



Syringa Heights Water District

478715 Hiway 95
Sandpoint, Idaho 83864
(208) 255 8230

May 17, 2022

Meeting minutes

Meeting opened at 11:10 AM by Acting Chairman Tim Blankinship

Board Members present – Verna Gabel, Susan Drinkard, Rod Barclay, Fred Darnell

Frank Cafferty, Administrator

Financial Report- M/M \$179,702.27. Checking \$271,195.25.

Water Report – 223 Billings – water purchased 1,044,400 gals- sold 890,305 – lost 154,095- we are losing about \$1.90 per day or \$584.00 per month.

Tim reported that DEQ will perform a sanitary survey next week.

Frank reported that the system is lacking several required blow-offs. This work was approved to be done under normal maintenance, as well as clean up of Jana Lane. Frank and Tim will arrange to have this work completed.

Frank will contact owners of houses on Pine Street that are sharing a common meter. Individual meters are required for each land parcel.

NWRA grant application is still progressing. Frank will work with Scott at Sewell to help with requirements.

Tim met with the new City Engineer regarding conflicts between City and District. Meeting went well, and a follow up is scheduled for mid July.

Generator Report. Tim presented to the Board an estimate from Selkirk Power, which is below our budget. The Board authorized Tim to finalize and approve this estimate, and Frank will make the required down payment so it will move forward ASAP.

Frank and Tim talked to neighbor to keep them informed on progress.

Tim to supply info to JUB on Ontario Street project.

Tim is working with Dan McCracken at DEQ on an agreement with City going forward on their handling of conflicts with City and District right to serve properties.

Frank and Tim will work on Baldy Pressure Tier.

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A Resolution(# 2022-01) was presented to the Board which establishes the requirement that any new water service be provided only to a parcel of property wholly within the District. This was approved by the Board and becomes effective by May 17, 2022, a copy of which is attached to these Minutes.

A Resolution was presented to the Board to approve initiating the process of seeking the imposition of a new fee for new additional living units (ADU's). This was approved by the Board, and Tim will have a "Notice of Public Hearing" published for 2 consecutive weeks, with a meeting date established. The Board will vote on this at it's June meeting. This will be known as Syringa Heights Water District Resolution No. 2022-02.

Tim presented the Board with information about his meeting with Greg at the City. Many items were discussed to let Greg know of our many concerns. The City Administration has been ignoring the District for many years and it is time to begin claiming back our legal territory, which financially supports the District operations, which were legally established in 1968 as an Association and a District in 1989. The Board has an obligation to over 430 property owners to protect their interests.

Mike Rosedale, County Clerk , reminded us that we have levy rights. Currently the District has only used our rights as a District for debt collection. Mike and Tim will visit about using the County for other services as needed.

The Board voted to change Tim's status from Acting Chairman to Chairman.

Public Hearing to be on June 21, 2022

Next Board meeting June 22, 2022 at Connie's – 11 AM

Meeting adjourned at 1:PM

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