

MEETING AGENDA

Monday, August 17, 2026 4 p.m.

Meeting is via Zoom

Invitation is available on District website: bottlebaydistrict.org;

or send request for invitation to billb@bbsewer.org

Phone into Zoom meeting at (253) 215-8782; meeting ID 882 7045 6511; passcode 307172

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 20, 2026 regular meeting (Shearer) – **Action Item**
6. Treasurer's Report (Davis)
 - Financial reports for July 2026 and YTD
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices (invoices attached to agenda email)
 - Discussion: how Board would like profit-loss report structured
7. **Public hearing on FY 2027 Budget**
8. Motion to adopt Resolution 2026-029 FY 2027 Budget. (Davis) – **Action Item**
9. **Public hearing on rate change providing \$1.00 per quarter fee (\$1.50 Canadian) for mailed invoices**
10. Motion to adopt Resolution 2026-030 – Fees for Mailed Invoices (Davis) – **Action Item**
11. Operations Report (Hansen)
 - Discussion: Status of Ardurra's Engineering work on system rules
 - Discussion: IDEQ license renewal
12. Collections Report (Binnall)
 - Discussion: Dealing with current installations under existing, but out of date RSRs

13. Permit and Compliance Matters (Binnall) – Action Items

HU#	Landowner	Application Received	Deposit Received	BLP Permit Approved	Construction Started	Inspections Underway	Inspections Completed	"As-Built" Received	Remarks
012	Safe Harbor 17 W Shoreline Lane	✓	✓	✓					Plans submitted; BLP approved. Holding for construction.
024	Evans Gages Road	✓	✓						Holding for details/BLP on home construction
028	Houske Bottle Bay Marina	✓	✓						One lateral repaired; the other is out of compliance because not deep enough;
059	Sorani 487 Bay Drive	✓	✓	✓					Holding for construction
098	Petersen 855 E Bottle Bay Rd	✓	✓	✓	✓	✓			Construction underway
141	Grubb 85 Fawn Drive								Follow-up on lateral scoping
171	Simchuk 117 E Shoreline Lane	✓	✓	✓	✓	✓			Holding for inspection of pump control
176	Malkames 6173 Bottle Bay Rd								Pump control box alarm not working
183	Haraf 115 Bel Tane Place	✓	✓	✓	✓	✓			What's the status?
222	Prasil 445 Wishbone Lane	✓	✓						Proposing 2 bedroom detached ADU
228	Turner 334 Bay Dr	✓	✓	✓	✓				New construction off; Brent discussed trenching and connection issues
246	Parkin/Davis-JABS Trust 195 Bay Drive	✓	✓	✓	✓	✓			Needs new application with plans
271	Alex 44 Alex Alley								Need to Draft Letter on responsibility to reroute lateral in event of failure
300	Smith 47 Fawn Drive	✓	✓		✓	✓			Holding for final inspection; as-builts; holding back on BLP consent until both are received

14. General Administrative Matters

- Update on Website (Shearer)
- Next meeting, Monday, September 21, 2026 at 4pm via Zoom.

15. Adjourn -- STOP VIDEO