

KALISPELL BAY SEWER DISTRICT

BOARD OF DIRECTORS MEETING

June 6, 2026

In attendance: Gil Tumey, Dave Conboy, Doni Guyer, Tim Ventress, Larry Uptain directors; Stacy Wilhelm, secretary; James Lea, Randy Houghton, Janis Houghton; district customers.

No conflicts or corrections.

A motion to approve the minutes from the May 11, 2026, meeting was made by Ventress and seconded by Guyer. Motion passed.

A motion to accept the Treasurer's report and bills paid through May 31, 2026, was made by Guyer and seconded by Conboy. Motion passed.

OPERATIONS REPORT:

Nothing to report.

TREASURER'S REPORT:

Wilhelm reported that she filed Local Government Registry and got letter back stating compliance for 2026.

OLD/NEW BUSINESS:

Tumey asked the board whether they would like to adjust meeting times during the summer months so that the meeting time remains consistent throughout the year. The board agreed to the idea, and the topic will be revisited in September when the meeting schedule for next year is planned.

Three district customers attended the annual meeting. Janis Houghton asked about the board's plan for upgrades and replacement. Tumey responded that the sewer district is working with 7B Engineering to update our facility plan now that the sewer district was approved for the matching grant funds. He stated one of the first projects is adding an additional pond to allow for more time to let the solids settle. Houghton was also concerned about aging pipes and could the board force homeowners to replace pipes from the house to the tank. Tumey responded that part of the plan will be to inspect and replace pipes as needed but DEQ would be the entity to enforce customers replacing their pipes that are not controlled by the sewer district.

It was suggested that a note be included in upcoming newsletters to remind homeowners to use Phosphorus free lawn fertilizer.

Motion to adjourn was made by Uptain seconded by Conboy. Motion passed.

Respectfully submitted,
Stacy Wilhelm
Secretary/Treasurer