



January 10, 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 January 9th. Working on finalizing removal this week.
 - Generator Project for Pumphouse – Frank to give an update.
 - City of Sandpoint - Frank and Tim met with Bistline on Wednesday the 4th. Fred to give summary.
 - Pine Street - 2 properties on the same meter - Geisinger and Fisher - Letter to Fisher with Geisinger CC regarding remainder of connection fees is ready for transmittal.
 - 2023 Budget review and approval.
 - Water rates for Syringa customers set to increase due to City of Sandpoint water sale rate increase.
 - DEQ request for additional information on generator sizing. Tim needs to contact Selkirk Power.
3. New Business:
4. Close of Meeting