



Syringa Heights Water District

478715 Hiway 95

Sandpoint, Idaho 83864

(208) 255 8230

SYRINGAWATER.ORG

syringaWater@gmail.com

June 30, 2022

Meeting Minutes

Meeting opened by Chairman Tim Blankenship at 11:05 A.M. at Connies Restaurant
Board Members present” Gable, Barklay, Darnell
Administrator Frank Cafferty also in attendance

Financial Report: M M \$179,706.85 Ckg \$ 254,575.38

Water Report: Purchased 1,143,400 gals Sold 969,034 Water Loss 174,366 (\$657.36)

Frank Cafferty was approved to open new bank account at S T C U . He may open several if beneficial to the District. Accounts can either be C D’s or savings accounts.

Frank reported on new connection requests.

Frank is still working on our NRWA grant application

Tim was authorized to fulfill Preliminary Engineering Report for generator installation.

Tim to post Service Area resolution.

Report on Special Meeting held at VFW hall on June 29, 2022. Review of reason for meeting which was to approve a fee structure for Additional Living Units, which would be more than one livable area served by one meter on a single land parcel. (see minutes of Special Meeting dated June 29, 2022) . Resolution 2022-02 . This meeting was published in the Daily Bee for two consecutive weeks as required by State Law. No one from the District attended. The Board voted to approve Resolution 2022-02, to become effective immediately. Motion made by Verna, all in favor.

Discussion was held regarding City infringement status, and Tim will be meeting with Greg Lanning , City Representative, regarding this and many more items under review on July 12.

Frank will change monthly basic fee to \$34.00 beginning with next billing . (July 1, 2022)

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New water services will only be made to properties that are wholly within the District. District Boundary may need to be changed to accomplish this, which will be the responsibility of the property owner.

It was agreed that Tim should include in his meeting with the CITY to find a resolution on status of 3 parcels on Ontario Street that the District is serving but not within District Boundary.

Fred suggested that all Board members and Frank should read, understand existing policies, By Law, resolutions, etc as posted on website and make notes so conflicts in these documents can be corrected. These notes can then be reviewed at a regular Board meeting in th future. (Possibly July meeting)

Tim to post Service Area Resolution to website, after scanning, as well as 2022-02.

Next meeting July 26, 2022 at Connies.

Meeting adjourned 12: 27 P M

END