Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
December 4, 2019

SPECIAL MEETING/PLANNING WORKSHOP MINUTES

Call to Order and roll call: Chairman Jack Howard opened the planning workshop at the Waterlife Discovery Center at 1:00 pm and a roll call confirmed that Jim Haynes, Brent Sleep and Brett Babcock were also present.

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

Mitigation of Sagle Septic: Next, Chairman Howard updated the Board on the Sagle septic issue, in that Sagle has no municipal sewer system. The discussion centered on DEQ grant funding to study the issue of the impact on the aquifer and District water. Mr. Sleep asked about the role of Panhandle Health allowing such high density in Sagle, and Chairman Howard noted without municipal sewer & allowing homes on less than five acres is a potential problem.

Alternate and Additional Land App Sites: The Board then discussed potential sites for land app and/or winter storage facilities. Options for acquisition include a lease or lease/purchase of property and that there are currently some good locations in the area to look into. Mr. Horgan noted DEQ would likely require monitoring wells and other assets that could make it very costly to only lock in a long-term lease.

Source Water Loan Decision: A discussion about consolidating systems included Mountain Springs and having a conversation about it with the owner. The Board then directed that District personnel contact the principals at Mountain Springs and to report back to the Board.

Adjournment: A motion by Mr. Haynes and second by Mr. Sleep, was made to adjourn the special meeting of the Board of Directors at 2:20 pm. Motion carried unanimously.

Respectfully Submitted and Approved:

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Julia MacDonald
Secretary/Treasurer

Jack Howard
Chairman of the Board