

**Southside Water and Sewer District**  
**PUBLIC HEARING & REGULAR BOARD MEETING AGENDA**  
**District Maintenance Shop - 1670 Lakeshore Drive**  
**2:00 PM Wednesday, September 18, 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.

**2023-24 Budget Amendment Hearing – Action Item**

- Review written statements and hear public input
- Close the hearing

**Regular Board Meeting**

Members of the Public:

New Business – All Items are Action Items

- 1994 Service Truck - Review Bids & Award Qualified Bidder
- Adopt the Final Amended Budget for FY2023-24
- Hazard Mitigation Plan Review
- Authorization to Transfer Funds
  - Ad valorem: Transfer From O&M to State Pool
  - Q3 & YTD Capital Expenditures: from Capital Savings to O&M Account
- Capital Project Review / Update
  - Farmin Station Project Detail
  - Maintenance Shop - Fence Repair & Auto Gate Operation
- New Building Permit Review

Old Business – All Items are Action Items

- Swans Access Easement
- Bahia Del Sol Subdivision
- Lift Station Odor Remediation
- 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
  - Treasurer's Report

Adjournment

Next Board Meeting: Wednesday, October 16<sup>th</sup> 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](http://www.southsidewaterandsewer.org)*