

Southside Water and Sewer District
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
3:00 PM Wednesday, June 25, 2025

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.*

Public Hearing to Consider the Filing of a Petition for Judicial Confirmation – Action Items

Motion to Open Public Hearing

- Public comments and testimony to show cause for denial or support for approval

Motion to Close Public Hearing

- Discuss public comments and testimony
- Review Resolution 2025-01
- **Motion to Approve or Deny or Amend**

Members of the Public:

New Business – All Items are Action Items

- Water Reservoir Bidder Qualifications
- Comstock Proposal - Ratification
- Review Draft Preliminary 2025-2026 Budget
- Transfer Funds Request – Fry Creek LID to New State Pool Fund for 15 Acre Lease
- Capital Project Review / Update
 - Add Tyler Lift Station Vent Scrubber
 - Add Buck Run Lift Station Vent Scrubber
 - 2025-26 Capital Project Proposals
- Review of KGT & Lynx Waterworks fee schedules
- New Building Permit Review

Old Business – All Items are Action Items

- USDA Rural Development Project Review
- ARPA Project Review

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

- Approval of Minutes, Financials & Paid Invoices
- Reports
 - Maintenance Report
 - Engineering Report
 - Treasurer's Report

Adjournment

Next Board Meeting: Wednesday, July 16th 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