

Southside Water and Sewer District
REGULAR BOARD MEETING AGENDA
District Maintenance Shop - 1670 Lakeshore Drive
2:00 PM Wednesday, May 21, 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: Kendon Perry, Andrew Hobbs

New Business – All Items are Action Items

- Directors – Oath of Office
- Appoint Officers, Chairman, Vice Chairman, Treasurer
- Farmer - Irrigation Discussion
- Sherwood's Development Review
- Accudose & Seneca - Sewer Lift Station Odor Remediation
- Review of KGT & Lynx Waterworks fee schedules
- Fish Hatchery – Water Account
- Capital Project Review / Update
 - Truck Crane Quotes
 - VFD for Irrigation Pump – Add to CIP Project
- New Building Permit Review
 - 170 Birch Haven

Old Business – All Items are Action Items

- USDA Rural Development Project Review

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

Adjournment

Next Board Meeting: Wednesday, June 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