

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

September 9, 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 and Greg Keibler was absent.

Others Present: Operator Jason Barnhart was present.

Treasurer/Administrator Julia MacDonald and DEQ Personnel Toby McNeal and Steve Burns 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 Mr. McNeal introduced himself as the DEQ contact from the Coeur d'Alene office. The Chairman then called Randy Wedel from B.F. Builders, who stated he needed additional information and documents from the District and the Engineer. Following a brief discussion, the meeting was postponed to a later date (TBD) for the necessary information to be assembled and distributed.

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