

MEETING AGENDA

Monday, August 18, 2025 4 p.m.

Meeting is via Zoom

Invitation is available on District website: bottlebaydistrict.org;

or send request for invitation to billb@bbsewer.org

Physical meeting place: 65 Glengary Bay Rd, Sagle ID 83860

1. Call to Order -- START VIDEO
2. Announce Quorum Present
3. Introduce Attendees
4. General Comments to the Board
5. Approval of Written Minutes of July 21, 2025 annual meeting (Shearer) – **Action Item**
6. Approval of Written Minutes of July 21, 2025 regular meeting (Shearer) – **Action Item**
7. Treasurer’s Report (Davis)
 - YTD 2025 P&L and July, 2025 Financial Reports
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices ([invoices attached to agenda email](#))
8. Public Hearing on Resolution 2025-023 to Increase Fees
9. Motion to Adopt Resolution 2025-023 to Increase Fees (Berg) – **Action Item**
10. Public Hearing on Resolution 2025-024 adopting the budget for FY 2026
11. Motion to Adopt Resolution 2025-024 adopting the budget for FY 2026 – **Action Item**
12. Public Hearing on Resolution 2025-022 to amend operating rules for unused septic tanks
13. Motion to Adopt Resolution 2025-022 to amend operating rules for unused septic tanks (Behrens) – **Action Item**
14. Operations Report (Hansen)
15. Collections Report (Binnall)

16. Permit and Compliance Matters (Behrens, Binnall) – **Action Items**

HU#	Landowner	Application Received	Deposit Received	Permit Approved	Construction Started	Inspections Underway	Inspections Completed	“As-Built” Received	Remarks
040	Wyckoff Falconjack Trust	✓	✓	✓					
089	Rosenthal								Petition to incorporate Castle lot in District
098	Petersen	✓	✓	✓	✓				
101	Ouhl	✓	✓	✓	✓	✓			
171	Simchuk	✓	✓	✓	✓	✓			New septic tank installed, needs power
183	Haraf	✓	✓	✓	✓				
211	Oakley	✓	✓	✓	✓	✓			Holding for controller install
300	Smith	✓	✓						Holding for revised permit application for new tank and pump basin Encroachment agreement for garage built over mainline
305	Flint	✓	✓	✓	✓				Install larger septic tank; holding for building plans

17. General Administrative Matters

- Update on Website (Shearer)
- Status of “Sewer Permit Required” signs on District roads (Shearer)
- Next meeting, Monday, September 15, 2025 at 4pm via Zoom.

18. Adjourn -- STOP VIDEO