

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

District Maintenance Shop - 1670 Lakeshore Drive

2:00 PM Wednesday, November 20, 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

- Well Facility Bid Review – Keller Associates
- Ratify – 7B Engineering Contract for Reservoir Design
- Sleeps Resort Modification
- Re-class Prior FY2023-24 Water O&M Surplus \$12,555 to Capital Asset Class & Transfer Funds to LGIP Investment Pool
- Employee Compensation
- Capital Project Review / Update
- New Building Permit Review

Old Business – All Items are Action Items

- Farmin Lift Station
- Water Hookup Fee – Meter Fee Addition
- Swans Access Easement
- Bahia Del Sol Subdivision
- SCADA Project Update

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
 - Treasurer's Report

Executive Session - Idaho Code 74-206 (a) & (b) Consider personnel matters

Adjournment

Next Board Meeting: Wednesday, December 18th 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