

SOUTHSIDE WATER AND SEWER DISTRICT

REGULAR BOARD MEETING

Date: Wednesday, May 20, 2026

Time: 2:00 PM

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

1. 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.

2. PUBLIC COMMENT

- Members of the public are invited to address the Board

3. NEW BUSINESS (Action Items)

- **Health Insurance:** Review Options
- **Capital Project Review/Updates:**
- **Building Permits:** Review of building permit applications
 - Renew Will Serve Lakewood Ave

4. OLD BUSINESS (Action Items)

- **Utility Maintenance Easements**
 - Farmin / Hallock
 - Hawkins Power line
- **Homeowner Guide:** – Spec Sheets & Guideline Review Status Updates
- **Ordinance Amendments:** Continued consideration of draft amendments to restate 08-01 as Ordinance 26-01
- **Well Facility Project:** Project Status Updates
- **ARPA Project:** American Rescue Plan Act Project Status Updates

5. CONSENT AGENDA (Action Items)

- **Minutes, Financials & Paid Invoices:** Approval of previous meeting records and current expenditures. Transfer Funds Request.
- **Staff Reports:** Approval of reports; Maintenance, Engineering, Treasurer/Administration

6. ADJOURNMENT

Next Board Meeting: Wednesday, June 17, 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.