

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

REGULAR MONTHLY BOARD MEETING

Friday
July 8, 2022

11:00 AM Monthly Board Meeting

1. Call to Order at 11:00am
2. Roll Call: The following directors were present: Kurt Holtan; Mike Lane; Dave Parrish; John Sommerwerck; and Chris Renfro.

Also present were Travis Pryor; Cheryl Beach and Amanda Vawter. Representing Tamarack for their portion of the meeting was Scott Turlington and Steve Milleman.

3. Approval of minutes of preceding meetings
 - a. June 10, 2022 **ACTION ITEM**: Dave Parrish motions to approve the minutes as written and John Sommerwerck seconds the motion
4. Treasurer's Report
 - a. June 31, 2022 **ACTION ITEM**: Kurt Holtan motions to approve the Treasurer's Report as presented and Chris Renfro seconds.
5. Old Business
 - a. Tamarack Resort L.I.D Continuation of Discussion on EDU Disbursement **ACTION ITEM**
Steve Milleman drew up an agreement between the District and Tamarack Resort as the land owner and bond owner for the disbursement of the EDUs to move outside of the original LID boundaries. Bill Nichols reviewed the agreement and found no reason to dispute it on the District's behalf as this will have no adverse effect on the designated capacity for Tamarack currently or on capacity at the plant. Tamarack has also agreed to install all infrastructure required and will indemnify the District if any future costs are incurred due to legal issues or other matters pursuant to this agreement. This agreement is for the EDUs needed for sewer only. Mike Lane motions to approve the agreement as written. John Sommerwerck seconds the motion. A roll call vote was taken and all were in favor.
 - b. Update on Bylaws: Continuation from April 8, 2022 meeting **ACTION ITEM**: Kurt spoke with Bill Nichols and the auditor to get the information need to correctly move forward with finalizing the Bylaws. Kurt Holtan motions to approve the new Bylaws with the correct Idaho Code and a \$25,000 maximum spending limit without board approval. The final document will also be signed by all board members. Mike Lane seconds. A roll call vote was taken and all were in favor.
6. Operations Manager's Report
 - a. Tamarack Well 4 Pump Replacement **ACTION ITEM**: The pump has been pulled and inspected. The bid for replacement is lower than expected at \$42,320. This includes the \$6200 that has already been paid for the pump to be pulled. The remainder to be paid would be \$36,120 which would include the new pump and installation. John Sommerwerck motions to move forward with the purchase and Mike Lane seconds.
 - b. Timber Creek Reserve Conditions of Annexation **ACTION ITEM**: Travis did not receive the completed COA's back from the developer so they are not ready to

be reviewed and signed. Kurt Holtan motions to table this item to the next board meeting and Mike Lane seconds.

- c. New Developments Update: General update on where each development is at in their individual progress of completion or start up on some. Also updates on ongoing projects at Tamarack.
 - d. General Operations/Staff Update: General operational update with a note of a need for more operations staff as they continue to struggle with the increasing workload.
7. New Business: Dave asked to receive board packets early before meetings but no other new business was discussed.
8. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. **ACTION ITEM** Kurt Holtan Motions to enter Executive Session at 11:40am regarding the above-mentioned Idaho Code.
- a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. **ACTION ITEM** The meeting was back in regular session at 12:05pm. Kurt Holtan motions to seek secondary counsel to help with the ongoing questions that are arising on a regular basis. Mike Lane seconds
9. Adjournment **ACTION ITEM**
- a. Motion by Board to adjourn: Dave Parrish Motions to adjourn at 12:07pm.