



BOTTLE BAY RECREATIONAL WATER AND SEWER DISTRICT REGULAR BOARD MEETINGS

April 16, 2024

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Regular Board meeting held by Zoom, was called to order at 4:00 p.m. by Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Jon Davis and Steve Shearer. Also in attendance were Bob Hansen, Brent Bennall, and RuthAnn Zigler, Recording Secretary. Guests in attendance: Katrina Faulkner and Dan Hummer. Absent: Julie Houske.

PUBLIC COMMENTS

Real estate agent Dan Hummer represented the Lots 5 & 6 owner, Sharon Dougherty. He said he wanted to clarify for potential buyers the status of sewer service. When asked, he did not object to the proposed resolution.

CONSENT AGENDA

Steve Shearer made a motion to approve the March 19, 2024 regular Board meeting minutes as presented. Jon Davis seconded and the motion carried.

REPORTS

Treasurers Report

Recover back payments for Lot 6, 1st addition to Bottle Bay tracts: It was discovered that the 1995 LID assessment for Lot 6, 1st Addition to Bottle Bay Tracts, a vacant lot, was by the owners of Lot 8, Bottle Bay Tracts at the time became a serviced connection on the waterfront and the owners paid regular service and basic fees, but for which no LID assessment had been credited and no quarterly or WEP fees had been collected on Lot 6. After Board discussion, it was agreed that the owners of Lot 8, Bottle Bay Tracts should be credited with having paid the 1995 LID assessment for Lot 8.

2024-05 Rob Behrens made a motion that Lot 6, 1st Addition to Bottle Bay Tracts shall be considered to have not paid for the 1995 LID assessment, and a full capitalization fee shall be imposed upon construction of a dwelling or other structure requiring a residential sewer system. Steve Shearer seconded and the motion carried.

Status of checking accounts and accounts in Local Government Investment Pool: The Mt. West Bank (2094) account balance is \$69,513.54; Mt. West Bank (8384) account balance is \$1,931.58; LGIP1 account balance is \$86,804.12; and LGIP2 account balance is \$151,774.65.

Operations Report (March)

We are in great shape. Land application will begin in May.

Collections Report (March)

Status report on capital and other construction projects: 10 pump control upgrades, 10 mainline connection upgrades and two (2) tank replacements are scheduled.

Permit & Compliance Matters

We received permit applications for hookups #90, 204, 293, 266, 211, 321, 152, 309 and 038. Inspections have been completed and have the as-built for hookups #90, #204 and #293; received as-built for hookup #266; hookup #211 is under construction; still open are hookups #321, #152, #309 and #038.

General Administrative Matters

Phone number stickers: New stickers have been received for customers to put on the control boxes that says not to turn off power to sewer pump and the phone number to contact Bottle Bay Recreational Water & Sewer District for service questions.

Supreme Court ruling on public records: The Board was reminded that we all should keep our personal online communications separate from Sewer District communications and should use the Districts email address instead of our personal email addresses for all District related communications.

Website: Photos for website. Need to identify what pictures we want to use. Brent needs to size photos for website.

Next meeting: The next meeting is scheduled for Tuesday, May 21, 2024 at 4:00 p.m. by Zoom.

ADJOURNMENT

The meeting was adjourned at 5:07 p.m.