

WORKSHOP MEETING MINUTES

Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
May 3, 2022

Call to Order and roll call: Chairman Jack Howard opened the meeting at the District Maintenance Shop at 5:30 pm and a roll call confirmed that Kass Larson, Brett Babcock and Doug Bopp were also present.

Others: Treasurers Julia MacDonald and John Austin and Operator Brad White were also present.

Approval of the Agenda:

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

New Business:

The Board discussed setting the water rates to address excessive consumption on infrastructure and to create an incentive to conserve:

- Presenting capital requirements for water tank and well and proposing earmark fees and top tier rates for these capital needs. Chairman Howard opened the discussion on tiered water rate scenarios and a use model to consider other scenarios. Mr. Larson noted the 80% of usage mark in June is 29,000 gallons per month, but goes to 42,000 gpm in July. June at 12,000 gallons is 53% below, 37% below in July. The Board then discussed the rates to apply to the big users. Base rate up to 12k gallons, then a rate of \$1.25 for 12k-24k, then \$2.00 from 24k-40k and \$5.00 over 40k-80k and \$10.00 at 80k and above.
- Considered the vacation rental fee should be based on the ERUs.
- Consider Commercial rate for vacation rental
- Adopt Water Rate study connection fees for lines over 1"

Sewer Connection Fee

- Chairman Howard said the present capital requirements for Property and lagoon, is \$24,000 based on the value of the system and the capacity served by the system.

Sewer Rates

- The Board then discussed the revenue loss analysis for sewer fund and the need to adjust the rates.

Adjournment: A motion by Mr. Larson and second by Mr. Babcock was made to adjourn the workshop meeting of the Board of Directors at 7:02 pm. Motion carried unanimously.

Respectfully Submitted and Approved:

Julia MacDonald, John Austin
Secretary/Treasurers

Jack Howard
Chairman of the Board