



Syringa Heights Water District

478715 Hwy 95 – PO Box 2401

Sandpoint, Idaho 83864

(208) 263-7455

MEETING MINUTESa

DECEMBER 20, 2022

Meeting opened by Tim at 11:15. - Connies

Agenda approved, subject to later topics to be discussed

Financial Report by Frank - M/M \$179,745.50. C/D. \$ 201,465.40 Checking \$67,226.74. (12-1-22)

Water loss = 195,521. (Purchased 1.168.100. - sold 972,579)

Frank will work on verifying low meter readings when snow goes away

Pump station City dragging their feet on vacating — Tim will have final report at January meeting

NRWA grant - at standstill - It was agreed to table existing application and re=apply at later time when and if it is needed

Generator - final adjustments to controls and ready to go.

Tim gave a Bistline update. Tim and Fred to meet with Bistline to establish timeline for delays, etc

Fred to try to find date City lifted moratorium on new services.

Fee after moratorium ?? (\$7,500.00). During moratorium private sales were \$15,000.00. Current fees established after Sewell did State mandated 5 year study. New study will be required at end of 2013.

Tim to send letter to Fisher re: meter fee.

Frank to confirm City billing breakdown. -Water rate, meter charge, etc. will report at Jan meeting.

Frank to get 2022 cost per budget items for ASAP review - 2023 Budget to be approved at Jan meeting.

Next meeting 1-10-23

Meeting adjourned at 12:45 PM