

# KALISPELL BAY SEWER DISTRICT

## BOARD OF DIRECTORS MEETING

**August 11, 2025**

In attendance: Gil Tumey, Dave Conboy, 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 July 14, 2025 and July 21, 2025 meetings was made by Conboy and seconded by Ventress. Motion passed.

A motion to accept the Treasurer's report and bills paid through June 30, 2025, was made by Guyer and seconded by Conboy. Motion passed.

### OPERATIONS REPORT:

Hall reported July was not as busy as June. He did have a call for the USFS campground and their pump went out due to faulty electrical work that was installed. The electrician only put a single pole breaker and is only half the power needed for the pump so it burned up. He asked board if USFS should be charged for the cost of repair since it was their contractor and the board all agreed to pass on the charges to USFS. He also reported he has been doing a lot of aerating and will start irrigating this week.

### TREASURER'S REPORT:

Wilhelm reported that working on getting email addresses from all customers to improve communication and will also send a newsletter in September to see if anyone else wants to switch to annual billing.

### OLD/NEW BUSINESS:

Dan Larson presented the Scope of Work for the planning grant and will be asking for the maximum allowed amount of \$130,000 for which fifty percent (\$65,000) will be reimbursed by the grant. The facility plan will take 1-2 years to complete and then the district can start looking for low-interest loans and grants to help with the implantation of the plan. The board approved an Authorizing Resolution for Board President Gil Tumey to sign all documents relating to the Wasterwater project. Vote to approve was five (yes) to zero (no)

Wilhelm presented the insurance renewal values and they were updated as needed and approved by the board.

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

Respectfully submitted,  
Stacy Wilhelm  
Secretary/Treasurer