KIDD ISLAND BAY LOTS SEWER DISTRICT

Regular Board of Directors Meeting

Monday July 13, 2026 | Mica Flats Grange Hall

4:30 PM

7465 West Kidd Island Bay Road

Meeting Minutes

Board Members Present:
John Phillips (JP)
Lynn Snell
Kelley Compton
Mary Carlson

Others Present:
Christie Boss
Robert Hanson

CALL TO ORDER: JP called the meeting to order at 4:37 PM on Monday, July 13, 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 June 08, 2026 General Board of Director draft meeting minutes were approved as written with a motion from Mary. The motion was seconded by Kelley C. All in favor. Motion approved.

OLD BUSINESS:

A. **Update on KIB Ordinances:** JP stated that nothing new has been received from the legal team at this time. He has sent follow up emails and is awaiting a response.
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.
C. **Update on Facility Plan:** JP stated that there wasn't much to report here at this time either. Wishes to remove from agenda until progress has been made.
D. **Westway Sewer Pumps Install:** United Crown stated the project will be completed this week with the exception of 2 residences.
E. **DEQ Compliance Update – Permit Renewal:** Zach is finalizing the technical report for DEQ. Awaiting some answers on loading questions then we should be able to submit for approval.
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 going well. Looks like we are getting a slower start to the application this year, but we are sitting in a great position because we started with such low levels in the lagoons. Will hopefully have three hayings this year.

Land Applied 1,432,100 gallons in June, brings total YTD to 1,831,100.

NEW BUSINESS:

A. **Moratorium on New Connections:** On June 9th, JP requested that the legal time move forward with this process.

B. **2026-2027 Budget Review:** Board members reviewed draft FY 26-27 budget and discussed line items for final budget review.

C. **Certification of Fees:** Executive Session

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 4:56 PM. JP made a motion to end executive session at 5:12 PM. Motion was seconded by Kelley. All in favor. Executive Session was ended.

Motion was made by Mary to certify the outstanding O&M fees as discussed in executive session. Motion was seconded by Lynn. All in favor. Motion carried

BILLS TO BE PAID:

Contract Land Staff	$35.55
Drains Plus	$770.00
Idaho Consulting	$2,796.41
Kootenai Electric	$411.00
Mica Flats Grange	$40.00
One Call Concepts	$3.81
Oxarc	$1,843.7
Spectrum	$115.30
Water Systems Management	$9,002.17
Ziply Fiber	$100.12

Motion was made to pay the bills by Mary. Motion was 2nd by Lynn and approved by all.
Motion was made to adjourn at 5:14 pm by Lynn. Motion was 2nd by Mary and approved by all.

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