

Southside Water and Sewer District
Regular Board Meeting
Maintenance Shop – 1670 Lakeshore Drive
2:00 PM Wednesday, June 15, 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

- Maintenance protocol for disposal of windfall
- Low income assistance program participation
- Policy review – At what point to start monthly fees for new hookups
- Set Public Hearing Date/Time/Location on New Fees & Fee Structure Changes
- New Building Permit Review
 - Mouth of Fry Creek – Two Properties – 4 Bungalows
 - Clearwater Lot 2 - Tiny Home

Old Business – All Items are Action Items

- Ratify Decisions for Rates – New or Changed Fees/Structure

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

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

Adjournment

Next Board Meeting: PUBLIC HEARING - Tuesday, June 28th at 5:00pm **at the Waterlife Discovery Center – 1591 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