

Southside Water and Sewer District
PUBLIC HEARING & EXECUTIVE SESSION NOTICE
REGULAR BOARD MEETING AGENDA

District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, April 17, 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: Sarah Lee – Annexation Petitioner

Public Hearing on Annexation Petition 1376 Lakeshore Drive – Action Items

Open Public Hearing

- Public comments and testimony to show cause for denial or support for approval

Close Public Hearing – Annexation Orders of the Board

- Discuss public comments and testimony
- Review the conditions of the Annexation Agreement (Exhibit B)
- **Motion to Approve or Deny**

New Business – All Items are Action Items

- Set the 2024-25 Budget Hearing Date for the August 21 Board Meeting
- Lead and Copper Rule - Logistics Discussion
- Summer Maintenance Help
- Amazon Business Account – Approval of Credit Line - up to \$7500 with Net 30 terms
- Funds Transfer Approval
 - 2023 1st Half Water Tax Revenue from O&M Account to LGIP State Pool Account
 - Q1 & Q2 Capital Expenses from Capital Account to O&M Account
- Capital Project Review / Update
- New Building Permit Review

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

Executive Session - Acquire interest in real property - Idaho Code 74-206(1)(c)

Adjournment

Next Board Meeting: Wednesday, May 15th 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