

SOUTHSIDE WATER AND SEWER DISTRICT

REGULAR BOARD MEETING & EXECUTIVE SESSION NOTICE

Date: Wednesday, January 21, 2026

Time: 2:00 PM

Location: District Maintenance Shop – 1670 Lakeshore Drive, Sagle, ID 83860

1. CALL TO ORDER

- **Approval of Agenda (Action Item):** Pursuant to **IC 74-204 (4)c**, an agenda may be amended after the start of a meeting upon a motion stating the reason for the amendment and the good faith reason the item was not originally included. Final action may not be taken on added items unless an emergency is declared; such declaration and justification shall be reflected in the minutes.

2. PUBLIC COMMENT

- Members of the public are invited to address the Board

3. NEW BUSINESS (Action Items)

- **Building Permits:** Review of new building permit applications
 - 9 Harbor View Drive – Garage with Plumbing – Tucker Squires
- **Fry Creek Peninsula:** Sewer service request - Troy Krumenacker
- **Long Bridge Marina:** Provide comments on Conditional Use Permit Application (CUP0008-25)
- **Ordinance Amendments:** Review draft amendments to restate 08-01 as Ordinance 26-01
- **Nexbillpay Payment Processor Proposal:** Consider contract to transition from Paystar
- **Capital Project Review/Update:**

4. OLD BUSINESS (Action Items)

- **Rates and Fees:** Continued consideration of District fee schedules
- **Well Facility Project:** Progress review and updates
- **ARPA Project:** Review of American Rescue Plan Act project status

5. CONSENT AGENDA (Action Items)

- **Minutes, Financials & Paid Invoices:** Approval of previous meeting records and current expenditures
- **Funds Transfer Request:** Q1 Capital Expenditures - Asset fund to O&M
- **Staff Reports:**
 - Maintenance Report
 - Engineering Report
 - Treasurer's Report

6. EXECUTIVE SESSION

- **Idaho Code 74-206 (1)(a) & (b):** To consider personnel matters

7. ADJOURNMENT

Next Board Meeting: Wednesday, February 18, 2026, at 2:00 PM

Public Notice:

- **Accommodations:** Any person needing special accommodations to participate in the above-noticed meeting should contact the District office at least five (5) days prior to the meeting at **(208) 255-1041**.
- **Agenda Submissions:** Items to be included on the Agenda must be submitted at least five (5) days prior to the meeting.