



**BOTTLE BAY RECREATIONAL
WATER AND SEWER DISTRICT SPECIAL BOARD MEETING (ANNUAL)**

July 23, 2024

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Special Board meeting held by Zoom, was called to order at 4:01 PM by Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Jon Davis, Julie Houske and Steve Shearer. There were no other attendees or guests.

Board Member Officers/Positions

All present officers and positions were nominated to remain for the upcoming year. Motion to stay with the present officer core was made by Steve Shearer. Jon Davis seconded and the motion carried. Officers are: Bill Berg, President and chair; Rob Behrens, Vice President and Compliance Officer, Steve Shearer, Secretary; and Jon Davis, Treasurer.

Board Member Compensation

Board members are allowed through state statutes to receive \$150 per meeting. After discussions on possible compensation structure including reduced individual sewer bills and its attractiveness as an incentive to future board members, the board collectively decided to serve without compensation as a community service. Jon Davis made the motion to NOT take compensation. Steve Shearer seconded. Motion passed unanimously.

Sewer District Community Breakfast

The Sagle Fire District advised Julie Houske that because of their busy season and present fire risks, they may have difficulties co-hosting the summer pancake feed. Julie also stated that her personal schedule did not allow her to spend the necessary time on planning and executing this event in the month of August. The board decided to wait until June, 2025 (before fire season) to stage this event. Unfortunately, given the district does not have an active member email listing/roster for notification, Bill Berg stated he would have to post signage on the Sagle Fire door advising of the cancelation. The event had been previously published in the quarterly newsletter.

Sewer District Insured Asset Values

Jon Davis referenced that he had been in contact with Debbie Ferguson, our representative with ICRMP, providers of insurance for our district's assets. The declared valuation of the following assets is in question: 1. Office/Shop, 2. Control System Building, 3. Pump House, 4. Lift Station, 5. Vehicle/Tools/Service Parts, 6. Property - in the open, and 7. Distribution & Spray Lines - in the forest. The board sensed there is a risk of underinsured even with our policy encompassing 110% coverage of declared value. Rob Behrens to get input from Bob and Brent on valuation estimates.

ADJOURNMENT

Meeting adjourned at 4:30 p.m.

