

Southside Water and Sewer District
REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, February 21, 2024

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: Stephen Smith – 189 & 173 Birch Banks

New Business – All Items are Action Items

- 189 & 173 Birch Banks ADU - Request for Reconsideration
- FY2022-23 Audit Presentation – Hayden Ross
- Bid Selection - ARPA - Water System Improvement Phase 1
- Vacate Old County Road Easement – Authorization to Proceed
- 1376 Lakeshore - Request for Annexation
- Lillis Lots - Sewer Connection to Main Line
- Authorization for WSM to use vehicles
- Reduced Payment Authorization for LID USDA Bond
- June Board Meeting – *Request to Change Holiday Observance to Monday the 17th*
- Capital Project Review
- New Building Permit Review

Old Business – All Items are Action Items

- ADU Discovery
- Ordinance Review – Multiple items
 - Non-conforming Review
 - Expanded Use Definition
- 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

Adjournment

Next Board Meeting: Wednesday, **March 20th** 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