

SPECIAL WORKSHOP MINUTES OF THE BOARD OF DIRECTORS
Southside Water and Sewer District
P.O. Box D, Sandpoint, Idaho 83864
October 8, 2024

Chairman Jack Howard opened the workshop at the District Maintenance Shop at 4:00 pm and a roll call confirmed that Kass Larson and Doug Bopp were also present.

Others: Treasurer Julia MacDonald and Operator Jason Barnhart.

Members of the Public: none

Special Business – All Items are Action Items

Water Systems Improvement Project:

- **Well Facility Building Considerations**

The Board discussed the general size, design and placement of the building. Chairman Howard is consulting with Bonner County Planning to get a final determination on setback requirements and permits. They also discussed functional items needed to include in the overall site plan and the ARPA fund requirements. Following discussion, the Board went to the well site to take measurements and approximate the footprint. The workshop was adjourned at 5:00pm.

Respectfully Submitted and Approved:

Julia MacDonald
Treasurer/Administrator

:

Jack Howard
Chairman of the Board