

SOUTHSIDE WATER AND SEWER DISTRICT

PUBLIC HEARING & REGULAR BOARD MEETING

Date: Wednesday, July 22, 2026

Time: 2:00 PM

Location: District Maintenance Shop – 1670 Lakeshore Drive, Sagle, ID 83860

1. BOARD MEETING CALL TO ORDER

- **Approval of Agenda (Action Item):** Pursuant to **IC 74-204 (4)c**, an agenda may be amended after the start of a meeting upon a motion stating the reason for the amendment and the good faith reason the item was not originally included. Final action may not be taken on added items unless an emergency is declared; such declaration and justification shall be reflected in the minutes.

2. PUBLIC COMMENT

- Members of the public are invited to address the Board

3. PUBLIC HEARING

- Open the hearing to amend and restate Ordinance 08-01 as Ordinance 26-01
- Review written statements and hear public input
- Close the hearing

4. NEW BUSINESS (Action Items)

- **Ordinance Amendments:**
 - Motion to Suspend the Reading of Ordinance 26-01
 - Motion to Adopt Amendments and Restate 08-01 as Ordinance 26-01
- **Review Delinquent List for Certification to County:**
 - Approve & Authorize Treasurer to Deliver to County
- **FY 2026-27 Budget:** Approve the Proposed FY 2026-27 Budget - Set the Hearing Date for August 19th.
- **Special Maintenance Report:** State of sewer system pumps & electrical service
- **Contractor Work in the District:** Discuss Violations
- **Capital Project Review/Updates:**
 - Add Comeback Bay Dip #19 Pump Replacement – Est. \$12,000
- **Building Permits:** Review of building permit applications

5. OLD BUSINESS (Action Items)

- **Utility Maintenance Easements:** Discuss and Review / Approve
- **Homeowner Guide:** – Spec Sheets & Guideline Review Status Updates
- **2026 Water System Improvements:** Project Status Updates
- **ARPA Project:** American Rescue Plan Act Project Status Updates

6. CONSENT AGENDA (Action Items)

- **Minutes, Financials & Paid Invoices:** Approval of previous meeting records, Financials and current expenditures
- **Staff Reports:** Approval of reports; Maintenance, Engineering, Treasurer/Administration

7. ADJOURNMENT

Next Board Meeting and Budget Hearing: Wednesday, August 19, 2026, at 2:00 PM

Public Notice:

- **Agenda Submissions:** Items to be included on the Agenda must be submitted at least five (5) days prior to the meeting date. Submission can be made to southsidewaterandsewer@swsdidaho.org
- **Accommodations:** Any person needing special accommodation to participate in the above-noticed meeting should contact the District office at least five (5) days prior to the meeting at **(208) 255-1041** or southsidewaterandsewer@swsdidaho.org.