

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

Monthly Board Meeting  
Friday  
June 11, 2021

### 11:00 AM Monthly Board Meeting

1. Call to Order at 11:00 am.

2. Roll Call.

Present were the following Directors: Christianne Crump, Michelle Brimhall, Mike Lane, Chris Renfro.

Also present, Travis, Cheryl, JoAnn, Larry Mangum, Dave Parrish

3. New Business

a. Appointment of a new Vice-Chairperson. **ACTION ITEM**

Motion made by Chris Renfro to appoint Mike Lane as vice-chairman.

4. Approval of minutes of preceding meeting or meetings. **ACTION ITEM**

Mike Lane moved the minutes of May 21, 2021 be recorded as presented.

5. Treasurer's Report. Cheryl Beach.

a. Treasurer's Report. **ACTION ITEM**

The Treasurer's Report dated was presented to the Board Members. Christianne Crump moved to accept the Treasurer's Report dated May 31, 2021.

b. Dust abatement update. Cheryl reported that North Lake Sewer and the City of Donnelly will begin dust abatement soon.

c. Approval of RSCI Invoice #4. **ACTION ITEM**

Motion made by Michelle Brimhall and seconded by Mike Lane for approval. Roll call: Christianne Crump, yes; Michelle Brimhall, yes; Mike Lane, yes; Chris Renfro; yes. All in favor. Motion passed.

6. District Manager's Report. Travis Pryor.

a. IDEQ Wastewater Planning Grant Application. **ACTION ITEM**

General discussions on the financial commitment from North Lake and a match. Motion made by Mike Lane to apply for the DEQ grant for the master plan. Michelle Brimhall seconded. All in favor. Motion passed.

b. CP Shannon / Blue Sky Construction annexation received. **ACTION ITEM**

Travis Pryor reported Blue Sky Construction is seeking approval to move forward with an annexation request. This annexation consists of 35 acres – 90 lots (1/3 ac per lot was the original plan, but not set yet). He would like to add them to the agenda for the next meeting and will have more information for discussion.

Michelle Brimhall motioned to add this item on the next meeting agenda.

c. Update on Osprey Pointe Annexation.

Travis reiterated that this is the 13 lots on Dawn Drive with developer Kevin Amar. Travis is working with the engineers through the concept of how to serve the property.

d. Update on West Mountain Resort Village project.

Travis stated he is currently working through details with them. A petition for an amendment has been mailed to the District, but they haven't specified what some of the changes are that they're asking for. They are requesting the COA's to be amended from the original 33 EDU's to 110 EDU's instead. Water availability and service will come with from the City of Donnelly, and they are working with them on this. More information to follow.

e. Update on the Shoreline Chalets Annexation. Nothing further from Bill Rhodes.

f. Septage Facility Project Update.

Travis stated there are communications problems with the process, so someone is coming to repair it. As soon as it starts up and is signed off on, he'll schedule training time with the septage haulers. The project came with 10 key fobs (replacement cost will be \$25 from the Septage Hauler). They can also use a code to gain access to the station.

g. General Operations Update.

Spring snow melt was lower than normal, and the impact was limited. Seepage tests on the lagoon and on Ponds 4 & 5 went well– no seepage. Keller Associates will draft this 10-year report and then it goes to DEQ. Report should be completed and to DEQ before the next board meeting. We will need to budget for further seepage testing on the other ponds.

The operator's position has had 6 people show interest, but most people have not gone further because of the housing situation. Mike Black is here and has gone through the plant and is providing additional support.

7. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff or individual agent or public-school student.

- a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff or individual agent or public-school student.

**ACTION ITEM**

Michelle Brimhall motioned to go into Executive Session at 11:25 am. Seconded by Mike Lane. Roll call: Christianne Crump, yes; Michelle Brimhall, yes; Mike Lane, yes; Chris Renfro; yes. All in favor. Motion passed.

Back into session at 12:33 pm.

Mike Lane motioned to incentivize Job Burton and give him a \$1/hour raise now and additional \$1/hour when he gets his GED. Would also like to continue to incentivize others to get certifications.

Board accepted the resignation from JoAnn Fly and will move forward with posting job positions. Cheryl will provide the job description/job posting for the Board. Please add

an executive session for August for Cheryl when Kurt Holtan is back and is able to participate.

8. Adjournment. Michelle Brimhall moved to adjourn at 12:43 pm.

**Budget Workshop immediately following regular board meeting.**

Respectfully,

*JoAnn Fly*

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