

Southside Water and Sewer District

REGULAR BOARD MEETING AGENDA

District Maintenance Shop - 1670 Lakeshore Drive

2:00 PM Wednesday, July 19, 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

New Business – All Items are Action Items

- Approve the 2023-2024 Proposed Budget for Publication
- Approve/Discuss the Operator Job Posting for Publication
- Non-conforming Water and Sewer Line Discussion / Determination
- DEQ Document Requirements for New Property at Land App Site
- Administration / Billing
 - Approve the Delinquent List to Certify Liens to the County Tax Rolls
- Request for Travel & Lodging - Annual Treasurers, Clerks & Financial Officers Training Workshop
- Capital Project Review FY 22-23
 - Additional Projects
- New Building Permit Review

Old Business – All Items are Action Items

- Operations
 - Employee Policy Review
 - Safety Equipment Review
 - SCADA Project Update
- Permit Amendment for Treed Portion of Permit
- WW Treatment Land Boundary Adjustment Contract
 - Contract Terms for Service
- Source Water Protection Grant
- Sewer Line Repair
- ARPA Water System Improvement Review

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 and Budget Hearing: Wednesday, August 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