KIDD ISLAND BAY LOTS SEWER DISTRICT

Regular Board of Directors Meeting

Monday August 10, 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	
Mary Carlson	

CALL TO ORDER: JP called the meeting to order at 4:30 PM on Monday, August 10, 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 July 13, 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. **Westway Sewer Pumps Install:** United Crown waiting on the property transfer to finish up the remaining home. Electrical still needs to be completed at this home.

D. **DEQ Compliance Update – Permit Renewal:** Engineering is working on updating the O&M with new DEQ rules.

E. **Open Board Position:** There is still one vacant position on the board. Board members are working on finding a volunteer.

F. **Moratorium on New Connections:** Pending document from Legal for Board Review

SERVICE OPERATORS REPORT:

A. **General Operators Report:** Bob reported that they irrigated 2,909,200 gallons last month. All the hay has been picked up.

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NEW BUSINESS:

A. **2026-2027 Budget Hearing** The budget for the 26-27 fiscal year was reviewed and discussed by the board of directors. Kelley made a motion to approve and adopt the budget as presented. Lynn seconded the motion. All in favor. Motion carried.

B. **4229 Boisen – Special Septic Request:** Owners did not attend meeting, but the board discussed their request for a fiberglass septic tank versus the concrete tank. JP made a motion to have Christie send a letter to the owners approving the tank with the following conditions (1) Provide proof that anti-flotation measures were taken when installed (2) Tank installed is approved for use by DEQ (3) Recorded memo to stay with the land requiring the owners to take responsibility for tank condition and replacement in the future. Kelley seconded the motion. All in favor. Motion carried.

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 5:02 PM. JP made a motion to end executive session at 5:42 PM. Motion was seconded by Kelley. All in favor. Executive Session was ended.

BILLS TO BE PAID:

Ardurra Group	$6,556.25
Drains Plus	$7,704.00
Idaho Consulting	$2,555.90
Kootenai Electric	$457.00
Lyons Odowd Attorney	$460.00
Mica Flats Grange	$40.00
One Call Concepts	$8.89
Spectrum	$115.30
United States Treasury	$168.30
Water Systems Management	$10,602.40
Ziply Fiber	$100.12

Motion was made to pay the bills by Mary. Motion was 2nd by Kelley and approved by all.
Motion was made to adjourn at 5:45 pm by Mary. Motion was 2nd by Lynn and approved by all.

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

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