

Southside Water and Sewer District
Regular Board Meeting
Maintenance Shop – 1670 Lakeshore Drive
2:00 PM Wednesday, July 21, 2021

AGENDA

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 – Jim Teague - Operator of Long Bridge Restaurant

New Business – All Items are Action Items

- Long Bridge Restaurant Account Billing
- Jochum Sewer Main Relocation
- Employee policy - Juneteenth - Vacation Day Approval
- Certification – List for Approval & Authorization to File
- Ratify New Attorney Contract Acceptance
- USDA/LID Note Update to the Board
- New Building Permit Review

Old Business – All Items are Action Items

- Birch Bay Parcel - Annexation Report
- Rate Discussion
- Clearwater Development
- SCADA Telemetry System
- West Expansion Discussion

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

- Approval of Minutes
- Approval of Financials
- Reports
 - Water Reclamation Report
 - Treasurers Report
 - Maintenance Report
 - Paid Invoices
 - Q3 - Capital Project Report

Adjournment

Next Board Meeting: Wednesday, August 18th at 2:00pm 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