

SPECIAL WORKSHOP MINUTES OF THE BOARD OF DIRECTORS
Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
October 1, 2024

Chairman Jack Howard opened the workshop at the District Maintenance Shop at 4:00 pm and a roll call confirmed that Kass Larson, Gregory Keibler and Doug Bopp were also present.

Others: Treasurer Julia MacDonald and Operator Jason Barnhart and engineer Levi McPhee

Members of the Public: none

Special Business – All Items are Action Items

Water Systems Improvement Project:

- **Well Connection and Infrastructure Improvements**

The Board discussed the pump design, integration of controls, standby power, and the facility complex. The District is interested in reducing costs while conforming to IDAPA and the facility plan and discussed partnerships and roles. After discussion of the additional space needed in the well building to house controls, and the optimal footprint of the well facility complex, the item was tabled for a second workshop with the goal of a clear presentation for all of the partners and DEQ.

The workshop was adjourned at 5:30pm

Respectfully Submitted and Approved:

Julia MacDonald
Treasurer/Administrator

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Jack Howard
Chairman of the Board