



March 14, 2023

Syringa Heights Water District
Board Meeting Agenda
Meeting at Tango Cafe

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 – Final payment.
 - City of Sandpoint -
 - Demand Letter Status
 - New Fee Schedule
 - Contract Status
 - Pine Street - 2 properties on the same meter - Geisinger and Fisher - April 1, 2023 is date connection fee is due. - Frank to give update.
 - DEQ request for additional information on generator sizing. Tim has received information from Selkirk Power and needs to transmit to IDEQ.
 - Operators License - Frank to update
3. New Business:
 - Internet connection for pump house?
4. Close of Meeting