

**Southside Water and Sewer District**  
**REGULAR BOARD MEETING AGENDA**  
**District Maintenance Shop - 1670 Lakeshore Drive**  
**2:00 PM Wednesday, July 16, 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.*

Members of the Public:

New Business – All Items are Action Items

- Approve the 2025-2026 Proposed Budget for Publication
- Keller On Call – Amendment No. 3
- Approve the Delinquent List to Certify Liens to the County Tax Rolls
- Sleeps Compound Water Billing
- Capital Project Review / Update
- 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 and Public Budget Hearing: Wednesday, August 20<sup>th</sup> 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](http://www.southsidewaterandsewer.org)*