

Southside Water and Sewer District
REGULAR BOARD MEETING & EXECUTIVE SESSION
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, November 16, 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

Michael Reina – STR

New Business – All Items are Action Items

- ICRMP Consent to E-Communications
- Billing Considerations
 - US Army Corp of Engineers – Fee Increases
 - Keith Dolph – Overage Forgiveness
 - ADU Discovery
 - ADU Billing for Connection Fee
- Capital Project Review FY 22-23
 - New Project Approvals
- Fire Hydrant Repair Determination
- Water Meter Set
 - New specs for SWSD meter set determination
- New Building Permit Review – Ratify or Review

Old Business – All Items are Action Items

- Engineering T&M Amendment
- Sewer Line Repair
- Resolution for Additional Re-Use Land

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

Adjournment

Executive Session - Idaho Code 74-206 (c) Deliberate regarding an acquisition of an interest in real property

Next Board Meeting: Wednesday, December 21st 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