basic rate for all commercial users.

The meeting adjourned at 10:35 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

ag:

Chairman of the Board overlooked asking for the reading of the Treasurers Report which was as follows: Idaho First National Checking \$789.98; Idaho First National Savings \$22,547.08; U. S. Treasury Notes \$20,000.00 making a total of \$43,337.06.

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, June 8, 1982. Those present were Gordon Hudson, Marvin Breslauer, Robert Black, Russ Bishop, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Acting Director Hudson called the meeting to order at 9:05 A.M.

Minutes of the previous meeting were read and approved as read. The treasurers report was given as follows: Idaho First National Checking \$1,798.98; Idaho First National Savings \$15,800.08; U. S. Treasury Bonds \$20,000.00 making a total of \$37,599.06.

Al reported that only four pumps were down and that approximately twenty are in reserve that are working. He stated the total number of service calls over memorial day weekend was four.

A problem at Dr. Jacobson's was discussed. Al stated that the one half horse pump keeps burning out. Dr. Jacobson complained of sewage running on the beach.

Al stated Ken Lloyd wanted an old septic tank pumped out. A motion was made by Russ Bishop that the district establish a fee of \$30.00 (limited to members only) for a situation of this type. The motion was seconded by Robert Black and carried.

Al was excused to return to his regular duties.

The Joint Consolidated List was reviewed. A motion was made by Marv Breslauer that expenses be approved for payment. The motion was seconded by Gordon Hudson and carried.

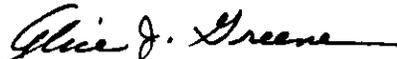
A motion was made by Russ Bishop that the district accept the amended agreement on new installations to read one and one half percent per month or eighteen percent per annum. The motion was seconded by Robert Black and carried.

A solution to the problem of water in the basement at the Leonard Paul Store was discussed.

A motion was made by Marvin Breslauer that the Sewer District allow the Leonard Paul Store to tap into the line between the pump tank and the main line, and to install and maintain at their expense the necessary pump and line to drain the basement. The charge will be \$15.00 per quarter. The motion was seconded by Russ Bishop and carried.

The meeting adjourned at 10:35 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, May 11, 1982. Those present were: Russ Bishop, Robert Black, Gordon Hudson, Howard Rutherford, Marvin Breslauer, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Acting Chairman Hudson called the meeting to order at 9:05 A.M..

Ralph Ludwick arrived at the meeting and was asked to present his proposal to the Board. He stated they plan to widen the approach on McEwan Road and want to remove stumps so the snowplow doesn't hit them. The plan is to gravel the road and they have access to the old gravel pit nearby. He asked if the Sewer District would share about one third of the cost, or \$500.00. When the Sewer District put in the lagoon what gravel was on the road at that time was turned under. The road will be ditched and a culvert will be installed.

A motion was made by Russ Bishop that the Sewer District participate and pay one third of the actual cost. The motion was seconded by Howard Rutherford and carried. The secretary was instructed to make out a check in the amount of \$500.00 to Ackerman Excavating. Mr. Ludwick thanked the Board for their assistance and left the meeting at 9:15 A.M..

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$2,569.12; Idaho First National Savings \$11,309.13; U. S. Treasury Bonds \$20,000.00 making a total of \$33,878.25.

Al was called upon to give his report. New tires have been put on both vehicles all the way around. Have had water problems with the well. The sand point failed. A new pump was purchased from Dickerson. Intermountain Drilling came out and looked over the situation at no cost to the District.

The District has an easement on the property where the well is located. The Board discussed the possibility of having a well drilled. Before making any final decision it was decided to wait until the water recedes. Al stated there has been damage to the lift station fences; the damage being caused from the snowplow. He will contact Sears to see if their man can come up and bring material to make the necessary repairs.

Weeds and brush at the lagoons will be sprayed with diesel.

Coolin Board Meeting

Page two-

G & H Plumbing has a licensed electrician that will come up on weekends or when he is needed. The Board felt a policy should be established that when there are electrical problems within the district an electrician should be called. When the electrician is in the area have him do preventative maintenance.

New hookups were discussed. The Chairman or Acting Chairman can sign and approve the Application For Service. The maintenance man will inform the secretary when he installs the pump and quarterly billing will start.

Al was excused to return to his regular duties.

Liability coverage for the Directors was discussed. It was suggested it might be a good idea to have Tom Cooke look over the policy.

Delinquent accounts were discussed. Acting Chairman read a letter from Robert Benner wherein he stated they did not collect rent for their guest house and it was not occupied year around. Based on this the Directors agreed to drop the added charges.

Charging interest on delinquent accounts was discussed. A motion was made by Marv Breslauer that copies of the letter prepared by Tom Cooke regarding interest and penalty charges be mailed all customers of the district with the June first billing. The motion was seconded by Robert Black and carried.

A motion was made by Robert Black that an eighteen percent per annum charge be added to new applications. The motion was seconded by Russ Bishop and carried.

The Joint Consolidated List was reviewed. A motion was made by Russ Bishop that the Joint Consolidated List of Expenses be approved for payment. The motion was seconded by Robert Black and carried.

Use of the pickup truck by the maintenance man was discussed. A motion was made by Russ Bishop that Al will be allowed to take the truck home evenings, and it is to be used only on recorded service calls. The motion was seconded by Howard Rutherford and carried.

Acting Chairman read a copy of a letter from Tom Cooke which was mailed to him by George Hill requesting that a date be set for a joint meeting of the two districts.

Coolin Board Meeting
Page three-

A motion was made by Howard Rutherford that a joint meeting be scheduled as soon as practical. The motion was seconded by Russ Bishop and carried.

The meeting adjourned at 12:15 P.M..

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

No Board Meeting was held for the month of April as there were not enough Directors present for a quorum.

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

ajg:

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, March 2, 1982.

Those present were: Gordon Hudson, Howard Rutherford, Robert Black, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Acting Chairman Hudson called the meeting to order at 9:00 A.M..

Minutes of the previous meeting were read and approved as read.

The Treasurers Report was given as follows: Idaho First National Checking \$1,161.07; Idaho First National Savings \$2,253.93; U. S. Treasury Bonds \$20,000.00 making a total of \$23,415.00.

Al was called upon to give his maintenance report. He stated there were a total of three service calls during the month of February, and they were all on the west side.

Bids were received on 900 x 20" tires, the best being \$120.00 at West Branch Truck Service. This price would include mounting, and they would put the tires on. Al was given authorization to purchase the tires at West Branch.

Howard Rutherford questioned where the pick up was being parked at night. After discussion the Board agreed the pick up should be parked in the shop at night, and should not be used by Al to drive back and forth from his home to work.

Al was excused to return to his regular duties.

Acting Chairman stated the Financial Statement was published in the Priest River Times per the Idaho Code.

It was agreed to wait until the May meeting regarding publishing the Budget.

Directors liability coverage was discussed. Premium charges would remain the same even if employee's were taken off.

A letter was received from Kalispel Bay Sewer District asking for a joint meeting after April 10th.

The joint consolidated list was discussed. A motion was made by Robert Black that the bills be paid. The motion was seconded by Howard Rutherford and carried.

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, November 2, 1981. Those present were: Russell Bishop, Gordon Hudson, Marv Breslauer, Howard Rutherford, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:00 A. M. Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National Checking \$517.94; Idaho First National Savings \$19,056.42; U. S. Treasury Notes \$20,000.00 making a total of \$39,574.36.

Chairman passed around a letter from Walt Knapp for members of the Board to read. A letter will be written to Mr. Knapp stating that all meetings are open to the public, and the Board feels they are being fair, adequate and consistent in their billing procedure.

The Board agreed to renew the Treasury Note that matured on October 31, 1981 for a period of six months.

The hook up fee for Arthur Lysne was discussed. Chairman read the proposal from Mr. Lysne wherein they agreed to pay \$300.00 per year plus ten percent interest.

The Board discussed the importance of being consistent and receiving the \$1,500.00 hook up fee in advance of hook up.

Marv gave the following interpretation of the application for hook up:

1. Applicant writes or contacts secretary requesting application form.
2. Secretary mails application form with \$1,500.00 typed in on paragraph one. An additional photo copy will be made and kept on file until applicant returns the completed and signed original application along with their check in the amount of \$1,500.00 made payable to the Coolin Sewer District.
3. Chairman signs the application accepting it.
4. Secretary makes photo copy of signed application and mails it to applicant for their files.
5. Al requests to see form signed by applicant and approved by Coolin Sewer District before he makes connection to the system.
6. When Al puts the pump in he will tell secretary to start billing applicant on a quarterly basis.

Al was excused from the meeting to return to his regular duties.

Board Meeting
November 2, 1981
Page two - (Continued)

The joint expenses were reviewed. A motion was made by Marv Breslauer that expenses be paid. The motion was seconded by Gordon Hudson and carried.

Another application form was requested from North Idaho Insurance Company for Directors coverage.

Chairman Bishop stated he would not be at the next meeting. It was decided Marv would be Chairman during the winter months and if he is gone the remaining Directors will take turns.

A motion was made by Marv Breslauer to approve the Budget for the coming fiscal year. The motion was seconded by Gordon Hudson and carried.

There being no further business to come before the Board the meeting was adjourned at 10:45 A. M.

Respectfully submitted,



Alice J. Greene, Secretary

ag:

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, October 6, 1981. Those present were: Russ Bishop, Marv Breslauer, Gordon Hudson and secretary, Alice Greene.

Chairman Bishop called the meeting to order at 9:00 A.M.

Mr. and Mrs. Walt Knapp arrived at the meeting. Mr. Knapp stated they were present to discuss their billing assessments. He asked the Board if they would be willing to set up a standard deal where each business establishment would pay the same assessment. The Board advised Knapp's that they would consider this. Mr. Knapp was asked to put his suggestions down on paper and attend the next Board Meeting. He said they felt this would cut down on alot of bickering.

They also informed the Board they felt Gordon Hudson was getting special treatment, and that he should be paying an additional assessment since his employee's use their family restroom.

Knapp's were informed they should be paying five assessments - one for the old store-home combined; one for the three units in the old building; one for the three trailer hook ups; one for the store, and one for their home upstairs. The Board agreed to drop one assessment if they cover, cap and bury their pipes, with the stipulation that if in the future they hook it up again they will be billed for another assessment. (Trailer park hook ups).

Mr. Knapp spoke of getting up a petition, and asked if the Board would consider this. The answer was yes, but it would take Board action. At this point the Knapp's were excused from the meeting.

Minutes of the previous meeting were read and approved as read. The treasurers report was given as follows: Idaho First Checking \$176.88; Idaho First Savings \$19,353.64; U. S. Treasury Notes \$20,000.00; Interest on Treasury Notes \$750.00 making a total of \$40,280.52.

Arrangements for Arthur Lysne to pay the \$1,500.00 hook up fee was discussed. A letter will be written to him asking him to outline a proposal. The Board will then look it over and decide.

Chairman Bishop stated before new pumps are purchased from Polson Company they will be converted to be the same as the one's the District now has.

Board Meeting
October 6, 1981
(Continued)

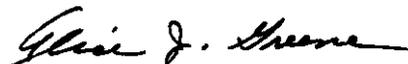
The Joint Consolidated List was reviewed. A motion was made by Marv Breslauer that expenses be paid. The motion was seconded by Gordon Hudson and carried.

The Board discussed the possibility of hiring Don Sterro to work part time for the district. It was decided it would be better to use someone like Gordon Cook who is available every day of the week. Sterro will be asked to turn in time he was not paid for and the secretary will make out a check to him.

Continuing to use the same statement sheets for the December first billing was discussed. The Board felt it would be best to type new statement sheets for the period December 1, 1981 through September 1, 1982.

There being no further business to come before the Board the meeting adjourned at 10:40 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

ag:

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, September 8, 1981. Those present were: Russ Bishop, Howard Rutherford, Marvin Breslauer, Gordon Hudson and Secretary, Alice Greene.

Minutes of the previous meeting were read and approved as read. The treasurers report was given as follows: Idaho First Checking \$302.73; Idaho First Savings \$8,661.54; U. S. Treasury Bonds \$20,000.00 making a total of \$28,964.27.

A policy for new installations was discussed. A motion was made by Gordon Hudson that from this point on all new installations will be separate installations with no doubling up. The motion was seconded by Marv Breslauer and carried.

Chairman advised the Board that Blue Cross coverage for A1 will be increased on October first to \$92.00 per month. The Board agreed to leave the decision up to A1 if he wishes to remain covered by Blue Cross.

A motion was made by Marvin Breslauer that a Resolution be approved regarding signature cards at the bank. The motion was seconded by Howard Rutherford and carried.

Chairman stated he had checked with Polson concerning the purchase of new pumps. Polson quoted a price of \$350.00 for a one half horse-power pump and \$401.00 for a one horse-power pump. This price would be on an order of twenty five with freight paid to Spokane. Chairman will discuss the purchase of pumps with Kalispel and the possibility of each district going fifty-fifty.

The Joint Consolidated List was reviewed. A motion was made by Marv Breslauer that expenses be approved for payment. The motion was seconded by Gordon Hudson and carried.

There being no further business to come before the Board the meeting adjourned at 10:00 A. M..

Respectfully submitted,

Alice J. Greene

Alice J. Greene

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, August 4, 1981. Those present were: Howard Rutherford, Robert Black, Marvin Breslauer, Gordon Hudson, Russ Bishop, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Chairman, Howard Rutherford called the meeting to order at 9:00 A.M. He thanked the old Board Members on behalf of the Sewer District. Since the Board was meeting for the first time after the election, Chairman Rutherford suggested the Board elect a new Chairman for the coming year. A motion was made by Marvin Breslauer that Russ Bishop be elected as Chairman. The motion was seconded by Gordon Hudson and carried. In the absence of Russ an Acting Chairman will be appointed.

Nathaniel Pace arrived at the meeting to discuss with the Board his number of sewer assessments. He stated he has everything capped now, disconnected below ground and the boxes have been removed. He felt he should only be charged one assessment. He will consult with the Board in the future if he builds a new cabin. He asked for an appeal of past sewer charges. A credit adjustment was made on his account with the understanding that the pipes not be dug up and ~~re-~~^{re-}capped. Mr. Pace thanked the Board for their consideration and was excused from the meeting.

Al was called on to give his maintenance report. He stated everything was operational, but he had received alot of service calls which resulted in several pumps in need of repair.

Al stated he would like to obtain an industrial spray tank of around 250 gallons for the back of the pick up truck. The Board asked him to get a price on a tank with lifting ears on it. Al was excused from the meeting to return to his regular duties.

Minutes of the previous meeting were read and approved as read. The treasurers report was read as follows: Idaho First Checking \$318.90; Idaho First Savings \$10,997.13; U. S. Treasury Bonds with interest \$20,548.22 making a total of \$31,864.25.

Chairman Rutherford read a letter from Ted Pugh thanking the Board for his retirement dinner.

Chairman also read a letter from North Idaho Insurance Company; concerning insurance protection for the maintenance man.

The Joint Consolidated List was reviewed. A motion was made by Russ Bishop that bills be paid. The motion was seconded by Gordon Hudson and carried.

Coolin Sewer District
Board Meeting
Page - two
August 4, 1981

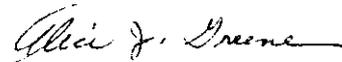
Russ Bishop suggested that a work order be kept on each pump repaired showing serial number, so cost of repair for each pump can be obtained.

A motion was made by Bob Black that a previous motion for purchase of up to \$50.00 be amended, and that the maintenance man now have authority to make purchases up to \$100.00. The motion was seconded by Russ Bishop and carried.

Bob Black discussed with the Board the problem of McEwan Road. He stated he felt the Sewer District should help out with maintenance cost of the road since the lift station and lagoon are located there. A motion was made by Russ Bishop that the District participate in the road maintenance or improvement on McEwan Road. The motion was seconded by Gordon Hudson and carried.

There being no further business to come before the Board the meeting was adjourned at 11:40 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

SPECIAL BOARD MEETING
COOLIN SEWER DISTRICT

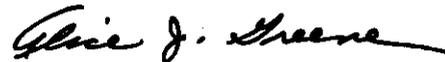
A Special Board Meeting was held at 1:30 P.M. on Wednesday, July 15, 1981. Those present were: Marv Breslauer, Gordon Hudson, Howard Rutherford and Secretary, Alice Greene.

The purpose of the meeting was for the Directors to canvass returns of the election, each signing the Certificate of Election to declare the results of said election.

Two directors were elected, each for a six year term. Russ Bishop was elected to replace Ted Pugh who retired. Bishop's term will run from July 1, 1981 through June 30, 1987.

Robert Black was re-elected and his term will run from July 1, 1981 through June 30, 1987.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, July 7, 1981. Those present were: Ted Pugh, Howard Rutherford, Robert Black, Marv Breslauer, Russ Bishop, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Acting Chairman Breslauer called the meeting to order at 9:00 A.M..

Minutes of the previous meeting were read and approved as read.

The Treasurers Report was given as follows: Idaho First Savings \$21,731.66; Idaho First Checking \$1,520.31; U. S. Treasury Bond \$10,000.00; Interest on bond \$71.79 making a total of \$33,323.76.

The Board discussed purchasing another Treasury Bond. A motion was made by Ted Pugh that the district buy another six months bond in the amount of \$10,000.00. The motion was seconded by Bob Black and carried.

Al was called on to give his maintenance report. He stated he had one service call on the Kalispel side over the weekend and ten on this side.

The District will be unable to purchase any more half horse pumps from Dickerson as they can't get them rewound any more. One pump is needed for Eades and one for Monk. Have on hand at the present time thirteen back up pumps.

There has been very little if any weed kill at the lagoon from the spraying done earlier this year. The Board asked Al to hire some young boy to cut the weeds and brush by hand.

A letter will be written to Art Linske regarding the property he purchased from Patterson. He will also be billed for July and August.

Al stated Ab Shobe would like to work for the district as back up man, and would also do backhoe work for the district for an additional \$20.00 per hour.

Al was excused from the meeting to return to his regular duties.

The joint consolidated list was reviewed. A motion was made by Ted Pugh that the bills be paid. The motion was seconded by Bob Black and carried.

COOLIN SEWER DISTRICT
BOARD MEETING
July 7, 1981
Page two - (Continued)

Delinquent accounts were discussed. Letters were mailed to nine persons having delinquent accounts.

A motion was made by Bob Black that the Chairman and Secretary sign the Resolution regarding the Tax Levy. The motion was seconded by Ted Pugh and carried.

There being no further business the meeting was adjourned at 11:15 A.M..

Respectfully submitted,

Alice J. Greene

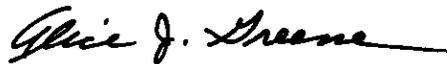
Alice J. Greene, Secretary

Coolin Sewer District
Board Meeting
March 2, 1982
Page two-

Payment of gravel for McEwan Road was discussed. Cost to complete the project would be fifteen to sixteen hundred dollars. Customers living on McEwan Road would like the Sewer District to share in paying the cost which would be about four or five hundred dollars, or one third of the total cost. It was felt possibly Ralph Ludwick could attend the next board meeting, or he could mail in the information when they receive bids as to the actual cost.

There being no further business the meeting was adjourned at 10:15 A.M..

Respectfully submitted,



Alice J. Greene, Secretary

ajg:

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, February 2, 1982. Those present were: Robert Black, Gordon Hudson, Howard Rutherford, Maintenance man, Al Stratton, and Secretary, Alice Greene.

Acting Director Hudson called the meeting to order at 9:00 A.M..

Minutes of the previous meeting held on January 5th were read and approved as read.

Minutes of a special meeting held on January 20th were read and approved as read.

The Treasurers Report was given as follows: Idaho First National checking \$1,115.57; Idaho First National savings \$4,337.53; U. S. Treasury Bonds \$20,000.00 making a total of \$25,453.10. The amount collected since the December 1, 1981 billing is \$15,653.60.

An opinion will be obtained from the Attorney concerning whether or not the district shall go by the Idaho Code to hold a public meeting with reference to the Financial Statement, Budget and Audit.

Al was called upon to give his report. Four service calls were made during the month of January.

Al stated his slack period is November, December and January. He had made the comparison over the past three winters.

Jack Lewis will be written a letter and mailed a statement for \$45.00 covering the period December 1, 1981 through February 28, 1982. He is being billed an additional assessment for the rental trailer on his property. Beginning March first he will be billed \$90.00 each quarter.

Al was excused from the meeting.

The claim for lightning damage was denied by the insurance company and will be submitted to Northern Lights for payment.

First payment from Arthur Lysne was received on the date due.

Secretary was authorized by the Board to pay the statement from Cooke, Lamanna and Smith in the amount of \$35.00.

Board Meeting
Coolin Sewer District
February 2, 1982
Page two -

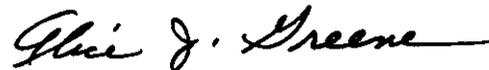
A motion was made by Howard Rutherford that a Resolution be approved regarding bank signature cards. The motion was seconded by Robert Black and carried. Persons authorized to sign checks will be: Russ Bishop, Marvin Breslauer, Gordon Hudson and Alice Greene.

Audit and statement from Keith Nickisch were discussed by the Board.

The Joint Consolidated List was reviewed. A motion was made by Howard Rutherford that bills be paid as presented. The motion was seconded by Robert Black and carried.

Robert Black moved that the meeting be adjourned at 10:22 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

SPECIAL BOARD MEETING
Coolin Sewer District

A Special Board Meeting was called at 11:45 A.M., Wednesday, January 20, 1982. Those present were: Marvin Breslauer, Gerdon Hudson, Robert Black, Howard Rutherford and Secretary, Alice Greene.

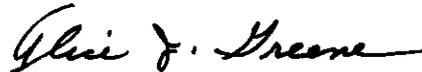
The meeting was called to discuss the issue of splitting with Kalispel Bay Water and Sewer District.

A motion was made by Marvin Breslauer that the Cost Sharing Agreement with Kalispel Bay Water and Sewer District be terminated effective May 31, 1982, and that an Attorney be contacted, and that we agree to pay Kalispel District for their share of the fair market value of those assets that are jointly owned, and that Alice Greene and Al Stratton be retained as employee's of the Coolin Sewer District exclusively.

After May 31, 1982 each district will then be operated as a total separate entity.

The motion was seconded by Robert Black. A vote was taken and was three to one. In the absence of meeting jointly with Kalispel Bay District to discuss the matter Howard Rutherford opposed.

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, January 5, 1982. Those present were: Howard Rutherford, Gordon Hudson, Marvin Breslauer, Robert Black, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Acting Chairman, Gordon Hudson called the meeting to order at 9:00 A.M. Minutes of the previous meeting were approved as corrected.

The treasurers report was given as follows: Idaho First National checking \$4,702.83; Idaho First National savings \$2,157.42; U. S. Treasury Bonds \$20,000.00 making a total of \$26,860.25.

Al was called upon to give his report. He stated he had two service calls - one Christmas day and one on New Years day. Both calls were on the west side.

Don Storro's time has been worked out, and he has been paid for eight hours.

As a suggestion Al said he would like to make sure pumps are running in the spring before people start coming up.

Two new tires have been put on the pickup. The Board authorized Al to get three competitive bids for tires for the pumper truck. He will take power steering off of pumper truck and take it to Sandpoint Motors for repair.

Louie, the County grader operator had talked to Al and said he would plow out the district yard in case of any emergency.

A claim will be submitted to the Insurance Company on the failure of the lightning arrestor giving date and time. Secretary will be given information to submit to the Insurance Company.

Gordon Coek, back up man on standby will be paid \$6.50 per hour. If he actually goes to work he will be paid a minimum of four hours. When he is on standby he is subject to check in. In the event Al is gone from the Area Gordon Cook should let Gordon Hudson know where he can be reached.

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Coolin Sewer District
Board Meeting
January 5, 1982

The Board approved purchase of a creeper for working under the trucks, and a squeegee for taking moisture off of the shop floor.

Marvin Breslauer stated there has been a conflict of instructions from both Boards concerning the two employees, and he felt the District has a real problem. He said there should not be a conflict, and he felt the Coolin Board should dissolve their Cost Sharing Agreement with Kalispel. Coolin District is bearing more than their share and it's time to say enough is enough. Some of the Directors asked if Coolin District was in a position to sever relations with Kalispel.

Howard Rutherford said he felt a joint meeting should be held between the two districts to solve any problems.

It was decided to write a letter to Kalispel concerning cancellation of the Cost Sharing Agreement.

The following letter was dictated by Marvin Breslauer:
To: Kalispel Bay Water & Sewer District
Gentlemen:

We are hereby giving you written notice that we are severing the Cost Sharing Agreement between our two districts effective with the expiration of the current Cost Sharing Agreement on May 31, 1982.

As we are now separate districts and separate legal entities anyway, after May 31, 1982 we will be totally separated from each other in every respect.

The only matter to be resolved between now and May 31, 1982 is dissolution of the joint ownership of the land, maintenance building, two vehicles and such tools, equipment and inventory that are jointly owned. We will on or before May 31, 1982 pay you for your share of the fair market value of these items as determined by an independent appraisal.

Page three
Coolin Sewer District
Board Meeting
January 5, 1982

If we do not hear from you to the contrary within thirty days from the date of this letter we will have the necessary papers prepared by an Attorney.

We will be retaining Al Stratton and Alice Greene on the payroll to serve the Coolin Sewer District exclusively.

The Board agreed to call Russ Bishop, and to take the letter to an Attorney before mailing it to Kalispel District.

Rather than discuss personal matters pertaining to the Sewer District with an individual Board Member these matters should be brought up by the employee to the entire Board and a decision made. Board Members with a personnel problem should also bring matters before the entire Board instead of taking them up on an individual basis.

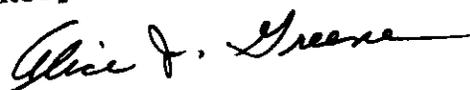
The secretary was given permission of the Board to purchase a loose leaf notebook for accounts receivable.

The Joint Consolidated List for December was reviewed. A motion was made by Marvin Breslauer that joint expenses be paid. The motion was seconded by Robert Black and carried.

A motion was made by Marvin Breslauer that the salary of the secretary be increased by seven percent retro-active to December 1, 1981, and that the salary of the maintenance man be increased by seven percent effective April 1, 1982. The motion was seconded by Robert Black and carried.

There being no further business the meeting was adjourned at 11:47 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

COOLIN SEWER DISTRICT

BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, December 1, 1981. Those present were: Marvin Breslauer, Gordon Hudson, Robert Black, Howard Rutherford, Maintenance Man, Al Stratton and Secretary, Alice Greene.

Mr. Walt Knapp of Cavanaugh Bay Marina was also present at the meeting.

The meeting started at 9:00 A.M., and a motion was made by Marv Breslauer that Gordon Hudson be appointed as Acting Chairman during the months when Russ Bishop is gone. The motion was seconded by Bob Black and carried.

Acting Chairman asked that minutes of the previous meeting be read, and they were approved as read.

Al stated the ^{pumper} ~~pumper~~ truck would be taken to Sandpoint Motors for a tune up and to have the tires rotated.

The Board gave Al permission to purchase a phase failure relay, as this has been a problem when there is a power outage. Al stated that during the last power outage he had good response from Dickerson. The Board stressed that any time Al has electrical problems he should hire an electrician.

Al will check air vacs before the snow comes. They are all marked with red flags.

Acting Chairman asked Al to get Don Storro's time straightened out, and to let him know when this has been done. Al was excused from the meeting.

The Board was informed the Petition on Warren's Beach Lots has been put in the Safety Deposit Box.

An application for State Water Rights will be requested from the Idaho Department of Water Resources.

The Joint Consolidated List was discussed. A motion was made by Bob Black that the bills be allowed. The motion was seconded by Marv Breslauer and carried.

Walt Knapp told the Board he had written a letter to the District, and he felt his questions were not adequately answered in the reply he received. He requested that the secretary read the letter to the Board. After some discussion the letter was read.

Mr. Knapp stated he would like to get an Advisory Committee together to meet with the Board to discuss rates. He was advised as follows:

1. Board will accept and listen to ^{your} suggestions, but ~~not your~~ ^{the Board has the responsibility of} ~~establishing~~ policies.
2. Give the Board a list of proposals on rates and they will be considered.
3. All Board Meetings are open meetings. Anyone wishing to attend may do so. You may bring friends, or form a committee and bring them to the Board Meeting.

Mr. Knapp asked the Board to give him a written policy on the billing procedure. He was told verbally that each living unit is charged a quarterly assessment. Upon leaving the meeting at 10:05 A. M. Mr. Knapp said, "You will hear more from us". Acting Chairman Hudson thanked him for coming to the meeting.

Putting hook up fees in reserve was discussed. A motion was made by Marv Breslauer that commencing with the initiation of the \$1,500.00 hook up fee, all hook up fees will be set aside on the books as a reserve to be used for expansion or replacement of a substantial portion of the sewer system only. The motion was seconded by Howard Rutherford and carried.

The account of Art Lysne was discussed. A card will be made up to show all payments and date payment was made.

Duplicate copies of the current billing cards will be made and given to Gordon Hudson.

The meeting adjourned at 11:02 A. M..

Respectfully submitted,

Alice J. Greene

Alice J. Greene
Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, April 7, 1981. Those present were: Ted Pugh, Robert Black, Howard Rutherford, Gordon Hudson, Marvin Breslauer, Maintenance man, Al Stratton and Secretary, Alice Greene.

Chairman Rutherford called the meeting to order at 9:05 A.M..

Minutes of the previous meeting were read and approved as read.

The Treasurers Report was given as follows: Idaho First National checking account \$612.60; Idaho First National savings account \$25,214.35; making a total of \$25,826.95. Collections to date from the March first billing total \$14,265.20.

Putting a portion of money in a reserve fund was discussed. A motion was made by Marvin Breslauer that the district purchase a \$10,000.00 Treasury Note. The motion was seconded by Ted Pugh and carried.

Lots owned by Larry McCormick were discussed. Part of his lots are within the district and part are out.

Chairman read a letter written to the planning and zoning board regarding the new installation of Elmer Eades. Jim Anderson is the contractor and paid the hook up fee. He requested the letter stating Eade's property was within the district boundary. It was felt the district should have some type of owner of equipment form for new installations.

The Joint Consolidated list was reviewed. A motion was made by Ted Pugh that the bills be paid. The motion was seconded by Marvin Breslauer and carried.

Liability coverage was discussed as Al has been riding his own snowmobile and motorcycle for district business. Check with the insurance company to be sure the district has coverage in the event of an accident.

An application was signed regarding officers and directors coverage.

Secretary asked permission of the board to purchase a postage scale. A motion was made by Ted Pugh that the district purchase an inexpensive scale. The motion was seconded by Marvin Breslauer and carried.

Chairman informed the Board that F. H. A. approved the budget as submitted.

A letter from Robert Benner was read stating he desired to run for director in the upcoming election.

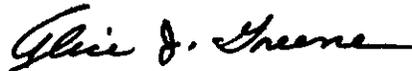
Board Meeting
April 7, 1981
Page two-

The Board discussed charging Robert Benner an additional sewer assessment. This will be checked into further and he will be billed on June first if the charge is justified.

Chairman read a letter from the Loon Lake Sewer District thanking Al for the fine tour he conducted of the Coolin system.

There being no further business to come before the board the meeting was adjourned at 10:55 A.M..

Respectfully submitted,



Alice J. Greene
Secretary

ag:

BOARD MEETING
COOLIN SEWER DISTRICT

Directors of the Coolin Sewer District met on Tuesday, March 3, 1981. Those present were Gordon Hudson, Robert Black, Howard Rutherford, Maintenance man, Al Stratton and Secretary, Alice Greene.

Chairman Rutherford called the meeting to order at 9:00 A.M.

Larry McCormick arrived at the meeting and was called upon to present his proposal to the Board. He stated he would like annexation into the sewer district, and would like a letter from the Board stating that the system could handle twenty five new units at some point and time. After discussing his proposal Mr. McCormick was excused from the meeting.

Minutes of the previous meeting were read and approved as read.

The Treasurers Report was given as follows: Idaho First National Checking \$1,134.65; Idaho First National Savings \$13,949.15 making a total of \$15,083.80.

Chairman stated when the district was formed there were some lots that were within the district and owners asked to be included, but those that were beyond two hundred feet of the main line were denied entrance to the district as there were no funds available for pumps, etc. A legal ruling is needed on those that have land three hundred feet or more from the main line.

The March first billing was discussed. It was agreed to design a more functional billing statement at a later date when the present supply is depleted.

A list was submitted to the Board signed by individuals who would like Walt Knapp to run for Director in the up coming election.

The Audit was reviewed by the Board, and will be published in the paper.

The Joint Consolidated List was discussed. A motion was made by Bob Black that bills be paid. The motion was seconded by Gordon Hudson and carried.

Al was called upon to give his maintenance report. He stated there were no major problems. He has completed taking inventory and has given the list to the secretary for filing.

Coolin Sewer District

Board Meeting

March 3, 1981

Page two-

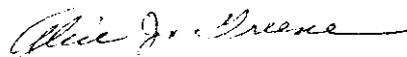
Al received approval of the Board to attend a Preventative Maintenance Work Shop in Coeur d'Alene on April 6th and 7th.

The Board agreed to refund \$41.05 to Jean Sarchet for a riser he returned to the district.

Time spent on the billing and the secretaries wages was discussed. This will be brought up again at a later date.

There being no further business to come before the Board the meeting was adjourned at 10:50 A.M..

Respectfully submitted,



Alice J. Greene, Secretary

ajg:

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, February 3, 1981. Those present were: Robert Black, Gordon Hudson, Howard Rutherford, Al Stratton, Maintenance Man and Alice Greene, Secretary.

Chairman Rutherford called the meeting to order at 9:10 A.M. Al reported he will be gone for seven days, and Don Storro will fill in for him. Don will check the recorder once a day for messages. The pickup will be washed and parked in the shop. Al was excused to return to his regular duties.

Minutes of the previous meeting were read and approved as read.

Treasurers Report was given as follows: Idaho First checking \$546.96; Savings Account \$14,709.66 making a total of \$15,256.62.

Billing deposits collected since December 1, 1980 \$16,091.30. Total for March 1, 1980 billing \$17,055.00. December first delinquent accounts one hundred twenty days and over \$1,552.53.

New installations within the district were discussed. It was felt individuals should submit plans to the Board, and they will send them to the engineer.

Renewal of insurance policy was reviewed. Since the cost of pump replacement is increasing have Al take an inventory of pumps.

Medical coverage which the district now carries for Al was discussed. Advise Al he may explore a private plan if he finds it more adequate.

Performance Bond in connection with handling money was discussed.

A motion was made by Gordon Hudson that the district rent a safety deposit box. The motion was seconded by Bob Black and carried.

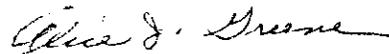
Coolin Sewer District
Board Meeting
February 3, 1981
Page two (Continued)

Directors liability coverage was discussed. It was agreed to get advice from lawyer on this.

The Joint Consolidated list was reviewed. A motion was made by Bob Black that bills be paid. The motion was seconded by Gordon Hudson and carried.

There being no further business to come before the Board the meeting was adjourned at 10:40 A.M..

Respectfully submitted,



Alice J. Greene, Secretary

COOLIN SEWER DISTRICT
BOARD MEETING

Directors of the Coolin Sewer District met on Tuesday, January 6, 1981. Those present were: Bob Black, Howard Rutherford, Marv Breslauer, Gordon Hudson, Maintenance man Al Stratton and Secretary Alice Greene.

Acting Chairman, Marv Breslauer called the meeting to order at 9:15 A.M..

Al gave a maintenance report as follows: Breakdown of service calls for 1980 - Coolin sixty six; Kalispel forty four. A total of seventy six pumps were repaired by Al in the shop. No pumps were sent to Dickerson for repair.

Al stated he has a phase failure relay on hand as a back up if needed.

The Board suggested Al have copies of the new installation list run off for individuals putting in a new installation. One point that should be stressed is that the septic tank and pump tank opening must be at ground level. These items will be furnished by the District at the customers expense. The list can be modified at the next board meeting.

Marv stated Al is doing a good job for the Districts.

Al was excused to return to his regular duties.

Minutes of the previous meeting were read and approved as read.

The treasurers report was given as follows: Idaho First National checking \$501.10; Idaho First National Savings \$16,077.06 making a total of \$16,578.16.

Howard reported on a photo copy machine he looked at at Seely Business Systems in Spokane. They will send a salesman up if the board is interested. It was agreed to call and find out when they could send someone up, how long it would take to get the machine, forms, etc.

The Joint Consolidated List was reviewed. A motion was made by Howard Rutherford that outstanding bills be paid. The motion was seconded by Gordon Hudson and carried.

Coolin Sewer District
Board Meeting

January 6, 1981.

The brochure concerning the dog sled races which was stuffed with the December billing was brought up. The majority of the board members felt this should not have been done.

Gordon Hudson stated the telephone listing for Coolin and Kalispel Districts is in error. The secretary will contact the telephone business office and have this corrected in the 1981 directory.

An adjustment will be made at a later date for the secretaries salary retro-active to December first.

The Board was advised payment to F. H. A. was made on December 17th.

A motion was made by Gordon Hudson that effective January 1, 1981 the hook up fee will be increased to \$1,500.00. The motion was seconded by Bob Black and was unanimous.

There being no other business to come before the Board the meeting was adjourned at 10:55 A.M..

Respectfully submitted,

Alice J. Greene

Alice J. Greene, Secretary