

April 12, 2023

Syringa Heights Water District Board Meeting Agenda Meeting at Tango Cafe

Meeting opened by Chairman at 10:00am

- 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
  - Old RR pumphouse Fred replaced lock. Building ready for storage if necessary.
  - Pumphouse Internet Internet or Dialer?
  - 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.
  - Kruger and Smith ADU's to be billed as per letters
  - Operators License Frank to update
- 3. New Business:
  - Set Public Hearing Date for Rate Increase

4. Close of Meeting