



April 9, 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
  - Tupelo Ridge Connection Status - Meeting scheduled with IDEQ for April 16 at 2pm, Frank and Tim to attend.
  - Capitalization Fee - Tim and Frank need to meet to summarize changes since the last Cap Fee calculation and get information to Sewell Engineering. (Not yet complete)
  - New Hatch Cover at Pumphouse - Bid from Bruce Larkin for Board consideration
  - New Mayor – City of Sandpoint - Mayor not answering emails. Board to discuss.
  - Tom Wehrle - Issue Resolved?
  - Summer project schedule - Frank
  - New City billings VS. Old City billings - Handout
  - Weisz, John
    - Needs to be annexed into District - Sent another email to Casey Weisz
3. New Business:
  - Revisions of ByLaws
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4. Close of Meeting