

# Southside Water and Sewer District

## Regular Board Meeting

Via Remote Dialin - Freeconferencecall  
1:45 PM Wednesday, November 18, 2020

**Dial-in number (US):** (605) 313-4121

**Access code:** 182763#

**International dial-in numbers:** [https://fccdl.in/i/jw\\_howard182](https://fccdl.in/i/jw_howard182)

**Online meeting ID:** jw\_howard182

**Join the online meeting:** [https://join.freeconferencecall.com/jw\\_howard182](https://join.freeconferencecall.com/jw_howard182)

For additional assistance connecting to the meeting text "Call Me" to the Dial-In number above and you will be called into the conference. Message and data rates may apply.

### 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 –**

- Hendrickson – Permit review

#### **New Business – All Items are Action Items**

- Ratify Employee Compensation
- Amend Policy Manual
- Jason – Mobile phone stipend

#### **Old Business – All Items are Action Items**

- Vacation rentals – Rate considerations
- Water System Improvement Update
- SCADA Telemetry System Discussion
- Generator Determination – Bids

#### **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

#### **Executive Session -**

- 74-206 (b) Consider personnel matters

#### **Adjournment**

**Next Board Meeting and Public Hearing:** Wednesday, December 16<sup>th</sup> at 2:00pm at the Water Life Discovery Center, 1591 Lakeshore Drive, Sagle, ID 83860. Unless otherwise instructed for Teleconference at 1:45pm using dial-in instructions.

*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](http://www.southsidewaterandsewer.org)*