

Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
May 20, 2020

REGULAR MEETING MINUTES

Call to Order and roll call: Chairman Jack Howard opened the meeting at 1:45 pm and a roll call confirmed that Jim Haynes, Brent Sleep, Brett Babcock and Doug Bopp were also present, via FreeConferenceCall.

Others Present: Treasurers Julia MacDonald and John Austin, Operator Brad White and Engineer Chris Horgan.

Agenda Items: Mr. Sleep made a motion to accept the Agenda. After a second by Mr. Haynes, the motion passed unanimously and the agenda was adopted.

New Business – Action Items Unless Otherwise Indicated:

Hookup Request –Hendrickson: The Board discussed the request to hookup to a private lift station to lock in sewer service. Mr. Sleep said that the request wasn't in line with our ordinance and that a building permit is required to fully consider sewer service. The board agreed and directed staff to communicate this to the Hendrickson's.

Hookup Request –Krumenacker: The Board discussed the hookup and decided more information is required before action can be taken.

Hookup Request –Argo: Mr. Sleep said they need to pay the additional hookup if they have an existing structure qualifying as an ADU and are building a single family dwelling on the same lot. He said they annexed in after the LID was formed and paid the going rate for a full hookup. After discussion the board determined that the ½ hookup fee of \$5,500 plus admin fee of \$250 is in line with our ordinance. Ms. MacDonald said Mr. Argo requested instead of paying for a hookup, he would prefer to tear out his cooking facilities in the ADU, making it a guest house. Mr. Sleep said to do that, the living quarters had to be 600 sf or less and all wiring, ductwork, etc removed. Only then, could it be considered a guest house and not an ADU according to our policy.

Hookup, Haberkamp: The Board discussed this hookup, already in progress of construction. Mr. Sleep said he must pay his hookup fee at some point. Mr. Bopp asked if they were in the LID, and Ms. MacDonald said it was. He suggested that the Mr. White go to the site and ask the party to contact Ms. MacDonald.

Well fencing project review: Mr. White said he spoke with the fencing contractor and the ordering is being done. The project will commence at that time. Mr. Bopp asked about the cost of the fencing. Ms. MacDonald said the cost was around \$25,000, with \$10,000 coming from a grant.

Old Business –All Items are Action Items:

North Well Remediation Progress Report: Chairman Howard said the plan is completed and the new QAPP is in the hands of IDEQ. He said the QAPP documents the agreed on process for well testing. Mr. Sleep noted how much hard work the Chairman had done on the project. Mr. Haynes stated the same.

Generator Determination–Values for Disposition: Mr. Bopp said the generator is being reviewed for its effective operation, as there is an issue with the governor. Chairman asked if there was a valuation on the generator and Mr. Bopp said it has to be running first. Mr. Bopp said the other issue is the size of it, at 30 KW, which limits the pumps it can back up.

COVID19 Considerations: The Board then discussed when they can meet again. Mr. Austin stated the Board can meet, per the governor’s mandate, but the public must attend by teleconference.

Consent Agenda: Mr. Sleep made a motion, seconded by Mr. Haynes to approve the attached Consent Items. Motion passed unanimously.

**Treasurer’s Report
Chairman’s Report
Approval of the Minutes
Approval of Financials
Engineer’s Report
Water Reclamation Report**

Executive Session - 74-206 (b) personnel:

The Board then entered Executive Session at 2:56 pm, following a motion by Mr. Haynes and second by Mr. Sleep. A roll call confirmed all were in favor.

The Board exited the Session at 3:26 pm, following a motion by Mr. Haynes and second by Sleep and took no action.

Adjournment: A motion by Mr. Sleep and second by Mr. Haynes, was made to adjourn the regular meeting of the Board of Directors at 3:27 pm. Motion carried unanimously.

Respectfully Submitted and Approved:

Julia MacDonald
Secretary/Treasurer

Jack Howard
Chairman of the Board