



April 12 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 the agenda.
2. Old Business:
 - Finances / Water Losses
 - NRWA Grant Application
 - Status of Atty Letter (Steve Smith)
 - Status of Financials (Need to submit to Scott Brown)
 - Get access to hard files. Do we have access to these yet?
 - Where are past meeting minutes? The ones we have are posted to the web site.
 - Generator Project for Pumphouse – Contacted Generac and Selkirk Power Generation
 - Panorama Ridge service request – status?
 - Sweetwater/Baldy (Steward and Milliron) service request – requested estimate from Sewell Engineering
 - Rasmussen service request – Nothing new. Need to contact.
 - Status of bank account – Do we need to move money for FDIC insurance?
 - Need to transmit proposed valve locations to JUB for Ontario road project.
3. New Business:
 - City of Sandpoint - Meeting with Greg Lanning (Public Works) set.
 - IDEQ - email and phone conversations with Dan McCracken
 - Website – Significant changes made. Please review.
 - ADU resolution – attorney comments
 - Service Area resolution – attorney comments
 - Other engineering work?
4. Close of Meeting