

**Southside Water and Sewer District**  
**REGULAR BOARD MEETING**  
**District Maintenance Shop - 1670 Lakeshore Drive**  
**2:00 PM Wednesday, January 18, 2022**

**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**

Stanley Kwake – Annexation Request

**New Business – All Items are Action Items**

- Prioritize Grant Projects
- SWSD Financial Management Policy
- Capital Project Review FY 22-23
  - New or Updated Project Approvals
- New Building Permit Review

**Old Business – All Items are Action Items**

- Snow Blowing Equipment Request
- Sewer Line Repair
- Additional Re-Use Land – Funding

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

- Approval of Minutes
- Approval of Financials
- Approval of Paid Invoices
- Reports
  - Water Reclamation Report
  - Maintenance Report
  - Engineering Report
  - Treasurers Report

**Adjournment**

**Next Board Meeting:** Wednesday, February 15<sup>th</sup> at 2:00 pm at the **District Maintenance Shop** – 1670 Lakeshore Drive, Sagle ID 83860.

*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](http://www.southsidewaterandsewer.org)*