

Southside Water and Sewer District
Regular Board Meeting
Maintenance Shop – 1670 Lakeshore Drive
2:00 PM Wednesday, November 17, 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

- ERU Determination – Single Family Dwelling - Discuss for ordinance update
- New Building Permit Review

Old Business – All Items are Action Items

- Glenn Harvey – ERU Determination
- Declining Balance – Sewer & Water
- Fish & Wildlife Easement
- Wrangler Road Public Right of Way
- 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, December 15th 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