

Southside Water and Sewer District
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA
EXECUTIVE SESSION NOTICE

District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, September 24, 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.

2024-25 Amended Budget Hearing – Action Item

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

Members of the Public:

New Business – All Items are Action Items

- Adopt the Amended FY2024-25 Budget
- Groundwater Overlay Report
- Encroachment Permit Resolution
- Meter Setter Maintenance / Replacement
- Capital Project Review / Update
 - Capitalize the Accudose Monitoring System Expenses
- New Building Permit Review
- Employee Policy Amendments
- Personnel Employment / Compensation

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

Executive Session

- **Idaho Code 74-206 (a) & (b)** Consider personnel matters
- **Idaho Code § 74-206(1)(f)**: To communicate with legal counsel for the governing body to discuss the legal ramifications of and legal options for pending or imminently likely litigation.

Adjournment

Next Board Meeting: Wednesday, October 22nd 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