



BOTTLE BAY RECREATIONAL WATER AND SEWER DISTRICT REGULAR BOARD MEETINGS

June 18, 2024

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Regular Board meeting held by Zoom, was called to order at 4:01 p.m. by Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Julie Houske, Jon Davis and Steve Shearer. Also in attendance were Bob Hansen, Brent Bennall, and RuthAnn Zigler, Recording Secretary. Guests in attendance: Katrina Faulkner.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Steve Shearer made a motion to approve the May 21, 2024 regular Board meeting minutes as presented. Jon Davis seconded and the motion carried.

REPORTS

Treasurers Report

Status of checking accounts and accounts in Local Government Investment Pool: The Mt. West Bank (2094) account balance is \$98,295.29; Mt. West Bank (8384) account balance is \$8,437.85; LGIP1 account balance is \$87,573.27; and LGIP2 account balance is \$153,119.49.

Draft budget for FY 2025: The Board reviewed and discussed the draft FY 2025 budget.

Operations Report (May)

Application is going very well. Irrigation started in May.

Collections Report (May)

Collections have been a bit slow. Replaced four (4) pumps, located main line connection on Bay Drive, tank ordered with drivable lid for 415 Bay Drive; installed on June 5th.

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

Island Vista, hookup #038 – Application and deposit has been received.

Petersen, hook #098 – Application and deposit has been received, permit has been approved and construction has started.

Ouhi, hookup #101 – Application and deposit has been received.

Chambers, hookup #147 – Requested inspection of ADU's as just bedroom.

Olson, hookup #152 – Application and deposit has been received.

Simchuk, hookup #171 – On hold for permit application (Idagon)

Oakley, hookup #211 – Application and deposit has been received, permit has been approved, construction has started.

Audubon, LLC, hookup #309 – Application and deposit has been received.

Atteberry, hookup #321 – Application and deposit has been received, permit has been approved, construction has started and inspection is underway.

Reassigning hookup #048 (Charvet) to lake front lot: This 38-acre rural parcel lies within the District and contains a dwelling, but is not hooked up to the sewer system but has been paying the Basic Fee but it's unlikely to ever be hooked up. The lake front parcel is a vacant lot and is not paying the Basic Fee but will be required to hook-up when a dwelling is constructed. Resolution 2024-06 was drafted and reviewed by the Board.

2024-06 Rob Behrens made a motion to adopt Resolution 2024-06 as presented. Jon Davis seconded and the motion carried.

General Administrative Matters

Inclusion of Albeni Dam status in summer newsletter: After Board discussion, it was agreed to have something in the newsletter.

Summer party: Selkirk Fire is very interested in an event with us. Recommended Saturday, August 10th.

Website update: Nothing new to report on the website.

Next meeting: The next meeting is scheduled for Tuesday, July 16, 2024 at 4:00 p.m. by Zoom.

ADJOURNMENT

The meeting was adjourned at 5:06 p.m.