

Syringa Heights Water District

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

Date 4/9/2024 OPENED AT: 9:10 AM BOARD MEMBERS PRESENT: Verna, Rod, Susan, Fred BY: Tim Blankenship MANAGER: Frank Cafferty

 FINANCIALS: Ckg \$ 14,212.94
 C.D. \$455,325.36 (Jones) Savings \$20.00

 Cost of water lost March 2024
 Aprox \$400.00 (15%)

 Bank Info- Beginning Balance \$12,877.59
 Ending \$14,212.94

 Bill from City \$7327.16 paid under protest

AGENDA ITEMS;

It was agreed that a new evaluation be made to confirm/establish current value for connection fee. Tim will engage Sewell for this.

Frank and Tim scheduled to meet with DEQ next week.

Discussion Re: meeting with Mayor et al prior to court date. Fred and Tim have tried to schedule a meeting and have not received the courtesy of an affirmative answer. Tim to contact our attorney to see what he can do to get the City attention.

City has informed us that water cost will increase 3% per year in the future.

Discussion Re: Weisz annexation into District. All agreed.

Tim distributed revised Bylaws for Board review, and they will be discussed at the May meeting.

NEXT MEETING: May 14, 2024 Tango Cafe

MEETING ADJOURNED AT: 10;50 AM