

Southside Water and Sewer District
BUDGET HEARING & REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, August 16, 2023

Approval of Agenda – Action Item - IC 74-204 (4)c- *An agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.*

Budget Hearing – Action Item

FY23-24 Budget Hearing & Resolution

Renew the Lease with Purchase Option for FY 2023-24

Members of the Public

New Business – All Items are Action Items

- Consider Amendments & Set Public Hearing Date to Open FY22-23 Budget
- Audit Engagement – Hayden Ross
- Lakewood Odor Complaint
- Blower Filter Relocation at Swans Station
- Land Acquisition for Tank
- Administration - Transfer Funds to State Pool
- Capital Project Review FY 22-23
- New Building Permit Review - Clearwater Lot 4

Old Business – All Items are Action Items

- Operations
 - Employee Policy Review
 - Safety Equipment Review
 - SCADA Project Update
- Permit Amendment for Treed Portion of Permit
- WW Treatment Land Boundary Adjustment Contract
 - Contract Terms for Service
- Source Water Protection Grant
- Sewer Line Repair
- ARPA Water System Improvement Review

Consent Agenda – [All Consent Agenda items listed below are Action Items]

- Approval of Minutes, Financials & Paid Invoices
- Reports
 - Water Reclamation Report
 - Maintenance Report
 - Engineering Report
 - Treasurers Report

Executive Sessions - **Idaho Code 74-206** (a) & (b) Consider personnel matters
Idaho Code 74-206 (c) Deliberate regarding an acquisition of an interest in real property

Adjournment

Next Board Meeting and Budget Hearing: Wednesday, September 20th at 2:00 pm at the **District Maintenance Shop** – 1670 Lakeshore Drive, Sagle ID 83860.

Any person needing special accommodations to participate in the above notice meeting should contact the Southside Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted at least 5 days prior to meeting. If assistance is needed, please call (208) 255-1041. Please visit our website: www.southsidewaterandsewer.org