

SPECIAL WORKSHOP MINUTES OF THE BOARD OF DIRECTORS

Southside Water and Sewer District

P.O. Box D, Sandpoint, Idaho 83864

October 22, 2024

Chairman Jack Howard opened the workshop at the District Maintenance Shop at 4:30 pm and a roll call confirmed that Kass Larson, Gregory Keibler, Brett Babcock and Doug Bopp were also present.

Others: Treasurer Julia MacDonald was present. Engineers Levi McPhee and Kyle Meschko joined the workshop via remote login.

Members of the Public: none

Special Business – All Items are Action Items

Water Systems Improvement Project:

- **ARPA Engineering Direction**

The Board discussed the project management for the Tank and the Well House Facility.

The engineers presented the proposed changes to the scope of work for the Water Tank that would reduce costs for the project. The Board reviewed the changes and discussed options.

Mr. Meschko will schedule a follow-up meeting with Steve Burns at DEQ.

Chairman Howard opened discussion for the Well House project and stated that Mr. Bopp had provided a draft drawing of the building. Mr. Meschko will work with the drawing to create a cost estimate and asked about the proposal for a two story building. Mr. Bopp explained the two stories would provide adequate room for the current requirements and for future growth. He stated that having the control panels and chlorine on separate levels would prevent corrosion damage to the electrical panels and controls. He also clarified that the lower level would be designed as a daylight level and the topography of the area would allow for this. Mr. Meschko informed that the two levels will likely add to the cost and the chlorine is designed in a separate room with adequate ventilation. Chairman Howard requested two cost proposal options for the building with one and two stories. The Board discussed other options to reduce costs and assigned follow-up for staff. The workshop adjourned at 5:15pm

Respectfully Submitted and Approved:

Julia MacDonald
Treasurer/Administrator

:

Jack Howard
Chairman of the Board