

Southside Water and Sewer District
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, August 20, 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:

2025-26 Budget Hearing – Action Item

- Review written statements and hear public input
- Close the hearing

New Business – All Items are Action Items

- Adopt the Final FY2025-26 Budget
- Renew 15 Acre Lease with Purchase option for FY 2025-26
- Consider Draft Amendments & Set Public Hearing Date to Amend FY2024-25 Budget
- Ratify McCracken Easement Agreement
- Audit Engagement Renewal – Hayden Ross
- Change October 15th Board Meeting to October 22nd
- Capital Project Review / Update
 - Q3 Capital Expenditures - Funds Transfer Authorization
- 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, September 17th 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