

OUTLET BAY SEWER DISTRICT
BOARD MEETING – SEPTEMBER 18, 2025
MINUTES

The Board of Directors of the Outlet Bay Sewer District met on Thursday, September 18, 2025, at 5:00 p.m. Present were Chairman Tom Bell, Directors Jeff Stockdale, Fred Simpson and Justin Bradbury. Also present were Fritz Broschet, Jason Eveland and Kari Davis.

Chairman Bell called the meeting to order at 5:00 p.m.

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

The Minutes of the August board meeting were read and approved.

NEW/OLD BUSINESS:

American Forest Management submitted a new proposal to the board for tree removal of \$1,200 per acre. Fred made a motion to accept this proposal, seconded by Justin. Motion passed.

Highway 57 Upgrade Update:

The upgrade project is progressing. The board would like to see some more clean up as they go, and will address this in our weekly construction meetings with the contractor and engineer.

MAINTENANCE REPORT:

We installed a tank on Gordon Drive for a new hook-up.

Maintenance found a pushed over standpipe on the golf course from poplar trees growing. Storro Excavation cut the tree out and cleaned it up.

There's a motor tripping out on an aerator in the lagoon.

Irrigation season ends September 30th and we are right where we need to be for winter.

We are still waiting on calibration of the flow meters. Fritz will call.

SECRETARY/TREASURER'S REPORT:

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

Kari reviewed with the board our current hook-up rates and labor charges. Jeff made a motion to increase hook-up fees \$100 and labor costs to \$160 per hour, both effective October 1, 2025. Fred seconded the motion. Motion passed.

There being no public comments, the board meeting adjourned at 5:15 p.m.

Respectfully Submitted,

Kari Davis
District Secretary