Southside Water and Sewer District

Regular Board Meeting

Waterlife Discovery Center, 1591 Lakeshore Drive, Sagle, Idaho
2:00 PM Wednesday, September 16, 2020
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

- Rate Schedule Changes
- Social Security Payroll Tax Deferral – Opt In or Out

Old Business – All Items are Action Items

- Water System Improvement Update
- Ray Property Update
- Service Truck Resolution
- Generator Determination – Values for Disposition

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

- Approval of Minutes
- Approval of Financials
- Reports
    - Chairman's Report
    - Water Reclamation Report
    - Treasurers Report
    - Maintenance Report

Executive Session -

- None Scheduled

Adjournment

Next Board Meeting and Public Hearing: Wednesday, October 21th 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