

December 14, 2021

Syringa Heights Water District
Board Meeting Agenda
Meeting at Sewell Engineering

Meeting will be opened by Acting Chairman at 10:00am

1. Acting Chairman entertains amendments and additions to agenda.
2. Old Business:
 - Finances / Water Losses
 - Board vote to reinstate Fred Darnell as board member
 - NRWA Grant Application
 - Status of Atty Letter
 - Status of Financials
 - Get access to hard files, letterhead, syringa water email, and syringa website. Do we have access to these yet?
 - Where are past meeting minutes? Post on the website.
 - Rocky Point connection request.
 - Generator Project for Pumphouse - Need to contact landowner
 - Mike Cayson annexation – Send documents to Tax Board, need Ordinance
 - Status of de-annexation requests (Northview, Timber Creek, Linda Lacy)
 - Kurt Rasmussen and City of Sandpoint demand
 - City of Sandpoint contract
 - How can we find additional board members?
3. New Business:
 - Recap of meeting with Steve Smith on 12/2/21
 - City of Sandpoint, disputed properties
 - Large water users and their impact on water cost and system billing
 - NRWA letter
 - Other engineering work?
4. Close of Meeting