



Syringa Heights Water District

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

1. MEETING MINUTES

BOARD MEMBERS PRESENT: Verna, Fred, Susan, Rod by phone
MANAGER: Frank Cafferty

DATE: 8-8-2023

MEETING OPENED AT: 9 AM Tango

BY: Tim Blankenship

FINANCIALS: Ckg \$27,722.07 C.D.\$205,183.54 Savings \$130,365.70
Water purchased – 3,694,300 gals - Sold 3,422,287 Lost 272,013
Water Billed - \$30,993.21 Water Cost -

AGENDA ITEMS:

1. City Attorney accepted Complaint for Declaratory Judgement Aug 3, 2023. by Mr. Doman
2. Frank reported that Garrett is doing general repair work on the system – Replace PRV on Upland and Valve on Baldy Rd. Repaired leak on Pinecrest Rd. and leak at Free connection
3. Discussion Re: Rocky point meter changes.
4. Frank and Tim to decide if a service can be installed on Upland near West Pine St.
5. Discussion as to how to recover costs incurred when City raised our billing rates without giving proper notice – State Code requires Districts to go through a notice period, whereas Cities apparently do not..
6. Tupelo area discussed – ways to get water to that height discussed.
7. Fred reported on meeting with County Clerk RE: status of District and what is required by State Code –
8. Tim to send letter to members explaining new fee by City.

Next meeting Sept 19, 2023 – 9 AM

Meeting adjourned 10:45 AM



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Respectfully Submitted – Fred Darnell, Sec/Treas

NEXT MEETING:

MEETING ADJOURNED AT: