



August 13, 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 -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)
  - 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. Tim will make an appointment next week.
  - 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 legals to State Tax Commission for review.
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3. New Business:
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4. Executive Session
5. Close of Meeting