

Southside Water and Sewer District
REGULAR BOARD MEETING & EXECUTIVE SESSION
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, February 15, 2023

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

- FY 21-22 Audit Presentation – Hayden Ross
- Authorization for Amended Contract for Services – Keller – Emergency Sewer Project
- USDA Note Payment – Fry Creek LID
 - Authorization to Request a Reduced Payment
- PFAS Cost Recovery Retainer
- Water Rights – Progress Update
- Admin Credit Card Limit Increase Request
- Fuel & Propane Review
- Capital Project Review FY 22-23
 - Approval to Add Hawkins Booster Station New Pump & Panel – Est \$9,500
 - Authorization to transfer Q1 Capital Expenditures from Capital Asset account to O&M account
- New Building Permit Review
- Board Member Status - Upcoming Election & Declaration Requirements
- Operator Succession Plan

Old Business – All Items are Action Items

- Sewer Line Repair
- Funding - Additional Re-Use Land

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

- Approval of Minutes
- Approval of Financials
- Approval of Paid Invoices
- Reports
 - Water Reclamation Report
 - Maintenance Report
 - Engineering Report
 - Treasurers Report

Executive Session - Idaho Code 74-206 (a) Consider personnel matters

Adjournment

Next Board Meeting: Wednesday, March 15th 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