



Syringa Heights Water District

478715 Hwy 95 – PO Box 2401

Sandpoint, Idaho 83864

(208) 263-7455

MEETING MINUTES

3-14-2023

Meeting opened at 11:04 AM by Tim Blankenship

Board Members Present Verna, Rod, Fred Manager FrankCafferty

Financials - Ckg \$77,376.23 C.D.\$202,834.59 Savings \$180,173.53

AGENDA ITEMS:

Tim working to update NUFF

Frank to look into purchase of leak detector

About 19% water loss, Rocky point area accounts for about 7 % of this.

No new water connections in Feb.

Geisinger situation needs to be resolved. Frank and Tim working on it.

Tim to post Feb minutes and 2022-2023 Budget to website.

Generator complete per agreement. Frank to look into fencing and internet connection so it can be monitored

R/R pumphouse needs new door/and/or new lock. Fred will take care of repairs/repacement.

City of Sandpoint - Bistline has prepared demand letter. Tim to meet with Greg to determine how best to come to agreement. If no agreement that City violated State codes and agree to a settlement, the Board agreed to have Bistline proceed with legal action.

Board members need to review new proposed Water Purchase Agreement. A special meeting will be convened at Tango 10 AM 3-21-2023 to discuss and finalize Board position moving forward.

Board members are encouraged to read ByLaws on website and discuss any changes that need to be addressed.

City is working on new rate structure with no involvement from Syringa. Syringa rates could be severely impacted with the new rate structure being reviewed by City. Notice periods have been ignored Tim will also bring this to the City attention .State involvement or legal action may be needed.

Meter fee on billings to be changed to \$1.69 from \$1.80.

Next Meeting 4-12-2023. Meeting adjourned at 1:04PM



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