

SPECIAL WORKSHOP MEETING OF THE BOARD OF DIRECTORS

Southside Water and Sewer District

P.O. Box D, Sandpoint, Idaho 83864

April 1, 2025

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

Others Present: Operator Jason Barnhart and Treasurer Julia MacDonald were present. Keller & Associates Kyle Meschko and Levi McPhee were present via remote access.

Members of the Public: None

Special Business – All Items are Action Items

Pumphouse Design Workshop:

Mr. Bopp provided a detailed list of materials and basic structural information to include in the plans for the water operations building. The Board and Keller Associates reviewed the list and made decisions based on discussion of items to be included in the design plan. The Board discussed the backup generator size and the placement of the generator and propane unit. Keller will provide an amended design incorporating the discussed items and Chairman Howard will follow up with obtaining geotechnical foundation specifications. Mr. Bopp will meet with Keller on Monday to go over the design plan and the next steps.

Adjournment

The workshop adjourned at 5:20 pm

Respectfully Submitted and Approved:

Julia MacDonald
Treasurer/Administrator

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Jack Howard
Chairman of the Board