

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864

September 23, 2025

Call to Order and roll call: Chairman Jack Howard opened the special meeting at 4:00 PM at the maintenance shop and a roll call confirmed that Kass Larson and Doug Bopp were also present. Brett Babcock was present via remote access.

Others Present: Treasurer/Administrator Julia MacDonald and Operator Jason Barnhart. Dan Larson from 7B Engineering, Randal Wedel from BF Builders, Alex Wedel from Cubix Inc, Harley Lippert from Lippert Excavation. Steve Burns from DEQ and Gwen Barber from BF Builders were present via remote access.

Members of the Public: None

Special Business – All Items are Action Items

Water Reservoir Construction Kick-off Meeting:

The special meeting was called to order, and Dan Larson presented the agenda items. The project involves excavation, base slab work, a winter shutdown, and a projected completion in the Spring of 2026.

BF Builders will partner with Lippert Excavation for the excavation and Cubix, Inc. for the concrete work. Materials will be sourced from Interstate Concrete and Consolidated Supply.

The group addressed testing and oversight, which will be funded by the owner. They clarified the responsibilities of each party, discussing project completion deadlines, the change-order process, and the reimbursement request and payment procedures.

Mr. Wedel presented design alternatives for consideration and will submit the proposed changes to 7B Engineering.

Further discussions focused on survey markers, easement markers, and site access.

The "Notice to Proceed" was signed by the engineer and the contractor. The Chairman signed on behalf of the District.

Adjournment The special meeting adjourned at 5:30pm.

Respectfully Submitted and Approved:

Julia MacDonald
Treasurer/Administrator

:

Jack Howard
Chairman of the Board

Attached: Engineers Agenda with Updated Notes & Copy of Signed Notice to Proceed