

KALISPELL BAY SEWER DISTRICT

BOARD OF DIRECTORS MEETING

June 7, 2025

In attendance: Gil Tumey, Dave Conboy, Larry Uptain, Tim Ventress (phone), Doni Guyer, directors; Stacy Wilhelm, secretary; Anthony Hall, plant operator; Dan Larson, Engineer. Sandy Dawson, James Lea; homeowners.

No conflicts or corrections.

A motion to approve the minutes from the May 12, 2025 meeting was made by Conboy and seconded by Uptain. Motion passed.

A motion to accept the Treasurer's report and bills paid through May 31, 2025, was made by Guyer and seconded by Uptain. Motion passed.

OPERATIONS REPORT:

Hall reported that he had 3 new hookups in May and a few service calls. 68 creekside drive is hooked back up as well. Hall asked about the two gravity fed systems in the district and the board agreed those should be changed to use a pump. He presented to the board having RC Worst do all of the pump replacement because they have the equipment and expertise to diagnose if the pump is bad before changing it out and we would get the full two year warranty and one year warranty on parts and labor. In addition we would receive better pricing on pumps as well. He also requested approval to have RC Worst be the company to install new customer pumps as they supply our required Barnes pump and they are licensed in both plumbing and electrical.

A motion to use RC Worst to replace pumps and required vendor for new hookups, was made by Uptain and seconded by Conboy. Motion passed.

TREASURER'S REPORT:

Wilhelm reported that she received the past due balance for a customer with a large balance and we should only have one tax lien to report to Bonner County this year.

OLD/NEW BUSINESS:

Dan Larson reported that the priority list for the planning grant will be coming out July 1st and if we are ranked and funded, we will receive an email with the details.

James Lea asked what the planning grant process is and Dan Larson explained that if we receive the grant then the engineering plan will take about one to two years to complete. Then we would apply for additional funding to execute the plan.

Sandy Dawson (Kathy Lessard's daughter) attended the meeting to inquire about her options for hooking up an additional residence on their property and it was made clear that would require an additional ER be purchased.

Gil Tumey reported that he attended a meeting regarding the Outlet Sewer District project and the work is scheduled to be completed around Labor Day.

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

Respectfully submitted,
Stacy Wilhelm
Secretary/Treasurer