

Southside Water and Sewer District
Regular Board Meeting and Executive Session Notice
Maintenance Shop – 1670 Lakeshore Drive
2:00 PM Wednesday, March 16, 2022

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

- Cost Estimate for New Source Well
- Renew Farmer Agreement
- Employee Policy Changes
- Add Cell phone for Admin/Treasurer
- New Building Permit Review

Old Business – All Items are Action Items

- Adopt The District Construction Improvement Agreement
- Swans Landing Access
- Fish & Wildlife Easement
- Clearwater Development

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

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

Executive Session - Idaho Code 74-206 (c) Deliberate regarding an acquisition of an interest in real property

Adjournment

Next Board Meeting: Wednesday, April 20th at 2:00pm 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