



**BOTTLE BAY RECREATIONAL
WATER AND SEWER DISTRICT REGULAR BOARD MEETINGS**

September 19, 2023

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Annual & Regular Board meeting held by Zoom, was called to order at 4:03 p.m. by Chair Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Jon Davis and Steve Shearer. Also in attendance were Bob Hansen and Brent Bennall, RuthAnn Zigler, Recording Secretary. Absent: Jack Lensing. Guest Rick and Tammy Atteberry.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Steve Shearer made a motion to approve the August 14, 2023 regular Board meeting as presented. Rob Behrens seconded and the motion carried.

REPORTS

Treasurers Report

Status of checking accounts and accounts in Local Government Investment Pool: The Mt. West Bank (2094) account balance is \$47,782.45, Mt. West Bank (8384) account balance is \$14,222.44, LGIP1 account balance is \$84,138.76 and LGIP2 account balance is \$166,894.09.

Public Hearing – Amended Ordinances and Amended Rules & Regulations

There were no public comments.

Public Hearing Closed

2023-25 Rob Behrens made a motion to adopt Resolution 2023-25 to amend the General Ordinance No. 2021 “A”, Revision 1 as presented. Steve Shearer seconded and the motion carried.

2023-26 Rob Behrens made a motion to make a further amendment to the rules that require hookups to RV pads shall be a sealed system. Steve Shearer seconded and the motion carried.

2023-27 Rob Behrens made a motion to adopt Resolution 2023-26 as amended to the second revision of the Rules & Regulations. Steve Shearer seconded and the motion carried.

Operations Report

Status report on irrigation system maintenance: We have a lot of capacity. We have put out 5 million gallons of land application this season which is more than we put out in 2021 and 2022. At this time we are just maintaining the lagoons at empty status.

With the improvements we have been making, we have eliminated some of the main sources of I & I.

Collections Report

Capital improvement program: Overflow basin pump upgrades have been completed; nine (9) pump control upgrades have been completed with one (1) remaining; six (6) Airvac upgrades with main line connection have been completed with one (1) remaining; 17 main line connections upgrades have been completed; waiting on budget reconciliation before moving forward on tank replacements. There are four (4) tanks on hold at Bonner Concrete for delivery on October 2nd.

At 47 Pond Drive, Brent reported that he discovered that the garage was built over our main line. A letter will be sent to the homeowner that they will be responsible to move our main line if/when necessary.

Permit & Compliance Matters

Hookup #211 (Oakley) – determination of requirements: Application has been submitted and will be given to Brent to proceed.

Hookup #321 (Atteberry) – Hookup to RV pad: We have the application for the Atteberry's. Brent and Rob will walk the property to look at the proposed location for the tank.

Discussion

New website: Steve reported that the new website is up and functional. There are a few sections that we still need to update.

General Administrative Matters

Next meeting: The next meeting is scheduled for Tuesday, October 17, 2023 at 4:00 p.m. by Zoom.

ADJOURNMENT

The meeting was adjourned at 5:16 p.m.