

## **SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS**

Southside Water and Sewer District  
P.O. Box D, Sandpoint, Idaho 83864  
October 26, 2022

**Call to Order and roll call:** Chairman Jack Howard opened the meeting at the District Maintenance Shop at 5:00 pm and a roll call confirmed that Jim Haynes, Doug Bopp, Brett Babcock and Kass Larson were also present.

**Others:** Treasurer Julia MacDonald was also present as was Operator Brad White and Keller Associate Engineers Kyle Meschko and Ben Davis

**Approval of the Agenda:** Next, Mr. Haynes made a motion, seconded by Mr. Larson to approve the agenda and it passed unanimously.

### **New Business – All Items are Action Items**

**WW Facility Plan:** The Board reviewed and discussed the alternatives presented by the engineers in the Facility Planning Study (attached as separate workshop agenda) and refined the plan.

**Water Meter Set:** This item was tabled for consideration at the November regular meeting.

**Resolution 22-02 – Murphy Land Exchange:** Mr. Babcock made a motion to waive the requirement to read the Resolution 3 times and with a second by Mr. Larson the Resolution was read and unanimously adopted.

**Proposed Resolution 22-03– Lease agreement to purchase land:** This item was tabled for a future meeting.

**Adjournment:** A motion by Mr. Haynes and second by Mr. Babcock was made to adjourn the regular meeting of the Board of Directors at 6:25: pm. Motion carried unanimously.

Respectfully Submitted and Approved:

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Julia MacDonald  
Secretary/Treasurer

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Jack Howard  
Chairman of the Board