

Southside Water and Sewer District
SPECIAL MEETING
District Maintenance Shop - 1670 Lakeshore Drive
5:00 PM Wednesday, October 26, 2022

AGENDA

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.*

New Business – All Items are Action Items

WW Facility Plan

- Review facility plan capital improvement projects and refine capital improvement plan

Water Meter Set

- New specs for SWSD meter set determination

Resolution 22-02 – Murphy Land Exchange

- Board Resolution for the exchange of land and services with the Murphy's

Resolution 22-03– Lease agreement to purchase land

- Board Resolution to engage Banner Bank and PAC on the lease agreement for the Linscott Property

Adjournment

Next Board Meeting: Wednesday, November 16th 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