



September 20, 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 - Frank
 - New Service Connection Report - Frank
 - RR pumphouse - Has it been added to insurance?
 - NRW Grant Application
 - Status of Atty Letter (Letter in hand)
 - Status of Financials (Email sent to Scott July 25th requesting requirements)
Still no word. Frank to follow up.
 - Generator Project for Pumphouse – Preliminary Engineering Report sent to Scott for review and transmittal. Sewell has still not sent to IDEQ.
 - City of Sandpoint - Meeting with Tim Blankenship, Fred Darnell, and Art Bistline scheduled for September 27th.
 - Baldy Pressure Tier - Need valve at Baldy and Upland. Frank to give contractor status.
 - Pinecrest Loop main completion. Frank to give contractor status.
 - Pinecrest Lane blowoff. Frank to give contractor status.
 - Pine Street - 2 properties on the same meter? - Geisinger and Fisher? Letter ready for transmittal.
 - Review of existing Bylaws and Policies - Fred and Tim to set date to edit website.
 - ADU properties identified using assessor roles. Frank to send letter with October billings.
3. New Business:
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4. Close of Meeting