

Southside Water and Sewer District
REGULAR BOARD MEETING AGENDA & EXECUTIVE SESSION NOTICE

District Maintenance Shop - 1670 Lakeshore Drive

2:00 PM Wednesday, November 15, 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

- Tom Mullen Engineering Proposal
- Keller approval to submit the well PER to DEQ
- Cell Reception Options for Operator Residence
- Capital Project Review
 - Funds Transfer Request
- New Building Permit Review

Old Business – All Items are Action Items

- Backup Operator - Contract Proposals
- Ordinance Review
- Operations
 - SCADA Project Update
- Source Water Protection Grant
- Well Site - 3 Phase Power Update
- 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

Next Board Meeting: Wednesday, **December 20th** 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