

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

### Regular Monthly Board Meeting

Friday

November 9, 2023

#### 11:00 AM Monthly Board Meeting

1. Call to Order at 11:02
2. Roll Call: The following directors were present: Kurt Holtan, Chris Renfro, Dave Parrish and John Sommerwerck. Mike Lane was absent  
  
Also present were Cheryl Beach, District Treasurer; Travis Pryor, District Operations Manager; and Amanda Vawter, Recording Secretary.
3. Approval of minutes of preceding meetings
  - a. October 13, 2023 **ACTION ITEM:** Dave Parrish motions to approve the minutes with the following corrections: Dave Parrish was not present and Mike Lane was present, Section 6c regarding Water Master Plan Draft to read Board will approve final document to be presented at the November 9<sup>th</sup> Regular Board meeting. Kurt Holtan seconds. All in favor.
4. Treasurer's Report
  - a. October 31, 2023 **ACTION ITEM:** Chris Renfro motions to approve. John Sommerwerck seconds. All in favor
5. Operations Manager's Report
  - a. Start date for construction of the septage receiving dedicated force main project has been postponed to November 16<sup>th</sup>. The receiving station will be shut down for approximately 2-3 weeks during construction.
  - b. Job Burton has passed his Water District Licensing Class 1. Bryan Strong is looking into obtaining his collections license.
  - c. Tamarack Well No 4 is down until Spring. Well No 5 is up and running as backup supply.
  - d. Travis has been in several discussions with the property owner of 9 Veil Cave Court, Justin Badraun regarding the water can location for his property. Travis has supplied maps and location information. The can has been buried and inaccessible. The owner has contacted DEQ and received the response that access to the existing can is not their concern or issue. Mr. Badraun asked to connect to the adjacent property's water can which is not acceptable or allowed. John Sommerwerck has also been contacted by Mr. Badraun but has not responded. Potential cost to put in a new can is between \$6,000 - \$15,000 dollars. The District does have records of the existing can and all of that information has been supplied to Mr. Badraun.
  - e. Review and Approval of Water and Sewer Master Plan Draft Board Revisions **ACTION ITEM:** Kurt Holtan motions to approve with revisions made for the Waste Water Master Plan. John Sommerwerck asked to have in the record a request that going forward to look at staffing. Chris Renfro seconds. All in favor. Chris Renfro motions to approve with revisions made to the Sewer Master Plan. Dave Parrish seconds. All in favor.
6. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The presence of legal counsel at an executive

session does not satisfy this requirement. **ACTION ITEM:** Kurt Holtan motions to begin Executive Session at 12:17pm. Dave Parrish seconds. All in favor.

- a. Discuss/Approval of action resulting from Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The presence of legal counsel at an executive session does not satisfy this requirement. **ACTION ITEM:** No action taken. Came out of executive session at 12:29pm.

7. Item 7 will be tabled until December 8, 2023 meeting.

8. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Dave Parrish motions to adjourn and Kurt Holtan seconds. All in favor. Meeting adjourned at 12:30pm.