



March 8, 2022

Syringa Heights Water District
Board Meeting Agenda
Meeting at Connie's

Meeting will be opened by Acting Chairman at 11:00am

1. Acting Chairman entertains amendments and additions to agenda.
2. Old Business:
 - Finances / Water Losses
 - NRWA Grant Application
 - Status of Atty Letter (Steve Smith)
 - Status of Financials (Not needed yet)
 - Get access to hard files. Do we have access to these yet?
 - Where are past meeting minutes? Post on the website.
 - Sandpoint occupied pumphouse near RR tracks - Update
 - Generator Project for Pumphouse – Contacted Generac and will be receiving quote soon. Size 94"x38"
 - Mike Cayson annexation – Complete and sent to Tax Board
 - Panorama Ridge () service request – status?
 - Sweetwater (Steward) service request – email sent
 - Rasmussen service request – Nothing new. Need to contact.
 - Status of bank account – Do we need to move money for FDIC insurance?
3. New Business:
 - Review of City of Sandpoint Contract
 - Talking points for City meeting
 - ~~Need to contact~~
 - Do we want to talk to Dover again about water service?
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 - Need to post 2021 Budget / Expense data on web site
 - Website – Additional changes needed
 - ADU ordinance – Comments/changes and attorney review.
 - Service Area ordinance – Comments/changes and attorney review.
 - Baldy (Milliron) service request – email sent
 - Need photo of Fred for web site
 - Other engineering work?
4. Close of Meeting