

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

District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, December 20, 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 - Kathryn Rose - Regarding the Expanded Use Fees for Short Term Rentals

New Business – All Items are Action Items

- Ratify Contract Proposal with WSM
- On-Call Phone Logistics
- Authorization for Chairman to Approve Standard Project Engineering Documents
- Land Financing Conversion – Lease to Long Term Loan
- Capital Project Review
 - Service Truck Purchase
 - Authorization to Transfer Funds – ARPA Water Improvement Expenses
 - Request for Grant Reimbursement
- New Building Permit Review
- Water Overage Forgiveness Request
- Payroll Service Request
- Employee Compensation

Old Business – All Items are Action Items

- Ordinance Review
- Source Water Protection Grant
- Operations
 - SCADA Project Update
- 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, January 17th 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