

Southside Water and Sewer District

REGULAR BOARD MEETING AGENDA

District Maintenance Shop - 1670 Lakeshore Drive

2:00 PM Wednesday, October 18, 2023

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

- Approval to Sign ICRMP JPA
- Capital Project Review FY 23-24
 - Additional Projects
- New Building Permit Review
 - 11 Denali – Service Not Required
- Backup Operator - Contract Proposal

Old Business – All Items are Action Items

- Ordinance Review
- Operations
 - Safety Equipment Review
 - SCADA Project Update
- Source Water Protection Grant
- Sewer Line Repair
- Well Site - 3 Phase Power
- ARPA Water System Improvement Review

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

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

Executive Session - Idaho Code 74-206 (a) & (b) Consider personnel matters

Adjournment

Board field trip

Next Board Meeting: Wednesday, November 15th 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