

**MEETING AGENDA**

Monday, June 16, 2025 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://bottlebaydistrict.org);

or send request for invitation to [billb@bbsewer.org](mailto: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 Public Comments to Board.
5. Approval of Written Minutes of May 19, 2025 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
  - YTD 2025 P&L and May, 2025 Financial Reports
  - Status of checking accounts & accounts in Local Government Investment Pool
  - Review paid invoices (invoices attached to agenda email)
7. Operations Report (Hansen)
8. Collections Report (Binnall)
9. 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
028	Houske	✓	✓	✓			✓	n/a	Infill of slide area completed – holding deposit for costs on WSM hourly contract rate for Brent
028	Houske	✓	✓	✓					Lateral relocation
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
175	Mack	✓	✓	✓	✓				
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
309	Rude	✓	✓	✓	✓	✓	✓		Geotech Report submitted; holding for easement correction
321	Atteberry	✓	✓	✓	✓	✓	✓		Proper RV pad coupling

10. FY 2026 Budget Discussion (Davis & Berg)

11. Discussion: rule to require decommissioned tanks to be removed or remain connected (Berg)

12. General Administrative Matters

- Status of “Sewer Permit Required” signs on District roads (Shearer)
- Website Update (Houske)
- Next meeting, Monday, July 21, 2025 at 4pm via Zoom.

13. Adjourn -- STOP VIDEO