

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

Budget Hearing – Action Item

FY22-23 Amended Budget Hearing

Members of the Public – Brent Sleep

New Business – All Items are Action Items

- Sleeps Water & Sewer Lines on Pebble Beach Lane
- Arborist Consultation & Services
- Keller Contract Amendment #1 for Water Systems Improvement Phase 1
- Well Site - 3 Phase Power Option Discussion
- Lot 4 Lillis lots – Request to Vacate Easement
- Ordinance Amendments Discussion
 - Grandfather Clause and Definition
 - Short Term Rental Definition
- Employee Compensation & Review
- Capital Project Review FY 22-23 & FY 23-24 Preliminary Discussion
 - Q3 Funds Transfer Request
- New Building Permit Review

Old Business – All Items are Action Items

- Operations
 - Safety Equipment Review
 - SCADA Project Update
- Land Acquisition for Tank
- Permit Amendment for Treed Portion of Permit
- Source Water Protection Grant
- Sewer Line Repair Update
- 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 Sessions - Idaho Code 74-206 (a) & (b) Consider personnel matters

Adjournment

Next Board Meeting: Wednesday, October 18th 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