

Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
March 17, 2021

REGULAR MEETING MINUTES

Call to Order and roll call: Chairman Jack Howard opened the meeting at 2:00 pm and a roll call confirmed that Jim Haynes, Brett Babcock and Doug Bopp were also present

Others Present: Treasurers Julia MacDonald and John Austin, and Operator Brad White. Guest was Alex Murray.

Approval of the Agenda:

Next, Mr. Haynes made a motion, seconded by Mr. Babcock to approve the agenda and it passed unanimously.

New Business:

Engineering Firm Selection: The Board discussed the Engineering firms who submitted proposals for District Engineer. TO Engineers, Welch Comer, Century West and Keller were the firms submitting a proposal. Chairman Howard suggested that the Board review the proposals at a workshop on March 24, 2021 at 1:00 pm.

USDA Extra Payment Authorization: Ms. MacDonald suggested that the Board authorize an additional payment because of payoffs on the LID. Mr. Bopp made a motion, seconded by Mr. Haynes to approve the payment. Motion passed unanimously.

Open Directors Position: The Board discussed the position being vacated by Brent Sleep. Mr. Austin noted the deadline to apply is Friday, March 19, 2021. Ms. MacDonald stated she'd assist Mr. Murray with an application if he was interested.

Change of Meeting Venue: The Board discussed the meeting location changing to the District Shop. Mr. Haynes made a motion to move the meeting permanently to the Shop. Mr. Babcock seconded the motion and it was approved, with Mr. Bopp voting no.

Old Business: - Action Items:

Rate Discussion: The Board discussed the commercial properties in the District as part of a new rate schedule. Mr. Bopp discussed the value of an Equivalent Residency Unit (ERU) and the impact from rentals compared to a single residence. Chairman Howard discussed the need for a policy for those who wish to retire their hook up and directed that the issue be discussed at the next regular meeting.

Clearwater Development: The Board discussed the development and determined nothing had changed at that location.

SCADA Telemetry System: Chairman Howard stated he had a diagram of a SCADA map and recommended that the issue be discussed as part of the Engineering review process on March 24th.

Consent Agenda: Mr. Haynes made a motion, seconded by Mr. Babcock to approve the attached Consent Items:

Minutes

Treasurer's Report

Approval of Financials

Maintenance Report

Water Reclamation Report

Adjournment: A motion by Mr. Haynes and second by Mr. Babcock was made to adjourn the regular meeting of the Board of Directors at 2:35 pm. Motion carried unanimously.

Respectfully Submitted and Approved:

Julia MacDonald
Secretary/Treasurer

Jack Howard
Chairman of the Board