

Southside Water and Sewer District
Regular Board Meeting
Maintenance Shop – 1670 Lakeshore Drive
2:00 PM Wednesday, August 17, 2022

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

- Moizelle Huckabee – Request for Service
- Reina – Rental Resolution

New Business – All Items are Action Items

- Adopt the Preliminary Budget FY22-23
- PAS Contract Extension & Renewal
- Request for Partial Reimbursement – AIC Conference - Continuing Education
- Mudslide Emergency Repair
 1. Ratify Engineering Task Contract
 2. Ratify Emergency Lakeshore Slide Sewer Line Project Funding
 3. Repair Bid Solicitation
 4. Capital Project dollar estimate for CIP
- Reuse Permit Application Submittal
- Water Reservoir Mitigation Funding
- Financing 2nd phase of District
- Public Response to Rate Changes
- New ERU Calculations for Springy Point Campground
- 521 Lakeshore Discovery
- Open Meeting Law Review
- New Building Permit Review

Old Business – All Items are Action Items

- Ordinance updates and additions
- Protocol for disposal of windfall

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

- Approval of Minutes
- Approval of Financials
- Reports
 - Engineering Report
 - Water Reclamation Report
 - Maintenance Report
 - Treasurers Report
 - Paid Invoices

Adjournment

Next Board Meeting and Public Hearing: Wednesday, September 21st 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