

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING

January 17, 2023

**PRESENT:** Directors Marc Liechti, Jim Heim, Todd Fleming, and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**ABSENT:** David Cordell, Roxanne Wadman

Director Liechti called the meeting to order at 2:08 PM

**AGENDA:** A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

**VISITORS:** N/A

**APPROVAL OF MINUTES:** The Minutes of the November 22, 2022, and December 20, 2022, Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes pending proposed changes to Decembers' meeting minutes. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports for December 2022 and January 2023 were presented by General Manager Olson. A motion was made by Director Fleming to approve the financial report. Director Heim seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for November 2022 and December 2022 were reviewed, and expenses of note discussed. The credit card statement for November 2022 and December 2022 were also reviewed. A motion was made by Director Heim to approve the bills. Director Fleming seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

**South 80 Generator:** General Manager Olson informed the Board that he has been speaking with Doug Sanders, the South 80 HOA President about the timeline of the generator project. The transfer switch controls have been installed, the propane line, tank and final connection will happen in the spring when the ground thaws.

**Williams Well Water Leak:** General Manager Olson informed the Board of a water leak at the old, abandoned Williams Well. General Manager Olson stated that the LCWSD operators were able to temporarily fix the leak, but that it will need to be properly fixed in the spring when the environment can be more controlled.

**New Well Update:** General Manager Olson informed that Board that the District had three large trees removed from the new well site. He stated that the next steps are to send the project out to public bidding. General Manager Olson stated that he would be meeting with representatives from Water Environmental Technologies this week to ensure that all the specifics are included in the bid.

#### **NEW BUSINESS:**

**Porta Potty Waste Disposal:** General Manager Olson informed the Board that he was approached by a local customer interested in starting a specialized porta potty business. The customer was inquiring as to the ability of the District to accept porta potty septage on a temporary basis, until the proposed regional septage facility is completed. The Board unanimously decided to decline the proposal because the District is not currently set up to receive septage.

Septage Review: District attorney, Duncan Scott, reviewed a proposed interlocal agreement from Flathead County and made some amendments for Board review before submission. General Manager Olson read aloud the amended interlocal agreement to the Board and discussion was had about areas of concern. Areas of concern were noted and will be brought to Duncan Scott's attention for additional amending. The Board unanimously approved draft submission, pending noted amendments.

Heating System: General Manager Olson informed the Board that the heating and cooling system in the front building is no longer functional. General Manager Olson presented the Board with an estimate to replace the system. The Board unanimously approved moving ahead with the system replacement.

**MISCELLANEOUS:**

The meeting adjourned at 3:41 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, FEBRUARY 21, 2023)**

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING

February 21, 2023

**PRESENT:** Directors Marc Liechti, Jim Heim, Todd Fleming, and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**ABSENT:** David Cordell, Roxanne Wadman

Director Liechti called the meeting to order at 2:10 PM

**AGENDA:** A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

**VISITORS:** N/A

**APPROVAL OF MINUTES:** The Minutes of the January 17, 2023, Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports for were presented by General Manager Olson. A motion was made by Director Heim to approve the financial report. Director Fleming seconded, and motion carried.

**BILL APPROVAL:** Accounts payable January 2023 were reviewed, and expenses of note discussed. The credit card statement for January 2023 were also reviewed. A motion was made by Director Fleming to approve the bills. Director Heim seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

Montana Rural Water Conference. March 22-24: There will be no employees or Board members attending the MRWC this year. Reserved rooms will be cancelled.

Treatment Site Discussion: General Manager Olson updated the Board of Directors on the progress of the Districts planned treatment site expansion project. Discussion was had of the current farm lease and timing with the installation of a new pivot for the Districts currently non irrigated land. General Manager Olson informed the Board that Flathead County has received a demand letter from a law firm about the County's proposed septage receiving site. They discussed the Districts plans for the treatment facility expansion and confirmed that any delay the County may experience with their septage receiving site project will have no effect on the Districts treatment site expansion plans, as the District's plans have been in place well before the County's project was proposed. The Board spoke of development and growth in the Lower Valley. They spoke of the need to remain good stewards to the land and neighbors. Discussion was had of how the District can cohabitate by not only keeping new landowners informed of the existing site, but also realizing that there can be steps taken to continue to incorporate natural buffer zones and barriers.

#### **NEW BUSINESS:**

#### **MISCELLANEOUS:**

The meeting adjourned at 4:14 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, MARCH 21, 2023)**

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING

March 21, 2023

**PRESENT:** Directors Marc Liechti (2:12), Jim Heim, Todd Fleming, Roxanne Wadman and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**ABSENT:** David Cordell

Director Wadman called the meeting to order at 2:05 PM

**AGENDA:** A motion was made by Director Heim to accept the agenda as presented. Director Fleming seconded, and motion carried.

**VISITORS:** Mary Flowers with Citizens for a Better Flathead and Jennifer Tipton, Landowner.

Mary Flowers stated that she was at the meeting to learn more about LCWSD regarding the sewer system. She provided General Manager Olson with a list of questions that she would like addressed at a later date. Mary voiced concern about the Flathead County septage receiving site location. She stated that she would like to see an energy conversion waste system as opposed to a composting site.

Jennifer Tipton expressed her concern about the Flathead County septage receiving site location, as well as concern about LCWSD expanding the irrigation system on the Districts existing property that has been marked for treatment site expansion. Jennifer questioned testing and treatment processes at the sewer treatment site.

**APPROVAL OF MINUTES:** The Minutes of the February 21, 2023, Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports for were presented by General Manager Olson. A motion was made by Director Fleming approve the financial report. Director Wadman seconded, and motion carried.

**BILL APPROVAL:** Accounts payable February 2023 were reviewed, and expenses of note discussed. The credit card statement for February 2023 were also reviewed. A motion was made by Director Fleming to approve the bills. Director Heim seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

**Treatment Site Discussion:** General Manager Olson informed the Board that Flathead County voted against the land purchase for the proposed septage receiving site. He informed the Board that the Interlocal Agreement that was previously agreed upon will no longer be valid if Flathead County decides to move forward on a different piece of property. A new Interlocal Agreement would need to be drafted.

General Manager Olson updated the Board on the progress of the LCWSD existing ARPA sewer treatment site expansion project. He stated that the Districts engineers have been working with soil engineers to navigate the best options for the location of a new holding cell. He also informed the Board that there will be an additional dig and test next week to gather more data for a potential groundwater discharge application. General Manager Olson explained the benefits of a groundwater discharge process. He also explained that if the permit is issued, it may eliminate the need for an additional holding cell and additional irrigation on the Districts 90-acre farm field, suggesting that those funds could instead be allocated toward additional pretreatment methods. The Board of Directors and General Manager Olson discussed the

benefits of pivoting from an exclusive holding cell with irrigation process, including sustainability, land stewardship, as well as the added benefit of additional capacity.

General Manager Olson informed the Board of Directors that the District is currently testing for tannins at various locations throughout the system to try to pinpoint where the majority of them are coming from. He explained the negative effects that tannins have on an ultraviolet disinfection system, and the importance of mitigating the current issue at the source.

Bid Package-New well: General Manager Olson informed the Board that the bid package has been prepared and is ready to be sent out for public bidding. Director Heim motioned to approve the bid package and to move forward with the bidding process, Director Fleming seconded, and the motion carried.

Lift Station #8: General Manager Olson updated the Board on a repair that is needed at Lift Station #8 on Conrad Point Rd. He stated that the problem has been diagnosed and explained the possible avenues that will be taken to repair the issue.

**NEW BUSINESS:**

Bierney Creek Rd. Development: General Manager Olson informed the Board that he has been approached by a development group interested in building a subdivision off of Bierney Creek Rd. He explained that the developers are still in the preliminary stages of development, but have many questions about our water system that will require a water model. The previous water model was completed in 2004. Since that time, there have been some major upgrades to the Lakeside water system. Director Wadman motioned to pay half of the water model fee up to \$5,000.00. Director Fleming seconded, and the motion carried.

**MISCELLANEOUS:**

The meeting adjourned at 4:07 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, APRIL 18, 2023)**

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING

April 18, 2023

**PRESENT:** Directors Jim Heim, Todd Fleming, David Cordell and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**ABSENT:** Directors Marc Liechti & Director Roxanne Wadman

Director Cordell called the meeting to order at 2:07 PM

**AGENDA:** A motion was made by Director Heim to accept the agenda as presented. Director Fleming seconded, and motion carried.

**VISITORS:** Jennifer Tipton

Jennifer stated that she will just be sitting in on the meeting and did not have any formal speaking points.

**APPROVAL OF MINUTES:** The Minutes of the March 21, 2023, Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports for March were presented by General Manager Olson. A motion was made by Director Fleming to approve the financial report. Director Heim seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for March 2023 were reviewed, and expenses of note discussed. The credit card statement for March 2023 was also reviewed. A motion was made by Director Fleming to approve the bills. Director Heim seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

**Treatment Site Discussion:** General Manager Olson stated that Brad with Water & Environmental Technologies has completed the groundwater study. Brad needed three quarters worth of data to complete the study. General Manager Olson informed the Board that he had a call with Brad from W.E.T as well as the Districts engineer to review the test results. Brad stated that the report shows favorable flow direction, absorption rates, and soil makeup. Five wells were drilled at various points of the Districts property. Groundwater and surface water were monitored when Flathead lake was at its lowest level, as well as at its highest level and points in between to provide an accurate flow direction. General Manager Olson, Brad and the Districts engineer will have a meeting with the Department of Environmental Quality on Monday, April 24<sup>th</sup>, 2023, about the findings based on W.E.T 's report to see what the next steps are that need to be taken before the report is officially submitted to the DEQ.

Jennifer Tipton did ask during this discussion if the District would be testing for PFAS. General Manager Olson explained that until the EPA comes up with law and processes for that, there will be no testing. He also stated that there is no formal test for that at this time. Director Fleming asked Jennifer if she felt that her family was experiencing any know health problems directly tied to our current processes. She stated no, but that her concern was about the future.

**Bid Package-New well:** General Manager Olson informed the Board of the timeframe for the bidding process for the new well.

**NEW BUSINESS:**

2022 Audit: General Manager Olson informed the Board that due to unforeseen circumstances; the Districts auditor has fallen behind the traditional timeline to complete the Districts audit by the required due date. General Manager Olson presented the Board with the options that are available to the District. The first option available is to file an extension, the second option is to request a bi-annual audit with Flathead County, and the third option would be to hire a new auditor. Pros and cons of each option were discussed. The Board unanimously decided to request a bi-annual audit with Flathead County. The District will await a decision from the County. General Manager Olson will update the Board with the County's decision at the May Board meeting.

Marco View Development: General Manager Olson presented the Board with a proposed subdivision that is requesting a will serve letter from the District. General Manager Olson provided the Board with the history of a current developer agreement that is in place for the proposed area. Director Heim moved to approve the request for a will serve letter. Director Fleming seconded, and the motion carried with unanimous approval.

Tamarack Brew Pub: General Manager Olson provided the Board with a handout of the Districts Rules and Regulations, Sections 2-7 prior to discussion. He then explained the results of the samplings that were performed on the sewer flow in various portions of the system to the Board. He pointed out that there has been a significant increase in flows over the years from the Tamarack Brew Pub's beer processing, resulting in extremely high dissolved oxygen (DO) content & Total Suspended Solids (TSS) from their effluent. He explained how that could negatively affect the newly proposed treatment processes. General Manager Olson and the Board discussed various treatment options and it was decided that General Manager Olson will have a discussion with the owner of the Tamarac Brew Pub and come up with a sustainable solution that will work for both the District and the Tamarack Brew Pub to accommodate future growth for both parties. General Manager Olson will keep the Board informed of discussions as they are had over the coming months.

**MISCELLANEOUS:**

The meeting adjourned at 4:12 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, May 16, 2023)**

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING

May 16, 2023

**PRESENT:** Directors Marc Liechti, Jim Heim, David Cordell, Roxanne Wadman and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**ABSENT:** Director Todd Fleming

Director Liechti called the meeting to order at 2:00 PM

**AGENDA:** A motion was made by Director Cordell to accept the agenda as presented. Director Wadman seconded, and motion carried.

**VISITORS:** Mary Flowers, Anna Mahlen, Cindy Basnett, Brad Shull, & Jennifer Tipton

Mary Flowers with Citizens for a Better Flathead stated that she was attending the meeting to learn more about the Districts operations and functions. She stated that she wants to understand the proposed new process and requested reports as they become available. General Manager Olson explained the reporting process and stated that they were about 75% complete at this time. Mary Flowers asked if there would be public comment allowed. General Manager Olson confirmed that not only would the District allow for public comment, but the Department of Environmental Quality would as well. He then explained the process between the District, the Districts engineers, the DEQ and the public. Director Liechti noted that the public is always welcome to comment at any regularly scheduled Board meeting.

Cindy Basnett stated that she lives in the area and would like to stay abreast of any proposed Flathead County septic solutions as they work through them. She stated that she would like to find a solution that works for everyone. General Manager Olson noted that the County had released an analysis memo of the Flathead County landfill findings on the Flathead County website and noted that option appears to have been ruled out.

Mary Flowers asked if a groundwater discharge permit would increase the Districts current capacity. General Manager Olson stated that it would.

Brad Shull asked if the Districts plan is complete. General Manager Olson stated that the District is still working through it. Brad suggested keeping the community involved. Director Liechti stated that the community is always welcome to attend and comment at any regularly scheduled Board meetings.

Jennifer Tipton stated that one of her main concerns is the water in the irrigation ditch. General Manager Olson stated that the District cares very much about the water in the irrigation ditch and adheres to all DEQ rules and regulations.

Mary Flowers asked if any newly passed legislation will affect the District. General Manager Olson stated that he is unaware of any new legislation that will effect the Districts current processes.

**APPROVAL OF MINUTES:** The Minutes of the April 18, 2023, Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Wadman seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports for April 2023 were presented by General Manager Olson. A motion was made by Director Heim to approve the financial report. Director Cordell seconded, and motion carried.



**BILL APPROVAL:** Accounts payable for April 2023 were reviewed, and expenses of note discussed. The credit card statement for April 2023 was also reviewed. A motion was made by Director Wadman to approve the bills. Director Cordell seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

**OLD BUSINESS:**

**2022 Audit:** General Manager Olson reported that both Flathead County and the State of Montana approved the District moving to a biannual audit period. Director Wadman motioned to approve a biannual audit period. Director Cordell seconded, and the motion carried.

**Treatment Site Discussion:** General Manager Olson informed the Board that the engineers are working through the ground water discharge discovery process and stated that he will inform the Board of the findings when they become available.

**New Well Bid Review:** General Manager Olson reported to the Board that three bids were submitted at the bid opening on May 15, 2023. He stated that O'Keefe Drilling submitted the lowest bid. General Manager Olson reported that they would be able to begin drilling in the fall. Discussion was had about the pump test and runoff route. Director Cordell motioned to approve the project award to O'Keefe Drilling. Director Wadman seconded, and motion carried.

**South 80 Generator Project:** General Manager Olson informed the Board that the pressure test was being performed on the generator on May 16<sup>th</sup>, 2023. He stated that SEM electric will be running the final tests, and it should be operational by May 26<sup>th</sup>, 2023. Director Heim inquired as to the propane tank fill process. General Manager Olson stated that all the District's generators are tested weekly and are on an auto fill program with the propane company.

**Volunteer Park Irrigation:** General Manager Olson informed the Board that Flathead County will be hooking up to the Districts water to irrigate Volunteer Park. He stated they will be going with a two-inch meter and will install a double check valve.

**Bierney Creek Subdivision:** General Manager Olson informed the Board that the water model has been completed for the proposed the Lakeside water system. General Manager Olson pointed out the property on the GIS map and explained to the Board what the engineers were exploring regarding a possible new water tank size, location and material. General Manager Olson tasked the Districts engineers with getting a cost share estimate to the developer so they will know if they would like to move forward on the project.

**NEW BUSINESS:**

**MISCELLANEOUS:**

The meeting adjourned at 3:16 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, JUNE 20, 2023)**

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING

June 13, 2023

**PRESENT:** Directors Marc Liechti, Jim Heim, David Cordell, Roxanne Wadman, Todd Fleming and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**ABSENT:**

Director Liechti called the meeting to order at 1:00 PM

General Manager Olson pointed out the condensed agenda due to time constraints.

**AGENDA:** A motion was made by Director Wadman to accept the agenda as presented. Director Heim seconded, and motion carried.

**VISITORS:** Jennifer Tipton- 123 Crabtree Lane, Kalispell – Just observing the meeting.

**APPROVAL OF MINUTES:** The minutes of the May 16, 2023, Board meeting were reviewed. A motion was made by Director Wadman to accept the minutes as presented. Director Heim seconded, and motion carried.

**OLD BUSINESS:**

**Treatment Site Discussion:** General Manager Olson explained to the Board that, due to the extensive ground improvements required to construct additional holding ponds, the Board of Directors had decided to pivot the direction of the future developments to the treatment site. Due to the extent of the plan pivot, a new proposal will need to be submitted to the ARPA planning Board for review on Friday the 16<sup>th</sup> of June 2023. District engineer Brad Koenig with Robert Peccia and Associates went on to explain various treatment options to the Board. The pros and cons of each option were discussed at great length. Facility footprint, capacity, cost, and procedures were all considered before the Board of Directors ultimately decided to move forward on changing the scope of the preliminary plan to include an improved headworks facility in phase one. Director Wadman moved to accept the proposed plan as presented, Director Cordell seconded, and the motion carried.

**NEW BUSINESS:**

**Land Purchase- 237 & 229 Bierney Creek Rd:** General Manager Olson informed the Board of Directors that a firm representing the owners of 237 & 229 Bierney Creek Road have reached out to the District regarding purchasing the property that adjoins the existing District main office property. General Manager Olson provided the Board with comparable properties in the area for review and reference. Director Wadman motioned to approve General Manager Olson moving forward with negotiating an offer up to the appraised land value of \$220,000. Director Fleming seconded, and the motion carried.

**Ordinance 23-1, 23-2, 23-3:**

Ordinance 23-1 - A motion was made by Director Heim to increase sewer usage rates, base rate, and flat rates by 5% beginning August 2023. Director Cordell seconded, and the motion carried.

Ordinance 23-2 - A motion was made by Director Heim to increase sewer system development fees and sewer late comer fees by 5% beginning August 2023. Director Cordell seconded, and the motion carried.

Ordinance 23-3 – General Manager Olson questioned the need for an ordinance to raise system development fees for non-customers to the same requirements as existing customers. The Board

directed General Manager Olson to consult with the Districts legal counsel and table Ordinance 23-3 until the July Board meeting.

COLA Increase Discussion: The Board of Directors unanimously approved a 5% COLA increase for FY 2024 for district employees.

Fish Hatchery Lift Station Backup Pump: General Manager Olson informed the Board that there is no backup pump at the Fish Hatchery lift station. The secondary pump has failed and is currently being assessed for repair. General Manager Olson presented the Board with a rate quote for purchasing a new pump to serve as the replacement. If the current pump can be repaired, it will then act as the backup pump. Director Cordell moved to approve the purchase, Director Wadman seconded, and the motion carried.

**MISCELLANEOUS:**

District Secretary Beth Dotson: General Manager Olson informed the Board of Directors that, unfortunately, due to unforeseen circumstances, District Secretary Beth Dotson will need to fully retire ahead of her originally anticipated October 2023 timeline. General Manager Olson informed the Board that her final date of employment with the District will be June 15<sup>th</sup>, 2023.

The meeting adjourned at 3:11 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, JULY 18, 2023)**

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING

July 18, 2023

**PRESENT:** Directors Marc Liechti, Jim Heim, David Cordell, Roxanne Wadman, Todd Fleming and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

**ABSENT:** N/A

Director Liechti called the meeting to order at 2:00 PM

**AGENDA:** A motion was made by Director Wadman to accept the agenda as presented. Director Fleming seconded, and motion carried.

**VISITORS:** Jennifer Tipton, Sharon Christensen

Jennifer stated that she will just be sitting in on the meeting and did not have any formal speaking points.

Sharon Christensen stated that she was concerned about bulk water that the District has been selling. She stated that she is concerned about the water table and the aquifer. The Board explained to her that the District has always sold bulk water, and that General Manager Olson keeps a close eye on the water levels. The Board explained that the bulk water sales for the District are roughly the equivalent of an average household in the summer months. Sharon stated that she appreciated the Board explaining that to her.

**APPROVAL OF MINUTES:** The minutes of the June 20, 2023, Board meeting were reviewed. A motion was made by Director Wadman to accept the minutes as presented. Director Cordell seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports for June 2023 were presented by General Manager Olson. A motion was made by Director Wadman to approve the financial report. Director Heim seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for May and June 2023 were reviewed, and expenses of note discussed. The credit card statement for May and June 2023 were also reviewed. A motion was made by Director Heim to approve the bills. Director Wadman seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

**Treatment Site Discussion:** General Manager Olson stated that Brad with Water and Environmental Technologies just finished up with the testing required to submit the groundwater discharge permit to the DEQ. General Manager Olson informed the Board that the ARPA plan has been re-submitted as well.

**Land Purchase – 237 & 229 Bierney Creek Rd:** General Manager Olson informed the Board that he has submitted a formal offer of \$190,000 for the land at 237 & 229 Bierney Creek Rd. He stated that the estate manager for the property will be presenting the offer to the owners this week.

**Alpine Slide Sewer Hookup:** General Manager Olson informed the Board that the Alpine Slide has officially hooked up to the Districts sewer as of Tuesday, July 11<sup>th</sup>.

**NEW BUSINESS:**

FY24 Budget Review: General Manager Olson presented the Board of Directors with the Fiscal Year 2024 budget. General Manager Olson provided a comparison of FY 2023 to the proposed FY 2024 budget. The Board of Directors unanimously approved the FY 2024 budget.

Bierney Creek Rd. Lucas/Anderson Property: General Manager Olson explained to the Board that the investors that shared the cost of the Lakeside water system water model were presented with a cost estimate for installing a concrete water tank. The estimate included all of the associated costs, i.e. engineering, land work, piping, building and materials. He explained that their team will review the estimate to see if it pencils out financially for them to move forward.

Lakeview Park Estates Water: General Manager Olson informed the Board that the president of the Lakeview Park Estates subdivision has approached him about potentially having Lakeside County Water and Sewer District take over their water system. General Manager Olson provided an estimate of preliminary costs that were provided to the Lakeview Park Estates HOA. Discussion was had of how LCWSD would go about potentially connecting their system. The Board unanimously approved moving forward with discussions on taking over the Lakeview Park Estates water system.

Annexation Request – 230 Clothier Lane: A motion was made by Director Wadman to annex 230 Clothier Lane into the District, noting that annexation is not a guarantee of service. Director Heim seconded, and motion carried.

**MISCELLANEOUS:**

The meeting adjourned at 4:00PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, AUGUST 15, 2023)**