

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

District Maintenance Shop - 1670 Lakeshore Drive

2:00 PM Wednesday, December 17, 2025

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

- Customer Request to Reduce Service – 214 Birch Banks
- Variance Request on Greenwood Ave
- Water Leak Response
- Capital Project Review / Update
 - Add – Farmin Vent Scrubber
 - Add – 525 Lakeshore Waterline Replace & Coil Pit Upgrade
 - Remove – Tyler Pump
- New Building Permit Review

Old Business – All Items are Action Items

- Consider Rates and Fees
- Well Facility Project Review
- ARPA Project Review

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

- Approval of Minutes, Financials & Paid Invoices
- Reports
 - Maintenance Report
 - Engineering Report
 - Treasurer's Report

Executive Session

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

Adjournment

Next Board Meeting: Wednesday, January 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