



Syringa Heights Water District

478715 Hwy 95 – PO Box 2401
Sandpoint, Idaho 83864
(208) 263-7455

MEETING MINUTES

DATE: 7-11-2023

MEETING OPENED AT: 10:00AM

BY: Tim Blankenship

BOARD MEMBERS PRESENT: Verna, Rod, Fred, Susan

MANAGER: Frank Cafferty

FINANCIALS: Ckg \$ 32,343.89 C.D. \$ 204,705.33 Savings \$100,000.00 +

As of 7-1-23 Water purchased 2,412,000 Sold 2,162,176 Loss 249,824 @8.17
= \$2,000.00 +/-

AGENDA ITEMS:

1. Discussion Re: Water costs and Billings. Tim to encourage Bistline to speed up process as much as possible, also to send complaint to Court Clerk.
2. Frank to turn over a delinquent account to County for collection
3. Discussion Re: Tupelo and Ravenswood. Pressure and volume issues need to be resolved before determining how, when, and where we can extend our services. Tim to talk to Kincaid and /or Tupelo Ridge HOA
4. Generator fencing to be done by Thompson Fencing
5. Summer project schedule progressing well.
6. Fred to consult with IDWR about issues with City, and if we are or are not a recognized taxing District and powers of Board to facilitate operations. Also how and if to become current on election requirements.
7. New fee schedule discussed. We need to send users an update so there will be no surprises when City issues are resolved.
8. The new leak detector is in the possession of Frank

NEXT MEETING: 8-15-23 Place to be determined

MEETING ADJOURNED AT: 11:40 AM