



# Pinto Point Sewer District

## Priest Lake, Idaho

Dave Tewel-Chairman / Jim Bell-Vice Chairman / Jeff Christenson / Bryan Dearden / Jan Tewel – Secretary/Treasurer Trustees: Nick Oltean, Russ Mager, Bob Williams & Ashley Wolfe

### MEMBER MEETING MINUTES

July 29, 2023 10:00am

Legacy Lot 218

142 Pinto Point Road

Coolin, ID 83821

1. **Call Meeting to Order and Proof of Quorum** - **Dave:** Called to order at 11:45am, after the PPOA Annual Member Meeting completion.  
27 cabins are required to be represented to make Quorum. Only 24 lots were initially represented – does not meet quorum requirements.
2. **Approval of Minutes** – PPSD Member Meeting Minutes dated 7/30/2022 – approved as presented
3. **Report of Officers**
  - a. President – Dave Tewel – New Drainfield project status: Dave read the status letter from David Cooper of 7B Engineering (attached) and stated that the Facility Plan is in progress to determine what type of wastewater disposal system options we will have and where that system will be located. He advised those present that the results from the Monitor Wells indicates that we have a rock shelf less than 8 feet below the surface, improper soil conditions, steep slope and a large amount of spring runoff. These factors will not allow a Large Soil Absorption System (LSAS) to be approved on the Community Lot. Effluent lab testing is required to determine if there are pre-treatment systems that will remove the nitrates and phosphorus to a current standard level that would be approved by DEQ, in order to locate those pre-treatment systems on the Community Lot. Effluent samples will be obtained and taken to the lab in the next couple of weeks. Dave thanked Nick Oltean and Bryan Dearden for their assistance during the monitor well excavation and both Jim Bell and Nick Oltean for their help with the contract negotiations for the 7B Engineering Agreement for the Facility Plan. They were both a great help. Dave reiterated that the location of the wastewater facility must be approved before any possible discussion of potential fire station location.
  - b. Treasurer – Jan Tewel
    - i. Financial Statement – Jan Tewel 2022 Financial Statements were emailed to all members with Spring Board Meeting Minutes. PPSD Accounts balances: PPSD Checking Account \$7508.95, Savings Account \$123,371.76. Expected expenses for the remainder of 2023: \$77,710 for the 7B Engineering Facility Plan, \$3500 for the remaining expenses from the Planning Grant Application, \$36,000 for individual



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pump station tank upgrades. The DEQ Planning Grant may reimburse PPSD up to approximately \$38,800, dependent upon the federal funds available.

- ii. Pumping Database (2023) notification of upgrades – Jan Tewel  
Jan will notify members, by late August, if their tank is scheduled to be upgraded and pumped. We have approximately 7 upgrades to do this Fall during the first week in Oct. (Lots 214E2- Parker, 214P- J. McLean, 214E - Daniewicz, 214W2 – Kassa, 214U - Lyons, 214K - Rucker & 214C - Banks). Those tanks that are scheduled will need to have the covers to both tanks exposed for access. No one will be able to occupy their cabin during this upgrade.

#### 4. Old Business –

- a. **PHD Septic Expansion Moratorium** - No expansions allowed by PHD for more than the number of bedrooms listed on the last approved PHD Sewer Permit. PHD will not approve Sewer Permits for larger tanks, for more than 4 bedrooms, for cabin expansions. **THERE IS NO MORETORIUM ON BUILDING STRUCTURES.**

#### 5. New Business -

- a. **Pump & Control Circuit Breakers – Keep Pump and Control Circuit Breakers on, at all times.**  
Please do not turn your Main Circuit Breaker off, when your cabin is unoccupied. The Pump and Control Circuit Breakers must be left on at all times in order for the pump to operate if surface water or backflows from other cabins enter your tank. Without the Pump and Control Breakers on, no red light will indicate that there is a problem at your tank and your tank could overflow. **Any fines for effluent leaks will be the cabin owner's responsibility, if the Main, Pump & Control Breakers are not on.**
- b. **LID/Revolving Funds** – Dave advised that he has written DEQ requesting information regarding the Idaho State Revolving Funds (SRF) and has been also researching how to obtain an LID for the new wastewater disposal system project. There is not a lot we can do at this time, until the Facility Plan has been completed and we have selected the type of system from the options indicated by the Facility Plan. Once we have an estimate for the installation of the system we select and know if we will have to purchase timberland to exchange with IDL for IDL land, we will be able to start the detailed search for the best funding available.
- c. **Trustee Volunteers:** Trustees are appointed by the Board for one year renewable terms.  
Board Member Terms ending in 2023: Jan Tewel, Dave Tewel  
Board Member Terms ending in 2034: Jeff Christenson  
Voting for Board Members closes at midnight on July 29, 2023  
Current Trustees: Nick Oltean, Russ Mager, Bob Williams & Ashley Wolfe



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Joy York indicated that she would be willing to help as a Trustee.

Currently, this highest need for a Trustee is for assistance with writing Grant Applications and researching other funding available. Once the Facility Plan is complete we will also need help with completing SRF applications, LID applications and researching other forms of funding. Anyone with experience with Grant Writing or would be willing to help with funding program research would be a great addition to the PPSD Board, as a Trustee. Please contact Jan at [pintopointsd@gmail.com](mailto:pintopointsd@gmail.com), if you can help.

- d. Any members who intend to do construction, need to notify Jan via email as soon as possible. Jan will provide instructions regarding submission of Sewer Permit Applications, drawings, etc.
  - e. Other business/guest comments: one member asked if the PPSD Board intends to make changes to the PPSD Bylaws to more closely align with the PPOA Bylaws, i.e. only one Board Member or Trustee per lot. Dave indicated that the Board would consider this suggestion. Jan and Dave indicated that they do not plan to run for another term, after the new wastewater disposal system is complete. Jan asked who might be willing to become a board member to do the Project Coordinator duties - tank replacements, be present at the lake during tank upgrades, contractor oversight during all projects, Final Acceptance Inspections after individual member septic system construction and coordinate emergency repairs. Both Jan & Dave have been measuring ground water in monitor wells, taking samples of effluent from the siphon tank. Who would like to help with those needs? Dave asked if there is anyone willing to become a Board Member to complete the multitude of documents that will be required to be submitted for the SRF, LID or design grants. No one raised their hand to offer that help. Without more member participation, the new wastewater disposal system installation, mainline replacement, contractor oversight for projects, etc. would not be done. These functions are what Jan and & Dave have been doing, along with the Secretary/Treasurer and Board President duties.
6. **Adjournment** – Dave thanked everyone present for staying for this meeting. Meeting was adjourned at 12:35pm.