

Southside Water and Sewer District
REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, June 19, 2024

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.*

Members of the Public:

New Business – All Items are Action Items

- Clearwater Financial – Municipal Advisory
- Lift Station Odor Remediation
- Avista - Public Safety Power Shutoff Plan of Action
- ICRMP Insurance Renewal Considerations
- SCADA Service Level Agreement - Bigfoot
- Administrative Assistant Proposal
- Crossflow Compliance
- Capital Project Review / Update
 - Radio Read Meter Quote
- New Building Permit Review
- Review Draft Preliminary 2024-25 Budget

Old Business – All Items are Action Items

- Lillis Lots - Sewer Connection to Main Line
- Vacate Old County Road Easement
- Ordinance Review
- SCADA Project Update
- 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

Adjournment

Next Board Meeting: Wednesday, July 17th 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