



## *Syringa Heights Water District*

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

Date 5/14/2024

OPENED AT: 9:00 AM

BY: Tim Blankenship

BOARD MEMBERS PRESENT: Verna, Rod, Susan, Fred  
Visitors – TUPELO HOA members

MANAGER: Frank Cafferty

FINANCIALS: Ckg \$18,460.85      Edward Jones Account - April 30 -\$457,289.66

City bill 3/16 -4/15 2024    829100 gals \$2454.14    City Base chg \$5137.06

### AGENDA ITEMS:

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

Frank notified Board that meter install price from vendor will be increasing

Tim and Frank to meet re: needed improvements and report at March meeting

TUPELO status – pending their approval of agreement with Syringa Heights Water Dist.

Tim will send Tupelo will serve letter.

Fred -asked for Executive Session –

Meeting resumed – The Board informed Tupelo of pending lawsuit with City which may affect conditions being proposed at this meeting – it was suggested that timing is critical –

Tim to work with Frank and Tupelo to expedite service to a meter at Tupelo area -

### OTHER ITEMS –

Tim to reply to Westerman

Bistline to address City water fee – Tim to schedule with Bistline

Pumphouse cover to be finished soon

Frank summer schedule – Continue to look for leaks – Blowoff on Pinecrest Lane, Valve on Baldy Lane

Board to review Bylaws – give input to Tim by 21<sup>st</sup>

CAP FEE - Tim and Frank to work with Sewell to bring this current

MAYOR Grimm has notified Tim that further discussions re: lawsuit to be between City Attorney and Syringa Attorney -

Meeting adjourned at 11:20 AM

NEXT MEETING - Tuesday, June 11, 2024, 9:00am at Tango Café.