

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting; Public Hearing & Budget Hearing Friday August 9, 2024

11:00 AM PUBLIC HEARING

1. Call to Order at 10:04am
2. Roll Call- The following directors were present: Kurt Holtan, Mike Lane, Dave Parrish, Chris Renfro and John Sommerwerck (via telephone)

Also present were Cheryl Beach, Office Manager; Travis Pryor, Operations Manager; and Amanda Vawter, Recording Secretary.

Michelle Noakes was present to discuss her annexation at 13161 Cameron Drive.

PUBLIC HEARING

3. Discuss/Approval of Petition for Annexation:
 - a. Motion by Board – Discuss/Approval of 13161 Cameron Drive Annexation **ACTION ITEM:** There is already a stub present at the property and the homeowners intend to utilize that and stop the use of there outdated septic system. There were no objections from the public. Staff comments confirmed what the homeowner said about existing stub. Chris Renfro moves to accept the petition for annexation of 13161 Cameron Drive. Mike Lane seconds. A roll call vote was taken and all were in favor.

Close Public Hearing and move into regular board meeting. **ACTION ITEM:** Dave Parrish motions to adjourn the public hearing and John Sommerwerck seconds. All in favor.

REGULAR BOARD MEETING

4. Approval of minutes of preceding meetings
 - a. July 12, 2024 **ACTION ITEM:** Chris Renfro moves to accept the minutes as presented and Mike Lane seconds. All in favor.
5. Treasurer's Report
 - a. July 31, 2024 **ACTION ITEM:** Dave Parrish would like to start seeing every invoice paid at each meeting. John Sommerwerck motions to approve the treasurer's report and Mike Lane seconds. All in favor.
6. Engineer Report: Jason King of Keller Associates joined the meeting for this portion.
 - a. Task Order 12 Water & Wastewater Connection Fee Evaluation **ACTION ITEM:** Jason will send a request for information to Cheryl and Travis for the most current information. The total cost for Task Order 12 will be \$36,200. These fees will be assessed in the same timeline with the master plans going forward to update them accordingly. John Sommerwerck motions to accept Keller's proposal as presented. Mike Lane seconds. A roll call vote was taken and all were in favor.

7. Operations Manager's Report:

- a. General Operations Update: There will be a pre-con meeting on Monday for sludge removal. All the necessary paperwork has been completed and the project is ready to begin. Fir Grove generator install went well and the startup was completed. They are working on finalizing minor issues to have everything completed. Hawk's Bay well pump is going to need possible upgrades soon. Ron Platt removed one lot from his annexation so there are now only four. The Conditions of Annexation for his lots will be ready at the September meeting.

Kurt Holtan motions to suspend the Regular Board Meeting and move to the Budget Hearing. Dave Parrish seconds. All in favor.

PUBLIC HEARING

Budget hearing was called to order at 11:39am

8. 2024/2025 BUDGET HEARING

- a. Discussion and Approval of the 2024/2025 Budget **ACTION ITEM:** There were two members of the public in attendance and no public inquiry. Dave Parrish motions to approve the 2024/2025 budget as presented. Kurt Holtan seconds. A roll call vote was taken and all were in favor.

Kurt Holtan motions to close the Public Hearing at 11:56. Chris Renfro seconds. All in favor

9. 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. **ACTION ITEM:** Kurt Holtan motions to go enter executive session citing the above referenced executive session code. Dave Parrish seconds. A roll call vote was taken and all were in favor. Entered executive session at 11:58am

John Sommerwerck left the meeting at 12:45pm

- 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:** Kurt Holtan motioned to come out of executive session at 12:57pm. Chirs Renfro seconds. A Roll Call Vote was taken of all present and everyone was in favor. There was no action taken during executive session.

10. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Dave Parrish motions to adjourn the meeting and Mike Lane seconds. All in favor. Meeting adjourned at 12:59pm