

REGULAR MEETING MINUTES
Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
July 20, 2022

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

Others: Treasurers Julia MacDonald and John Austin and Engineer Kyle Meschko were also present.

Guest was: Tom McFarland.

New Business:

Preliminary Budget Review: Ms. MacDonald opened the discussion of the budget, including the short term rental vacation fee income and its impact on the budget. Chairman Howard discussed the \$14,000 equipment cost and the option of renting a backhoe when needed instead. He also noted the capital improvements should be separated from the Operations and Maintenance budgets. The Board concurred and directed staff to make the changes in both the Water and Sewer Funds.

Capital Budget Review and Transfer Authorization: The Board discussed the line items, including \$10,000 water line repair at Long Bridge Grill. They also added the Reuse Permit Engineering to the Sewer Capital Budget at \$4,000 and \$6,700 for the survey and land division at the Linscott property, following a motion by Mr. Haynes and second by Mr. Larson.

County Certification for Approval: The Board approved the list for certification, following a motion by Mr. Haynes and second by Mr. Babcock.

Project Funding Options and Requests Timeline: Chairman Howard discussed his worksheet on the funding options, including ARPA funds for eight standby generators for lift stations and the water tank.

Ordinance updates and additions: The Board then discussed an Ordinance amendment for multiple connections non-conforming use, per Susan Weeks' recommendation. After discussion, Chairman Howard tabled the issue to the next meeting.

Back up Float Plan: The Board discussed the need for backup parts, including two new floats and spare motor. Mr. Bopp made a motion, seconded by Mr. Haynes to acquire the assets.

Slide Area Repair: Mr. Meschko discussed the issues for the emergency repair and funding via DEQ.

Public Comments:

Mr. McFarland discussed a vacation rental on Jones Road, with 20-30 people using the house of a neighbor and how could they be paying for the impact on the sewer system. Chairman Howard suggested he get the house numbers for Ms. MacDonald. The Board then discussed the new expanded use fee in place and recommended that the county be informed by Mr. McFarland if they have more people on site than allowed by their permit.

Consent Agenda:

Mr. Larson then made a motion, seconded by Mr. Haynes to approve the attached Consent Items and the motion passed, with Mr. Bopp voting nay.

Treasurer's Report
Maintenance Report
Approval of Financials
Engineer's Report
Water Reclamation Report

Adjournment: A motion by Mr. Bopp and second by Mr. Babcock was made to adjourn the regular meeting of the Board of Directors at 3:30 pm. Motion carried unanimously.

Respectfully Submitted and Approved:

Julia MacDonald, John Austin
Secretary/Treasurers

Jack Howard
Chairman of the Board