



May 17, 2022

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

Meeting opened by Acting Chairman at 11:00am

1. Acting Chairman entertains amendments and additions to the agenda.
2. Old Business:
  - Finances / Water Losses
  - New Service Connection Report - Frank
  - NRW Grant Application
    - Status of Atty Letter (Letter in hand)
    - Status of Financials (Frank to contact Scott Brown for requirements)
  - Generator Project for Pumphouse – Contract from Selkirk Power Generation presented to Board. Deposit needed.
  - Sweetwater/Baldy (Steward and Milliron) service request – requested estimate from Sewell Engineering
  - Need to transmit proposed valve locations to JUB for Ontario road project.
  - City of Sandpoint - Meeting with Greg Lanning (Public Utilities Director). Tim to update the Board on the meeting. Next meeting July 12.
  - IDEQ - Dan McCracken. Met with City last week. Have not heard back but sent email.
3. New Business:
  - ADU resolution – attorney handout, need to advertise and set public hearing date
  - Service Area resolution – attorney handout, need to vote on resolution
  - Frank and Tim work on Baldy Pressure Tier - Need valve at Baldy and Upland
  - Mike Rosedale, County Clerk - Fred to update
  - Vote to have Tim Blankenship title changed from Acting Chairman to Chairman.
4. Close of Meeting