

Southside Water and Sewer District
REGULAR BOARD MEETING
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, October 19, 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

US Army Corp of Engineers – Fee increases

Katherine Rose – Expanded Use

Troy Krumenacker – Boring Under Fry Creek and Hookup

New Business – All Items are Action Items

- Audit Engagement – Hayden Ross
- Engineering T&M Amendment
 - Emergency Sewer Project
 - GIS shape file for 811
- Reuse Permit – Silviculture Report
- Billing Considerations
- New Building Permit Review

Old Business – All Items are Action Items

- PAS Contract Proposal
- Sewer Line Repair
- Financing 2nd phase of District

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

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

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

Adjournment

Next Board Meeting: Wednesday, November 16th 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