



**BOTTLE BAY RECREATIONAL
WATER AND SEWER DISTRICT REGULAR BOARD MEETINGS**

May 21, 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, 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 April 16, 2024 regular Board meeting minutes as presented. Rob Behrens 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 \$71,300.54; Mt. West Bank (8384) account balance is \$3,847.07; LGIP1 account balance is \$87,198.10; and LGIP2 account balance is \$152,463.51.

Operations Report (April)

Quantity wise, everything is in good shape. Everything is starting intentionally a bit later this year to make sure there is enough moisture to keep everything damp during the fire season. The irrigation flow meter is being repaired.

Collections Report (April)

Status report on capital and other construction projects: 10 pump control upgrades, 10 mainline connection upgrades and two (2) tank replacements are scheduled. Brent was authorized to move forward on the tank replacements and a couple of the pump control upgrades. There are some significant I & I going on at the Bottle Bay Marina which is being addressed.

Permit & Compliance Matters

Hookup #26 – No need to have a permit. Walk through will determine if still an ADU.

Hookup #38 – Application and deposit received; will check to see if the will serve letter and permit application have been signed.

Hookup #90 – Application, deposit and “as-built” received; permit approved; construction started; and inspection has been completed. Deposit will be returned.

Hookup #98 – Application and deposit received; permit has been approved; construction has started; tank has been inspected; currently on hold.

Hookup #101 – The building location has been and does not impact the Sewer District.

Hookup #120 – No contact with owner as of this date.

Hookup #152 – Application and deposit received; has not broken ground broken yet; no building application as of this date.

Hookup #204 – Application, deposit and “as-built” received; construction started; inspection completed; return deposit.

Hookup #207 – Nothing to do at this time.

Hookup #211 – Application and deposit received; construction started; keep eyes on this project; owner will be contacted regarding upgrading wiring on the controller.

Hookup #266 – Application, deposit and “as-built” received; construction started; inspection completed; return deposit.

Hookup #293 – Application, deposit and “as-built” received; construction started, inspection completed; return deposit.

Hookup 309 – Application and deposit received; currently on hold.

Hookup #321 – Application and deposit received; construction started; inspection on the way.

Beaver Point hookup: Never been billed for basic and WEP fees, but capitalization fee has been paid. A resolution will be made for the Boards review at their next meeting.

General Administrative Matters

Comment to Corps of Engineers regarding lake level: The Board discussed the issue with the Corps of Engineers wanting to drain the lake in the summer to use for other purposes. As a Board, should we inform our customers of what is being proposed? After discussion, the Board agreed that passing along public information to customers and point them in the direction for information is important to alert them of the situation. It was proposed we put something in the newsletter and also on the website. A draft will be written up and presented for their review prior to publication.

Website update: Looking at options for e-signature for forms on website. Need photos of the district to put on website.

Summer event with Sagle Fire District: It was proposed that we have a community get-to-gather, held at the Fire District in July with food and drinks. The Sagle Fire District would like to participate. A committee will be put together to start making plans.

Next meeting: The next meeting is scheduled for Tuesday, June 18, 2024 at 4:00 p.m. by Zoom.

ADJOURNMENT

The meeting was adjourned at 5:14 p.m.