



Syringa Heights Water District  
Meeting Minutes  
1-7-2019

Meeting opened by President Drinkard at 4 PM

Board members present: Cafferty, Gabel, Darnell

- Minutes of December meeting approved
- Operators report – no serious issues. A user who had a meter installed but has not started using it asked to have charges start when it is put into use. Board agreed it would be OK
- Water Loss Report – 118,209 gallons month of December
- Financial Report: Reserve – \$289,246.89      Checking \$41,869.81

Discussion re: meeting with Dover.

Annexation Report. Fred stated that the State Tax Commission has authorized Bonner County that the District properties can now be recognized as a Taxing District. This will show on Tax notices in the spring. This corrects an oversight in 1983 that did not properly describe the boundary of the District.

Budget for 2019 reviewed. The Board approved the new budget that will run from Dec.1, 2018 thru Nov.30, 2019. No changes made to revenue source. Stephen will post to website.

Stephen will look into state mandated insurance

Stephen working on website – will have more info at Feb meeting

.Stephen will co-ordinate with Sewell and DEQ to publish notice and public meeting for facilities plan .

Discussion on City of Sandpoint situation. Stephen will work with Smith for meeting. Frank will attend on behalf of the District.

Motion to adjourn at 5:25 by Fred 2<sup>nd</sup> by Frank All in favor

Respectfully submitted  
Fred Darnell  
Secy/Treas