



June 18, 2024

Syringa Heights Water District
Board Meeting Agenda
Meeting at Connie's 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 -Nothing from Tupelo HOA, 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 - Hatch complete and paid for.
 - Summer project schedule - Frank
 - New City billings VS. Old City billings - Mayor gave permission at 6/17 meeting to contact the finance department but asked that we wait until the City budget is complete.
 - Revisions of ByLaws need to be updated on web site - Tim (Not yet complete)
 - Updated meter installation cost - \$3,190.00 plus boring and road repair if needed. Tim to update on the website. (Not yet complete)
 - Weisz, John - Needs to be annexed into District before connection, submitted legal and map but it is incomplete.
 - Will serve for 28 lot Baldy Road project complete
3. New Business:
 -
4. Executive Session
5. Close of Meeting