

Southside Water and Sewer District

REGULAR BOARD MEETING AGENDA

District Maintenance Shop - 1670 Lakeshore Drive

2:00 PM Wednesday, June 21, 2023

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

Robert Morris - 143 Sherwoods Rd – Account 0169A

New Business – All Items are Action Items

- Swear in Directors
- Appoint Officers, Chairman, Vice Chairman, Treasurer
- Add/Remove Signers
- Robb Morris Water Connection
- Amend By Laws for New Budget Hearing Date
- Preliminary Budget Review
- Source Water Protection Grant Discussion
- ARPA Water System Improvement Review
- Operations
 - Employee Policy Review
 - Employment contract review
- Administration / Billing
 - III-A Joint Powers Acknowledgement – Health Insurance
 - Water Overage Forgiveness Consideration
- Capital Project Review FY 22-23
 - Additional Projects
 - SCADA Project Update
- New Building Permit Review

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 Service
- Sewer Line Repair
- Funding – ARPA Grants

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

Executive Session - [Idaho Code § 74-206(1)]

- (a) & (b) Consider personnel matters
- (c) Deliberate regarding an acquisition of an interest in real property

Adjournment

Next Board Meeting: Wednesday, July 19th 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