



February 13, 2024

Syringa Heights Water District
Board Meeting Agenda
Meeting at Tango Cafe

Meeting opened by Chairman at 9:00am

1. Chairman entertains amendments and additions to the agenda.
2. Old Business:
 - Report on state of finances - Frank
 - Pumphouse Internet – Need to get app on Frank’s phone
 - Revised meter install price from District Contractor – Frank
 - Tupelo Ridge Status - Expecting Rob Kincaid at March meeting
 - New Mayor – City of Sandpoint - Tim to update board regarding last meeting
 - Munson, Dan - Emailed Dan al of his billings but have not heard back
 - Weisz, John
 - Water service extension – Plans sent to Lippert for estimate
 - Needs to be annexed into District - Sent form to Casey Weisz
3. New Business:
 - Capitalization Fee - Tim and Frank need to meet to summarize changes since last Cap Fee calculation and get information to Sewell Engineering.
 - Need new hatch cover at pumphouse site.
 - New City billings VS. Old City billings - need to talk to City to get breakdown of charges for water and meter for year prior to flat fee.
4. Close of Meeting