



March 14, 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:
 - Tupelo Ridge Connection Status - Report from Sewell, request for water
 - Report on state of finances - Frank
 - Capitalization Fee - Tim and Frank need to meet to summarize changes since last Cap Fee calculation and get information to Sewell Engineering.
 - New Hatch Cover at Pumphouse - Dimensions sent to manufacturer
 - New Mayor – City of Sandpoint - Fred to schedule 2nd meeting
 - New City billings VS. Old City billings - Frank and Tim need to finalize realized rate increase and compare to City's assertion of 26%
 - Weisz, John
 - Water service extension – Waiting on estimate from Garrett
 - Needs to be annexed into District - Sent form to Casey Weisz
3. New Business:
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4. Close of Meeting