

KIDD ISLAND BAY LOTS SEWER DISTRICT

Regular Board of Directors Meeting

Monday May 11, 2026 | Mica Flats Grange Hall

4:30 PM

7465 West Kidd Island Bay Road

Meeting Minutes

Board Members Present:

John Phillips (JP)
Lynn Snell
Mary Carlson
Kelley Compton

Others Present:

Christie Boss
Robert Hanson

CALL TO ORDER: JP called the meeting to order at 4:30 PM on Monday, May 11, 2026. A quorum was established as all of the board members were present.

Action Item: No amendments were made to the agenda.

Action Item: The April 13, 2026 General Board of Director draft meeting minutes were approved as written with a motion from Kelley C. The motion was seconded by Lynn S. All in favor. Motion approved.

OLD BUSINESS:

- A. **Update on KIB Ordinances:** JP reported that we are still pending information from the Legal team. He will continue to follow up. Emails were sent 4/17/26 and 5/5/26. No response as of yet.
- B. **Update on Budget:** The FYTD Financials were reviewed allowed by Christie B. Financials were approved with a motion from Kelley C. The motion was seconded by Mary. All in favor. Motion carried.
- C. **Update on Facility Plan:** JP updated the board with news that KEC is expecting to start bringing in the 3-phase power in June. The project is expected to take 3 months and hopefully the costs will be very little to the district. This was great news as the original budget anticipated \$60-100K for this part of the upgrade project.
- D. **Westway Sewer Pumps Install:** United Crown is anticipating to have the project completed by the end of May, with the exception of the single unoccupied residence. This residence is for sale and Christie will notify title that power is still needed to be brought to the tank.
- E. **DEQ Compliance Update – Permit Renewal:** Zach is still working on putting together all of the documents and reports required by DEQ for the Permit Renewal. Bob is collaborating with Zach as a team effort to complete the operations manual.
- F. **Open Board Position:** There is still one vacant position on the board. Board members are working on finding a volunteer.

SERVICE OPERATORS REPORT:

- A. **General Operators Report:** Bob was at the lagoon earlier today and he and his team are working on cleaning up all the fallen trees from this years storms. They are constantly completing weed control in the irrigation area as well.

NEW BUSINESS:

- A. **N/A**

PUBLIC COMMENTS:

None

EXECUTIVE SESSION: JP made a motion to enter executive session pursuant to Idaho Code §39-1004, to discuss legal matters and pending litigation. Motion was seconded by Mary. All in favor. Motion Passed. Board entered executive session at 5:01 PM. JP made a motion to end executive session at 5:23 PM. Motion was seconded by Kelley. All in favor. Executive Session was ended.

BILLS TO BE PAID:

Ardurra Group, Inc.	\$1,427.50
Idaho Consulting & Accounting	\$2,550.02
Kootenai Electric	\$286.00
Mica Flats Grange Hall	\$40.00
One Call Concepts	\$5.08
Water System Management	\$8,050.97

Motion was made to pay the bills by Mary. Motion was 2nd by Kelley and approved by all.

Motion was made to adjourn at 5:25 pm by Lynn. Motion was 2nd by Kelley3 and approved by all.

Meeting minutes respectfully prepared and submitted by Idaho Consulting & Accounting, Inc.