

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Friday

January 10, 2025

11:00 AM REGULAR BOARD MEETING

1. Call to Order at 11:01am
2. Roll Call- The following directors were present: Kurt Holtan, Dave Parrish, Chris Renfro and John Sommerwerck.

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

3. Approval of minutes of preceding meetings
 - a. December 13, 2024 **ACTION ITEM**: Chris Renfro motions to accept the minutes as written and Dave Parrish seconds. All in favor
4. Treasurer's Report
 - a. December 31, 2024 **ACTION ITEM**: Cheryl gave the board the total amounts on the books that are still liened at Valley County. Total there is \$479,365.59. Broken down by category is: Sewer, Water & Tamarack Water is \$24,916.32; Westside LID is \$10252.57; ME/WW LID is \$396.00, TAM Phase 1 Sewer is \$10,625.60; TAM Phase 2 Sewer is \$200,723.51; TAM Phase 3 Sewer is \$83,613.98; TAM Water LID is \$148,837.61. Dave Parrish motions to approve the report as presented. John Sommerwerck seconds and all are in favor. Cheryl was excused from the meeting following the Treasurers Report.
5. Operations Manager's Report:
 - a. General Operations Update: There was an issue with the Jacks Loop Lift Station. It was pumped and discovered that the pumps need to be replaced. Travis has discussed the COAs with Groves.
6. Engineer Report: Keller Associates joined the meeting via Microsoft Teams for the engineer report- Jason King and Ryan Wagner
 - a. Final Presentation of Fee Study: Keller went over the breakdown for recommended increases over five years to reach the needed amount by 2030. John questioned why wait until 2030 with water. Jason explained its not necessary but recommended to reach the max with both at the same time.
7. New Business
 - a. Discuss/Approve Conditions of Annexation for MacGregor Townsite Phase 1 **ACTION ITEM** Table until the February Meeting
8. 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 enter executive session citing the above referenced executive session code. To discuss employee evaluations. John Sommerwerck seconds. A roll call vote was taken and all were in favor. Entered executive session at 12:40pm

- 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** John Sommerwerck motions to end executive session and Chris Renfro seconds. All in favor. Left Executive Session at 12:57pm. No action was taken

9. Unfinished Business

- a. Discuss/Approve Appointment of New Candidate to Fill Open Board Seat **ACTION ITEM**
Each candidate was interviewed by the board and asked the same questions. The board voted for who they each wanted to take the position and Amanda was asked to count the votes. It came to a tie between 2 candidates. Kurt Holtan said that he had seen a coin toss used to pick a winner before in the state legislature. The board agreed to use the coin toss pending counsels' approval. Travis was asked to flip the coin and Mr. Bruce allowed Mrs. Switter to make the call. She called heads and it landed on heads. Pending call back from Mr. Nichols the new board member is Julie Switter

10. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Dave Parrish motions to adjourn the meeting. John Sommerwerck seconds and all are in favor. Meeting adjourned at 12:58pm