

Southside Water and Sewer District
REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, March 20, 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:

New Business – All Items are Action Items

- Farmer Agreement Renewal
- House Bill 506 Discussion – Short Term Rental Statute Amendments
- Vehicle Use Policy – Review for employees and contractors
- Capital Project Review / Updates
 - NEW proposed – Lift Station Dialers
 - NEW proposed – Road to Tank Improvements
 - Review Progress - Wastewater Facility Plan
 - Review Progress - District work for the WW Treatment Land Exchange
 - Review Progress - Reuse permit renewal - Update on Silviculture Report
 - Review Progress - Swans Backup pump & Upgrade
 - Review Progress - Green Acres Conduit and Electrical
- New Building Permit Review
 - 54 Sweeney Drive - ratify
 - 181 Lakewood

Old Business – All Items are Action Items

- 1376 Lakeshore - Annexation
- Authorization for Vehicle Use
- Lillis Lots - Sewer Connection to Main Line
- Vacate Old County Road Easement
- Bid Selection - ARPA - Water System Improvement Phase 1
- Ordinance Review
- 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, April 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