



## *Syringa Heights Water District*

PO Box 2401  
Sandpoint, Idaho 83864  
(208) 263-7455

Meeting Minutes  
December 19, 2023

Meeting opened at 9:30 by Chairman Tim Blankenship

Board Members present: Rod and Verna

Admin: Frank Cafferty

Financial- C-D. \$207,076.05. MM \$140674.08.Ckg \$39,084.97

Old Business:

- Bore complete on Pinecrest
- Weisz planset complete need to annex property - Tim to contact Weisz
- Pumphouse internet connection - Tim to get with Frank to complete
- Revised water meter installation cost - Frank to obtain from GNM Construction
- Spreadsheet of Water Cost from City - Need more data - Tim to revise SS using 2022 data
- Tupelo Ridge - Waiting in Sewell to complete analysis
- New Mayor - Fred to make appointment with Grimm after first of year.
- Kellenbeck Service - On hold until spring

New Business:

- Need to revise Capitalization Fee Calculation - Tim to contact Sewell
- Rassmusson - Request to put connection Ontario connection on hold (vacation mode)  
Motion by Rod, Verna 2nd, Tim yea
- Swinford, Margret - 10383 Ontario, Asking for consideration on overage due to leak. Frank to charge City flat water rate for water used in excess of normal usage for the one month the leak occurred  
Motion by Tim, Verna 2nd, Rod yea

Next Board meeting January 9th, 2024

Meeting Adjourned 10:30 AM