

Southside Water and Sewer District
REGULAR BOARD MEETING AND EXECUTIVE SESSION
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, April 19, 2023

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

New Business – All Items are Action Items

- Set FY 23-24 Budget Hearing Date & Venue
- Ratification of Resolution 23-01 - Lease with Purchase Option
- Judicial Confirmation Discussion
- WW Treatment Land –
 - Determination for Logs
 - Contract Terms for Water Service
- Operations
 - Safety Equipment Review
 - Supply Inventory Review
 - Trees on Land App Site Discussion
- Administration
 - Non User Fees – Pending Connections
 - Authorization to Change Transfer Account for State Investment Pool
- Capital Project Review FY 22-23
 - Approval to Add Service Truck
 - Swans Lift Station Parts
- New Building Permit Review

Old Business – All Items are Action Items

- Approval of WW Facility Plan
- Sewer Line Repair
- Funding - Additional Re-Use Land
- Funding – ARPA Grants

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

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

Executive Session - Idaho Code 74-206 (1), (f): Communicate with legal counsel regarding litigation

Adjournment

Next Board Meeting: Wednesday, May 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