



Syringa Heights Water District

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

MEETING MINUTES

DATE: November 14 ,2023

MEETING OPENED AT: 9:15 AM

BY: Tim Blankenship

BOARD MEMBERS PRESENT: Verna, Rod, Fred, Susan

MANAGER: Frank Cafferty

VISITORS: none

FINANCIALS: Ckg \$40,807.38 C.D. \$205,662.77 MM \$140,055.35

Savings \$ 101,140.59 @ 4.5% Horizon \$20.00

Water purchased – (Meter #1) 1,115,500 \$

Water Sold – 956478 \$ 3,357.25 () WATER LOSS 159,022 Gals (14%)

Syringa Base Fee \$34.00 \$8,024.00 LATE FEES \$345.00

Sandpoint Base Fee \$22.00 \$5,016.00,

TIM will check with Mike Rosedale to confirm District Status with State.

Mediation with City should be scheduled this month.

Fred to get Syringa email account to be open to Tim and Frank .

The District has never been paid by the City for 3 services on Ontario St .

Tim to check with City on billing breakdown and water cost per thou.

Potential new customer on Upper Syringa looking into pressure availability

Bid received for replacing pipe from cemetery to top of hill. Frank and Tim to schedule.

Fred moved to accept, Susan 2nded - all in favor- try to get done before snow flies !

Kellenbeck service request. Tim and Frank to facilitate.

Tim to contact Casey and Weisz.

Budget meeting with full Board meeting 11-16-23 at 2 PM at Tango.

NEXT MEETING: 12-12-23 9 AM Tango.

MEETING ADJOURNED AT: 11:15