BOTTLE BAY
RECREATIONAL WATER & SEWER DISTRICT

BOTTLE BAY RECREATIONAL
WATER AND SEWER DISTRICT REGULAR BOARD MEETING

October 19, 2026

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Regular Board meeting held by Zoom, was called to order at 4:01 p.m. by Bill Bergs, after verifying the required quorum. Board members present were: Jon Davis, Bill Berg, Steve Shearer and Rob Behrens. Also in attendance were Bob Hansen and Brent Binnall (WSM), RuthAnn Zigler, Recording Secretary. Absent: Katrina Faulkner.

CONSENT AGENDA

Steve Shearer made a motion to approve the September 28, 2026 Regular Board meeting minutes as presented. Rob Behrens seconded and the motion carried.

PUBLIC COMMENTS

There were no public comments.

REPORTS

Treasurers Report

Status of checking accounts and accounts in Local Government Investment Pool: The Mt. West Bank (2094) account balance is $61,787.19; Mt. West Bank (2934) account balance is $90.79. LGIP1 account balance is $97,014.38; and LGIP2 account balance is $116,904.99.

Public Hearing

There was no public in attendance, so the Public Hearing was closed.

FY 2027 Budget: The FY 2027 Budget was distributed to the Board and published after clarificiation.

2026-17 Rob Behrens made a motion to adopt the FY 2027 Budget, Resolution 2026-031. Jon Davis seconded and the motion carried.

Operations Report (September)

We have not heard back from DEQ in response to our request for our permit modification extension.

We are in really good shape for lagoon storage.

Collections Report (September)

Status report on capital and other construction projects: There was two (2) pump replacements, three (3) controls, two (2) floats, one (1) escrow inspection, three (3) isolations, five (5) locates, three (3) alarms, and 12 maintenance inspections.

Capital Improvement Program

There are 15 mainline connection upgrades and five (5) pump control upgrades year-to-date.

Permit & Compliance Matters

Safe Harbor, 17 W. Shoreline Lane, hookup #012 – Plans submitted; BLP was approved. Holding for construction.

Evans, Gages Road, hookup #024 – On hold for details and BLP on home construction.

Houske, Bottle Bay Marina, hookup #028 – One lateral was repaired; Houske has to start construction on second one or face fines and he has agreed to repair.

Sorani, 487 Bay Drive, hookup #059 – Holding for construction.

Petersen, 855 E. Bottle Bay Road, hook #098 – Construction is underway.

Grubb, 85 Fawn Drive, hookup #141 – Lateral scoped and found to be too shallow. Grubb's have recognized there is a problem and have agreed to fix as quickly as possible.

Haraf, 115 Bel Tane Place, hookup #183 – Have not heard from Haraf's for a final inspection; notice was sent on 8/18/2026.

Turner, 334 Bay Drive, hookup #228 – Construction is underway. Waiting for tank and pumps to be installed.

Prasil, 445 Wishbone Lane, hookup #222 – Septic tank being installed on 10/20/2026.

Alex, 44 Alex Alley, hookup #271 – Garage was built over the mainline. A letter will be drafted on responsibility to re-route lateral in event of failure.

Smith, 47 Fawn Drive, hookup #300 – Deposit was returned.

Wright, 489 E. Bottle Bay Road, hook up #310 – Moving forward on construction.

General Administrative Matters

Request to extend sewer main along Bottle Bay to the Sourdough Point Community: We received a call from Kevin Amorebieta, property owner of a lot in Sourdough, off Bottle Bay Road. Kevin's lot is buildable and he, and possibly another neighbor, would like to hook onto Bottle Bay's sewer line and pay for extending our sewer line to their property. If we did that, the rest of the lots would have to hook on when they build (9 or 10 more hookups). Bob confirmed that we would have to change our current permit and do a preliminary engineering report. We are currently permitted for a maximum of 304 hookups. Steve stated that several property owners in Sourdough have expressed interest in hooking up, so if we extend the line, the property owner's that hook on would help share the costs of extending the line. This item will be discussed further when more information is received.

Update on Website: Jon will follow-up with the accountant on how many people are using the website for paying their bill. If anyone has picture's they would like posted on the website, email them to RuthAnn with a description of the picture and she will post them in the carousel.

Next meeting: The next meeting is scheduled for Monday, November 16, 2026 at 4:00 p.m. by zoom.

ADJOURNMENT

The meeting was adjourned at 5:03 p.m.