



**BOTTLE BAY RECREATIONAL
WATER AND SEWER DISTRICT REGULAR BOARD MEETING**

January 20, 2025

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Regular Board meeting held by Zoom, was called to order at 4:00p.m. by Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Jon Davis, Julie Houske and Steve Shearer. Also in attendance were Bob Hansen and Brent Binnal (WSM) and RuthAnn Zigler, Recording Secretary. Guest: Katrina Faulkner.

CONSENT AGENDA

Steve Shearer made a motion to approve the December 17, 2024 Regular Board meeting minutes as amended. Jon Davis seconded and the motion carried.

Amended change:

Audubon, LLC, hookup #309 – Application and deposit has been received and construction has started. Property owner informed Rob that the property is for sale; the District is not paying for the regrading but will share the cost if it is necessary to get into the ground for the pipe.

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 \$23,534.73; Mt. West Bank (8384) account balance is \$154.60. LGIP1 account balance is \$90,231.84; and LGIP2 account balance is \$137,644.02.

Operations Report (December)

Not a lot of activity with the land application. We put out 7.6 million gallons and had 18 million gallons of capacity available.

Collections Report (December)

Status report on capital and other construction projects: Replaced one (1) pump, three (3) electrical controls, one (1) new construction inspection, two (2) escrow inspections; and four (4) mainline connections have been completed.

Permit & Compliance Matters

Island Vista, hookup #038 – Application and deposit has been received, permit has been approved.

Wyckoff, hookup #040 – Application and deposit has been received, permit has been approved.

Petersen, hook #098 – Application and deposit has been received, permit has been approved, inspection deposit has been received and construction has started.

Ouhi, hookup #101 – Application and deposit has been received, permit has been approved.

Simchuk, hookup #171 – Application and deposit has been received, permit has been approved, inspection deposit has been received and construction has started.

Mack, hookup #175 – Application and deposit has been received, permit has been approved and inspection deposit has been received and construction has started.

Haraft, hookup #183 – Application and deposit has been received, permit has been approved and inspection deposit has been received and construction has started.

Oakley, hookup #211 – Application and deposit has been received, permit has been approved, inspection deposit has been received, construction has started and inspection is underway. Holding for controller install.

Smith, hookup #300 – Application and deposit has been received. An easement encroachment agreement was sent to the Smiths which says that if a pipe underneath their garage fails, they will re-route the pipe and if there is additional cost associated with maintaining the line, they will be responsible for that expense.

Audubon, LLC, hookup #309 – Application and deposit has been received and construction has started. There was a previous problem with spoils on the District's sewer line and concerns with access if there were a need to get to the line. Everything has now been re-graded and the line is now accessible.

There was a request to have the sewer line pipe located; Bob confirmed that it is the responsibility of the District to locate the main collection line only up to the property line but not from the property line to the house.

2025-01 Rob Behrens made a motion to authorize Brent to use a camera method down the line on Jon Davis' and the Audubon property. Julie Houske seconded and the motion carried.

Atteberry, hookup #321 – Application and deposit has been received, permit has been approved, inspection deposit has been received, construction has started and inspection has been completed.

General Administrative Matters

Next meeting: The Board discussed and agreed to not have a meeting in February.

2025-02 Rob Behrens made a motion to forego the February meeting and schedule the next meeting to March. Jon Davis seconded and the motion carried.

The next meeting is scheduled for Monday, March 17, 2025 at 4:00 p.m. by zoom.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.