

**Southside Water and Sewer District**  
**Regular Board Meeting**  
**Maintenance Shop – 1670 Lakeshore Drive**  
**2:00 PM Wednesday, October 20, 2021**

**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**

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

- Water Improvements Projects – next steps (added by Kyle)
- Declining Balance – Sewer & Water
- Wrangler Road Public Right of Way
- Annexation submittals – Approval for Attorney Susan Weeks to submit Boundary adjustment order to the Court
- Glenn Harvey – ERU Determination
- Fish & Wildlife Easement
- FY 21-22 Projected Capital Projects
- Policy Manual Updates
- New Building Permit Review

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

- Sewer Line Relocation
- Rate Discussion
- Clearwater Development
- SCADA Telemetry System
- West Expansion Discussion

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

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

**Adjournment**

**Next Board Meeting:** Wednesday, November 17th at 2:00pm **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)*