



Syringa Heights Water District

478715 Hwy 95 – PO Box 2401

Sandpoint, Idaho 83864

(208) 263-7455

Meeting Minutes

January 10, 2023

Meeting opened at 11:05 by acting President Tim Blankenship
Board Members present; Rod, Verna, Fred, Susan & Frank Cafferty,

Financial- C-D. \$201,935.55. MM \$180,066.04. Ckg \$76,266.17

Water loss - Frank to continue the ongoing effort to find leaks
Frank still checking for meter accuracy.

R/R pump house - City has begun process of vacating - Tim sent e-mail to Greg at City on January 9

Generator installation complete - final connections and testing to be done by January 16, 2023 - Tim to contact Robert Bickers to confirm completion and final testing.

Fred and Tim met with Bistline on the 4th - he will send City a demand letter with 30 days to answer-

Geisinger service - Frank in correspondence to get a resolve ASAP

Frank to get cost breakdown for City billing to us.

2023 Budget - 2022 costs relative to 2022 Budget completed - Tim, Frank and Fred to have a workshop in a few days to analyze and come up with 2023 Budget. This will be emailed to Board members for their review and comments before final adoption and posting to website.

Water billing rates raised to respond to City raising rates to the District

Frank to be re-certified for a higher level due to requirements of the State for size of the District

Tim was authorized to do a new NUFF evaluation

Next Board meeting February 8, 2023

Meeting Adjourned 12:40 PM

Fred Darnell, Sec/Treas