

OUTLET BAY SEWER DISTRICT

BOARD MEETING MINUTES

JANUARY 15, 2026

The Outlet Bay Sewer District met on Thursday, January 15, 2026 at 4:00 p.m. at the District Office. Present were Chairman Tom Bell, Directors Justin Bradbury, Jeff Stockdale and Fred Simpson. Also present were Fritz Broschet, Jason Eveland, Kari Davis, Pete Pecora, Richard Gumaer and Bill Gaines.

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

There being no additions or deletions to the agenda, it was approved as written.

The minutes of the December meeting were read and approved.

NEW/OLD BUSINESS

Pete Pecora discussed with the board his plans to subdivide his house property from the Little Store property. This property was purchased in 2008 as a 3-acre parcel, which was originally assessed 3.67 LID's. Two of those LID's went to the seller, leaving 1.67. The complex is currently charged 5.05 ERU's for operating and maintenance and additionally 1 ERU for the house. If subdivided, the district would have to charge a System Development Charge for the house property because a new parcel is being created. This matter was tabled until Pete gets further information gathered. Pete also had some questions regarding how the quarterly service fees are assessed. Kari invited Pete to sit down with her and go over this.

Bill Gaines and Dick Gumaer from the Priest Lake Food Bank asked the board to consider waiving part of the new hook-up fee for it's new building site on Highway 57. Fred made a motion to change the District's Hook-up charge policy to reduce the hook-up costs by 50% for emergency and humanitarian services to the community. Justin Bradbury seconded the motion. Motion passed.

The Highway 57 upgrade is shut down for the winter. The board reviewed Pay Request #8. Jeff made a motion to pay Pay Request #8, seconded by Fred. Motion passed. There will be a meeting on February 12th with SonRay, Sewell Engineering and the board to establish a plan and rules for completion in the spring.

The Kasner house is now complete and the line extension to the golf course houses on highway 57 is on hold until DEQ approves the water situation at the golf course.

MAINTENANCE REPORT

Annual Report for DEQ was turned in for 2025. We received the 2024 Review in January of 2025. All was well.

District ordered more pumps for this coming season.

SECRETARY/TREASURER REPORT

The board reviewed the check detail. Jeff made a motion to pay the monthly bills, seconded by Justin. Motion passed.

There being no further business to be brought before the meeting, it was adjourned at 5:30 p.m.

Respectfully Submitted,

Kari Davis
District Secretary