

SOUTHSIDE WATER AND SEWER DISTRICT

REGULAR BOARD MEETING

Date: Wednesday, June 17, 2026

Time: 2:00 PM

Location: District Maintenance Shop – 1670 Lakeshore Drive, Sagle, ID 83860

1. REGULAR BOARD MEETING CALL TO ORDER

- **Approval of Agenda (Action Item):** Pursuant to **IC 74-204 (4)c**, an agenda may be amended after the start of a meeting upon a motion stating the reason for the amendment and the good faith reason the item was not originally included. Final action may not be taken on added items unless an emergency is declared; such declaration and justification shall be reflected in the minutes.

2. PUBLIC COMMENT

- Members of the public are invited to address the Board

3. NEW BUSINESS (Action Items)

- **Seasonal Employee:** Ratify Compensation Agreement
- **Water Meter Modification:** 2489 Lakeshore Drive - Capparilli
- **2026 Water Distribution Improvements:** Review 7B Engineer Contract
- **Preliminary Budget:** Review the 2026-27 Fiscal Year Budget
- **Capital Project Review/Updates:**
 - Seepage Test Professional Services Agreement
- **Building Permits:** Review of building permit applications

4. OLD BUSINESS (Action Items)

- **Health Insurance:**
 - Resolution R26-02 to Withdraw from III-A Medical Insurance.
 - ICHRA Contribution Matrix for approval
- **Utility Maintenance Easements**
 - Farmin / Hallock
 - Hawkins Power line
- **Homeowner Guide:** – Spec Sheets & Guideline Review Status Updates
- **Ordinance Amendments:** Continued consideration of draft amendments to restate 08-01 as Ordinance 26-01
- **Well Facility Project:** Project Status Updates
- **ARPA Project:** American Rescue Plan Act Project Status Updates

5. CONSENT AGENDA (Action Items)

- **Minutes, Financials & Paid Invoices:** Approval of previous meeting records, Financials and current expenditures
- **Staff Reports:** Approval of reports; Maintenance, Engineering, Treasurer/Administration

6. ADJOURNMENT

Next Board Meeting: Wednesday, July 15, 2026, at 2:00 PM

Public Notice:

- **Agenda Submissions:** Items to be included on the Agenda must be submitted at least five (5) days prior to the meeting date. Submission can be made to **southsidewaterandsewer@swsdidaho.org**
- **Accommodations:** Any person needing special accommodation to participate in the above-noticed meeting should contact the District office at least five (5) days prior to the meeting at **(208) 255-1041** or **southsidewaterandsewer@swsdidaho.org**.