

**Southside Water and Sewer District**  
**Regular Board Meeting**  
**Maintenance Shop – 1670 Lakeshore Drive**  
**2:00 PM Wednesday, April 20, 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**

- Ewing Buck Property Considerations
- Re-use permit renewal engagement
- Shared Line Expanded Service Requirements
- Discuss Budget Process & Set FY 22-23 Budget Hearing Date & Venue
- Discuss Rate Structure & Set Public Hearing for Rates
- Capital Project Review
- New Building Permit Review

**Old Business – All Items are Action Items**

- Ratify Employee Policy Changes
- Cost Estimate for New Source Well

**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

**Adjournment**

**Next Board Meeting:** Wednesday, May 18th 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](http://www.southsidewaterandsewer.org)*