KIDD ISLAND BAY LOTS SEWER DISTRICT

Regular Board of Directors Meeting

Monday June 08, 2026 | Mica Flats Grange Hall

4:30 PM

7465 West Kidd Island Bay Road

Meeting Minutes

Board Members Present:	**Others Present:**
John Phillips (JP)	Christie Boss
Lynn Snell	Robert Hanson
Kelley Compton	

CALL TO ORDER: JP called the meeting to order at 4:35 PM on Monday, June 08, 2026. A quorum was established as the majority of the board members were present.

Action Item: No amendments were made to the agenda.

Action Item: The May 11, 2026 General Board of Director draft meeting minutes were approved as written with a motion from Lynn S. The motion was seconded by Kelley C. All in favor. Motion approved.

OLD BUSINESS:

A. **Update on KIB Ordinances:** JP and Christie met with Susan W regarding the outstanding ordinance update project. She has been working on the drafts and will submit to district when ready for review.
B. **Update on FY 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. Board members reviewed draft FY 26-27 budget and discussed line items for final budget review.
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. Bob with WSM requested timing of project so he can make sure the motors are other infrastructure items are ready for the update.
D. **Westway Sewer Pumps Install:** United Crown has been installing the pumps along the line. Anticipate project to be completed shortly. Two residences have not provided power. One is for sale (owner deceased), Christie to update title company once they have a seller. Christie will send another certified letter to the other requesting compliance.
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.

Motion was made by Lynn to direct attorney to prepare moratorium on new connections until the district is in a situation to allow for additional connections and/or lagoon project has been completed. Motion was seconded by Kelley. All in favor. Motion carried.

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 reported that everything is on schedule and looking great as we get into season. Nearly 400,000 gallons applied last month.

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 Lynn. All in favor. Motion Passed. Board entered executive session at 4:58 PM. JP made a motion to end executive session at 5:26 PM. Motion was seconded by Kelley. All in favor. Executive Session was ended.

Motion was made by Lynn to direct attorney to move forward with compliance demand letters to those discussed in executive session. Motin was seconded by Kelley. All in favor. Motion carried.

BILLS TO BE PAID:

Ardurra Group, Inc.	$703.75
Drains Plus	$945.00
Idaho Consulting	$2,551.82
Kootenai Electric	$253.00
Lyons O'Dowd Attorney	$1,200.00
Mica Flats Grange	$40.00
One Call Concepts	$3.81
Oxarc	$2,026.27
Spectrum	$115.30
Water Systems Management	$8,503.38
Ziply Fiber	$99.90

Motion was made to pay the bills by Kelley. Motion was 2nd by Lynn and approved by all.
Motion was made to adjourn at 5:32 pm by Lynn. Motion was 2nd by Kelley and approved by all.

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