



May 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:
  - Report on state of finances - Frank
  - Tupelo Ridge Connection Status - Meeting with IDEQ April 16 at 2pm, Tim to report.
  - 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 - Bruce Larkin completed the hatch but is waiting on the seal to be delivered.
  - Summer project schedule - Frank
  - New City billings VS. Old City billings - Sent information to Bistline and have not heard back.
  - Revisions of ByLaws need to be updated on web site - Tim
  - Updated meter installation cost - \$3,190.00 plus boring and road repair if needed. Tim to update on website.
  - Weisz, John
    - Needs to be annexed into District before connection
3. New Business:
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4. Executive Session
5. Close of Meeting