

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

August 28, 2025

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

Others Present: Treasurer/Administrator Julia MacDonald and Dan Larson from 7B Engineering

Members of the Public: None

Special Business – All Items are Action Items

Water Reservoir Bid Review and Award:

Chairman Howard opened the special meeting to award the bid for building the water reservoir. Dan Larson confirmed that the bids that were submitted and opened on the 27th of August were considered reasonable. There were two bids submitted, and the lowest bid was \$639,512 from BF Builders, LLC.

Mr. Larson made a motion to award the project to BF Builders and with a second from Mr. Bopp the motion passed unanimously.

The Board discussed beginning work as soon as DEQ approves the project. Ms. MacDonald was directed to email the minutes and copies of the bid packets to Mr. Burns at DEQ and Dan Larson at 7B Engineering.

Adjournment

A motion by Mr. Kass Larson and a second by Mr. Bopp was made to adjourn the special meeting at 4:15 pm and the motion carried unanimously.

Respectfully Submitted and Approved:

Julia MacDonald
Treasurer/Administrator

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Jack Howard
Chairman of the Board