

Southside Water and Sewer District

Regular Board Meeting

Via Remote Dialin - Freeconferencecall
1:45 PM Wednesday, December 16, 2020

Dial-in number (US): (605) 313-4121

Access code: 182763#

International dial-in numbers: https://fccdl.in/i/jw_howard182

Online meeting ID: jw_howard182

Join the online meeting: https://join.freeconferencecall.com/jw_howard182

For additional assistance connecting to the meeting text "Call Me" to the Dial-In number above and you will be called into the conference. Message and data rates may apply.

AGENDA

Approval of Agenda – Action Item - IC 74-204 (4)c- *An agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.*

Members of the Public –

New Business – All Items are Action Items

- Employee Review Policy
- Engineering firm review and vote
- Administrative Contract Review PAS

Old Business – All Items are Action Items

- Water Rate structure
- Internet at the shop - bids
- SCADA Telemetry System - bids
- Water System Improvement Update
- Generator Determination

Consent Agenda – [All Consent Agenda items listed below are Action Items]

- Approval of Minutes
- Approval of Financials
- Reports
 - Water Reclamation Report
 - Treasurers Report
 - Maintenance Report

Executive Session -

Adjournment

Next Board Meeting and Public Hearing: Wednesday, January 20 at 2:00pm at the Water Life Discovery Center, 1591 Lakeshore Drive, Sagle, ID 83860. Unless otherwise instructed for Teleconference at 1:45pm using dial-in instructions.

Any person needing special accommodations to participate in the above notice meeting should contact the Southside Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted at least 5 days prior to meeting. If assistance is needed, please call (208) 255-1041. Please visit our website: www.southsidewaterandsewer.org