

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

- Annual Renewal of Farmer Agreement
- Approval of WW Facility Plan
- ARPA Agreement Review for Approval
- Capital Project Review FY 22-23
 - SCADA Progress Review
- New Building Permit Review

Old Business – All Items are Action Items

- Fuel & Propane Review
- Operator Succession Plan
- PFAS Cost Recovery Retainer
- 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, April 19th 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