

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

FEBRUARY 19, 2026

The Board of Directors of the Outlet Bay Sewer District met on Thursday, February 19, 2026, at the District Office. Present were Chairman Tom Bell, Directors Jeff Stockdale, Justin Bradbury and Fred Simpson. Also present were Peggy Glenn, Charlie Wodelman, Fritz Broschet, Jason Eveland and Kari Davis.

Chairman Bell called the meeting to order at 4:00 p.m.

The Agenda was amended to add under New/Old Business the resignation of Kristy Pettit and the appointment of a new board member to fill her term. There being no further additions or deletions, the Agenda was approved.

The Minutes of the January 2026 meeting was read and approved.

NEW/OLD BUSINESS

Peggy Glenn – Peggy addressed the board regarding her bill. She has a home and a shop with a kitchen, bedroom, bathroom and living room. She pays for two ERU's. She requested the board drop her to one ERU because she doesn't use the garage. The district's ADU policy was read for clarification. Under district policy the ADU is charged one ERU. Peggy thanked the board for clarifying this for her.

Board Resignation – The board reviewed the resignation of Kristy Pettit. Fred Simpson made a motion to accept the resignation, seconded by Justin Bradbury. Motion passed.

Charlie Wodelman introduced himself and expressed an interest in being on the Board. Fred made a motion to nominate Charlie to fulfill Position 1 term until the next election in 2027. Justin seconded the motion. Motion passed.

The board discussed the financial difficulties of the contractor who was hired to do the Highway 57 upgrade. The district has been notified that the contractor's primary supplier has not been paid and it is going after the contractor's bond. The board went into executive session and to discuss advice from counsel. The board came out of executive session. The board reviewed Pay Request #9 in the amount of \$20,592.88. Jeff made a motion to pay Pay Request #9, seconded by Fred. Motion passed.

It was noted that we are waiting for Sonray to finish the pressure cleanouts and an airvac. These will be installed asap.

MAINTENANCE REPORT

The board congratulated Jason Eveland on becoming a Class 1 operator for collections and treatment. He is now a certified Class 1 Operator.

Fritz shared with the board DEQ's annual review for 2025. There were no issues.

Maintenance has installed an oxygen meter in the work truck.

The pump at the lagoon is back together.

Maintenance has been performed on the work trucks.

The annual fee due DEQ will be now be \$750.

SECRETARY/TREASURER REPORT

The board reviewed the Check Detail for January. Jeff made a motion to pay the bills, seconded by Justin. Motion passed.

There being no further business to be brought before the meeting, it was adjourned at 5:15 p.m.

Respectfully submitted,

Kari Davis
District Secretary