



December 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
  - Confirmation report on lowest meter readings - Frank
  - New Service Connection Report - Frank
  - RR pumphouse - Email sent to Greg Lanning @ City on December 20th. Removal "over the holidays"
  - NRWA Grant Application
    - Email from NRWA to Frank outlining requirements.
  - Generator Project for Pumphouse – Generator is functional. Gas service may need protection. Avista has been contacted. Frank to give an update.
  - City of Sandpoint - Bistline submitted FOIA on October 18th. Expected return date was November 1st. Bistline has been in contact with the City's Attorney again on December 12th. Emailed Bistline on December 20th. Tim to update.
  - Pine Street - 2 properties on the same meter - Geisinger and Fisher - Letter sent to Geisinger on November 6th. Frank to update.
  - ADU properties identified using assessor roles. - Letters sent to 3 respondents requiring removal of ADU designation at County to remove extra charges.
  - 2023 Budget review and approval.
3. New Business:
  - Have the City water rates changed as per Fred's email? If so, we need to update our rate structure.
  - DEQ request for additional information on generator sizing. Frank to update.
4. Close of Meeting