

Southside Water and Sewer District
REGULAR BOARD MEETING
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, May 17, 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

- Operations
 - Pole Barn for Rural Water Generator Discussion
 - Spare Pump Approval - 28hp ABS
- Administration
 - Ratify Budget Hearing Date Amendment
 - Crossflow Testing/Billing Discussion
 - Request to consult/hire IT professional to set up office email and server
- Capital Project Review FY 22-23
 - Request to transfer funds from Capital to O&M
 - Re-balance Project Budget and Additions
- New Building Permit Review
 - 879 Comeback Bay

Old Business – All Items are Action Items

- Operations
 - Safety Equipment Review
 - Trees on Land App Site Discussion
- WW Treatment Land Boundary Adjustment Contract
 - Contract Terms for Water Service
- Sewer Line Repair
- Funding – ARPA Grants

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

Adjournment

Next Board Meeting: Wednesday, June 21st 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