

Southside Water and Sewer District
REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, January 22, 2025

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

- Invoice Determination - 54 Sweeney Drive – Sewer Repair
- Well Facility Design
- Water Reservoir
- Lakewood – Water System Loop
- Capital Project Review / Update
 - Allocate from ADHOC Water Cap Budget - Water Cellular Meter Project
 - Discuss/Allocate - Telemetry SCADA Sewer Project
- Transfer Funds Authorization – Q1 Capital Expenditures
- New Building Permit Review

Old Business – All Items are Action Items

- Bahia Del Sol Subdivision
- Excel Irrigation Sprinkler System Proposal

Consent Agenda – [All Consent Agenda items listed below are Action Items]

- Approval of Minutes, Financials & Paid Invoices
- Reports
 - Maintenance Report
 - Engineering Report
 - Treasurer's Report
 - Reclaimed Water Report

Adjournment

Next Board Meeting: Wednesday, February 19th 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