



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

**March 15, 2022**

The Bottle Bay Recreational Water and Sewer District (BBRWSD) regular Board meeting by Zoom was called to order at 4:00 p.m. by Chair Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Jack Lensing, Rob Behrens, Steve Shearer and Jon Davis. Also in attendance were Bob Hansen and Brent Binnall (WSM), RuthAnn Zigler, Recording Secretary and guests Will Valentine and Scott McNee, T-O Engineers.

**PUBLIC COMMENTS**

Will informed the Board that the Slocum property is up for sale and the REALTOR® was contacted to verify there are two (2) hookups.

Will explained the Board on the relationship between the District and Timber Basin Airpark and the on-going issues. He also reported that the Timber Basin Airpark easement notes are filed in the District's files.

**CONSENT AGENDA**

Steve Shearer made a motion to approve the February 15, 2022 Regular Board meeting minutes as presented. Rob Behrens seconded and the motion carried.

**REPORTS**

**Treasurers Report**

Jon reported the Mt. West Bank account balance is \$111,411.84, LGIP1 account balance is \$80,889.18 and LGIP2 account balance is \$160,448.38.

**Operations Report**

- April is the start of the irrigation season but irrigation probably won't start until May.

**Collections Report**

- I & I has increased about 10% above the normal.
- New charcoal filter will be installed which will help control the odor.

**2022-08** Rob Behrens made a motion to adopt the policy on winter inspections. Steve Shearer seconded and the motion carried.

**Enforcement & Compliance Matters**

The Board discussed issues with hookups #211, #293, #193, #182, #204, #205 and #293.

**Discussions**

Contracting for rate analysis: Scott McNee, T-O Engineers discussed the rate analysis proposal which was previously sent to the Board for their review. Scott confirmed he could have a study together for the Board by the middle of next week. A special meeting will be scheduled for the Board to discuss and possibly approve the proposal.

**General Administrative Matters**

Microsoft 365: The Board was requested to start using the email through MS365 as the new form of communication.

Next meeting: The next meeting is scheduled as a Zoom meeting on April 19, 2022 at 4:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 5:11 p.m.