



February 8, 2023

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 (on hold until spring)
 - New Service Connection Report - Frank
 - RR pumphouse - City is out of pumphouse. Need new lock and possibly a new door.
 - Generator Project for Pumphouse – Generator complete. Making final payment.
 - City of Sandpoint - Still waiting on information. Tim to give update.
 - Pine Street - 2 properties on the same meter - Geisinger and Fisher - Frank to give update.
 - DEQ request for additional information on generator sizing. Tim has requested information from Selkirk Power.
 - Operators License - Frank to update
3. New Business:

4. Close of Meeting