



BOTTLE BAY RECREATIONAL WATER AND SEWER DISTRICT REGULAR BOARD MEETINGS

March 19, 2024

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Regular Board meeting held by Zoom, was called to order at 4:02 p.m. by Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Jon Davis, Julie Houske and Steve Shearer. Also in attendance were Bob Hansen, Brent Bennall, and RuthAnn Zigler, Recording Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Steve Shearer made a motion to approve the February 20, 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 \$80,751.46; Mt. West Bank (8384) account balance is \$11,489.12; LGIP1 account balance is \$86,430.80; and LGIP2 account balance is \$151,121.91.

Operations Report (February)

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

Collections Report (February)

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 #120, #038, #207, #208, #209 and #286.

General Administrative Matters

Labels on control panels for the pumps and fuse box: Steve researched cost of getting 400 laminated vinyl labels produced; cost is approximately \$300. Labels will be distributed in the monthly billing for the customers to put on their control panel and fuse box.

Website management: Julie has agreed to take over the website and work with RuthAnn and Streamline to keep the website updated.

Processing Sewer Permit Applications: Hard copies of permits will be given to Bill and will be put in the customers file in the Sewer District office.

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

ADJOURNMENT

The meeting was adjourned at 4:52 p.m.