



June 30, 2022

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

Meeting opened by Chairman at 11:00am

1. Chairman entertains amendments and additions to the agenda.
2. Old Business:
 - Finances / Water Losses
 - New Service Connection Report - Frank
 - NRWA Grant Application
 - Status of Atty Letter (Letter in hand)
 - Status of Financials (Has Frank contacted Scott with financials?)
 - Generator Project for Pumphouse – Need Preliminary Engineering Report. About 20 to 30 hours. Does board want Chariman to draft for engineer approval?
 - Sweetwater/Baldy (Steward and Milliron) service request – Requested estimate from Sewell Engineering. Still no response.
 - Need to transmit proposed valve locations to JUB for Ontario road project.
 - City of Sandpoint - Meeting with Greg Lanning (Public Utilities Director) scheduled for July 12.
 - Service Area resolution – needs to be posted to website after scanning
3. New Business:
 - ADU resolution – review public comment and determine next action
 - Baldy Pressure Tier - Need valve at Baldy and Upland. Frank to schedule contractor.
4. Close of Meeting