



Minutes 1/ 15/2021

Meeting done via teleconference due to Covid 19

Board members present: Gable, Blankenship, Drinkard

Also present: Certified Operator, Frank Cafferty, Scott Brown (Sewell)

President opened meeting at 3:00 PM

1. Reports

- a. Frank reported that our board insurance is now up to date. He also noted he is tracking down one possible reason we might be getting false water loss readings. He is pursuing the idea that because Sandpoint every other month makes guesstimates on our water use, there may be incongruities built in.
- b. Frank reported that we were able to pay for both engineering services and construction costs on Phase I from our checking account. We didn't have to dip into our reserve, leaving us with about \$344,000 in the reserve and \$17,000 in checking
- c. Tim described his research with the state of Idaho on the processes of annexation and de-annexation. He presented the board with his outline of the state's policies. We will use this outline with all customers who want to de-annex or annex.

2. Old Business:

- a. Review of Harlicker and Northview developers' request to meet with Syringa and Sandpoint and allow them to de-annex from our district. Drinkard explained to the City Clerk of Sandpoint that because of his operation, he would not be ready until March for the meeting. The Board all agreed we have to do some homework for the de-annexation request.

3. New Business

- a. The budget for fiscal year 2020-2021 was approved.
- b. Contract payments to phase I contractors were approved.
- c. The Board asked and Scott Brown of Sewell agreed to handle the NRWA grant request and to handle all the final meetings and approval process with DEQ for our Plan.

4. Closure of Meeting at 4:08

