



Syringa Heights Water District

478715 Hwy 95 – PO Box 2401

Sandpoint, Idaho 83864

(208) 263-7455

MEETING MINUTES

4-12--2023

Meeting opened at 10:05 by Tim Blankenship
Board members present: Verna, Susan, Bud, Fred
Frank Cafferty - Admin

Tim distributed the Agenda

XX- Old Business : water Loss Report - Still too much ground water to determine obvious leaks - There seems to be a considerable leak at Rocky Point neat the meter - Purchase of leak detector approved - Frank to review and approved to spend up to \$3500.00

XX- Financial Report - Savings \$203,308.33 – M/M \$180,219.44 Ckg \$ 74,685.70

It was decided to have Fred and Frank look into purchasing C-D's to get more interest.

Motion by Rod - 2nd by Susan

XX- Report on City Hearing attended by Tim, Fred, Verna, Frank. Tim gave presentation to Council - was totally ignored by Council and they passed the Council recommendation without comment. Next step will be to have Syringa attorney present City with Demand Letter, which is the first step to formally filing a lawsuit. City has thirty days to respond. (By 5-12-23)

XX-1 new service in April - on Upland Drive. Fisher connection stalled - property owner refused letter from our atty - Frank to resend. If refused a second time, service will be disconnected where it connects to on neighboring metered line.

XX- Frank to check on insurance for R/R pumphouse– Pumphouse lock and hinges replaced for security reasons .Frank to check on dialer from old pumphouse for monitoring pumps. D E Q request for additional info on generator - Tim to transmit to IDEQ.

XX- Frank and Fred to meet with D E Q regarding City conflicts with the District.

XX- New fee schedule discussed - we will wait to see what the City bills us from their new billing scheme to decide how to handle it on our end.

XX- Kruger and Smith to be billed as A D U's by Frank.

XX- Tim gave notice that his time will be curtailed somewhat for next few months -he will delegate needed activities to other Board Members as need be. Susan agreed to provide Agenda for May meeting, She will contact Board members for items to be on Agenda.

XX- Frank has been approved as a candidate for the current Operator's Licensing Test.

XX- Tim to have Bistline give procedure for Public Hearing if needed for rate increase.

XX- Next meeting May 9 - Tango - 10 AM

Meeting adjourned 11:20 AM



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