

SOUTHSIDE WATER AND SEWER DISTRICT REGULAR BOARD MEETING & PUBLIC HEARING

Date: Wednesday, April 15, 2026

Time: 2:00 PM

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

1. PUBLIC HEARING TO CONSIDER RATES

- Hear public comments
- Adjourn the hearing

2. REGULAR BOARD MEETING 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.

3. PUBLIC COMMENT

- Members of the public are invited to address the Board

4. NEW BUSINESS (Action Items)

- **Bid Opening: Surplus Property**
- **Budget Hearing Date:** Set the date for the FY2026-27 Budget Hearing
- **Farmin / Hallock:** New Utility Maintenance Easement Agreement
- **Capital Project Review/Updates:**
 - **Add - 230 Olson Road – Replace Water Lateral, Coil Pit & Meter Set**
- **Building Permits:** Review of building permit applications

5. OLD BUSINESS (Action Items)

- **Homeowner Guide:** – Spec Sheets & Guideline Review
- **Ordinance Amendments:** Continued consideration of draft amendments to restate 08-01 as Ordinance 26-01
- **Rates and Fees:** Board Resolution R26-01 – Approve/Adopt, Adopt as Amended, Deny for Reason, Postpone/Table for Reason
- **Well Facility Project:** Bid Review, Engineer Agreement, Funding Options
- **ARPA Project:** Review of American Rescue Plan Act project status

6. CONSENT AGENDA (Action Items)

- **Minutes, Transfers, Financials & Paid Invoices:** Approval of previous meeting records and current expenditures, Approval of Capital Expense Transfer to O&M
- **Staff Reports:** Approval of reports; Maintenance, Engineering, Treasurer/Administration

7. ADJOURNMENT

Next Board Meeting: Wednesday, May 20, 2026, at 2:00 PM

Public Notice:

- **Agenda Submissions:** Items to be included on the Agenda must be submitted at least five (5) days prior to the meeting date. Submission can be made to southsidewaterandsewer@swsdidaho.org
- **Accommodations:** Any person needing special accommodation 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** or southsidewaterandsewer@swsdidaho.org.