

Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
May 19, 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 Brent Sleep, Jim Haynes, Brett Babcock and Doug Bopp were also present.

Others Present: Treasurers Julia MacDonald and John Austin, and Operators Brad White and Jason Barnhart.

Approval of the Agenda:

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

Staff Recognition: Chairman Howard congratulated Mr. Barnhart on his training progress and obtaining his third operators license. He then thanked Mr. Sleep for his service to the District over the years and the Board wished him well in his retirement.

Change of Use Discussion: The Board discussed process for properties changing use. Ms. MacDonald suggested an application process that she discussed with Mr. Bopp. The Board then reviewed the District definitions for Guest House and ADU. Ms. MacDonald presented the old Bonner County definition for Guest House, which the county has since completely removed, and also the Accessory Dwelling Unit size (up to 900 sf on the ADU). Mr. Haynes made a motion to adopt the County's old wording on definition of a guest house. Mr. Sleep seconded the motion and it passed unanimously. Mr. Haynes made a motion to amend the District's definition for ADUs to include reference to the County's regulations. Mr. Bopp seconded the motion and it passed unanimously.

Building Permit Reviews: The Board discussed pending building permits. Mr. Bopp stated he'd noted several new homes under construction. He also noted one permit had what amounts to an ADU component that needs to be addressed. Mr. Sleep recommended that the new Engineers complete an audit of the District and base ERs on the number of bedrooms. Chairman Howard stated that would be a good initial project for Keller Engineering.

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

Treasurer's Report

Minutes

Chairman's Report

Approval of Financials

Engineer's Report

Water Reclamation

Old Business: - Action Items:

Clearwater Development: Mr. Bopp discussed the impact on a nearby booster station and to direct effluent from the development another way rather than through the District's older lines. He said he'd present that to the Board at the June meeting. Mr. Sleep agreed that would help fill the hole in the sewer system in that location. Mr. Bopp

then recommended taking over the water operation of Springy Point and said he's speaking with the operator. The Board directed that Mr. Bopp continue exploring this option and bring the discussion to the June Board meeting.

Adjournment: A motion by Mr. Sleep and second by Mr. Babcock was made to adjourn the regular meeting of the Board of Directors at 2:44 pm. Motion carried unanimously.

Respectfully Submitted and Approved:

Julia MacDonald, John Austin
Secretary/Treasurers

Jack Howard
Chairman of the Board