



## *Syringa Heights Water District*

478715 Hwy 95 – PO Box 2401

Sandpoint, Idaho 83864

(208) 263-7455

### MEETING MINUTES

DATE: September 19, 2023

MEETING OPENED AT: 9:05 AM

BOARD MEMBERS PRESENT: Verna, Rod, Fred, Susan

Visitor: Rob Kincaid

BY: Tim Blankenship

MANAGER: Frank Cafferty

FINANCIALS:

Ckg \$

C.D. \$

Savings \$

Aging accounts balance 11,302.55

AGENDA ITEMS:

1. Rod Kincaid attended to represent the Tupelo H O A. They are requesting to be excluded from the District boundaries. This was approved by the board. Fred will send letter to Rob indicating that the State has a process for de-annexing that needs to be followed.
2. Fred to send recap of District history to Board members
3. Frank updated Board on District repairs and maintenance issues. Garrett making repairs as fast as he can given labor and parts shortages.
4. Executive session called by Tim for discussion RE: city status,
5. Meeting called back to order.
6. Bistline will be asked to expedite his work as fast as applicable.

Next meeting October 12 (Thursday) 9AM

Meeting adjourned 11:15 AM

NEXT MEETING:

MEETING ADJOURNED AT:



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