

KALISPELL BAY SEWER DISTRICT

BOARD OF DIRECTORS MEETING

May 12, 2025

In attendance: Dave Conboy (Acting Chairman), Larry Uptain, Tim Ventress, Doni Guyer, directors; Stacy Wilhelm, secretary; Anthony Hall, plant operator; Dan Larson, Engineer.

No conflicts or corrections.

A motion to approve the minutes from the April 14, 2025 meeting was made by Guyer and seconded by Uptain. Motion passed.

A motion to accept the Treasurer's report and bills paid through April 30, 2025, was made by Uptain and seconded by Ventress. Motion passed.

OPERATIONS REPORT:

Hall reported that he had to replace 5 pumps in April and calls are starting to pickup. All but one of the pumps were on the older side. He has started irrigating and that is going well. He is also still working on getting quotes for the cool storage shed to store chlorine over the summer.

TREASURER'S REPORT:

Wilhelm reported that she received the check from the county for the one tax lien in 2024. The first batch of letters have gone out for 2025 delinquent customer accounts.

OLD/NEW BUSINESS:

Dan Larson reported that there is still no official word on if we will get a planning grant. He said the list should be released this month for 2026 grants. The grant is for Clean Water Act and it is federal money that is managed by the state of Idaho.

Motion to adjourn was made by Uptain and seconded by Ventress. Motion passed.

Respectfully submitted,
Stacy Wilhelm
Secretary/Treasurer