

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
JANUARY 19, 2021

- Approve Agenda
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - Water and Sewer Rates
 - Land Purchase
 - **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (115 Units)	2031
• Lakeside Club (115 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
• Lakeside Estates Phase 3	
• Blacktail Estates	

- **New Business:**
 - GIS Maps - Service Lines
 - Power Outage
 - Ordinance 10-7 - Annexation - 283 Boon Road, 240 Clothier Lane, 5815 Highway 93 S
 - Glacier Lake Lodge
 - New Hookups

INSIDE DISTRICT	OUTSIDE DISTRICT
304 Spurwing Loop (Water & Sewer)	275-283 Boon Road (Sewer)
833 S Juniper Bay Road (Sewer)	370 School Addition Road (Sewer)
150 Peaceful Lane (Sewer)	
171 Wulff Lane (Water & Sewer)	
251 Spurwing Loop (Water & Sewer)	
280 Sunnyslope (Sewer) - Meter Only	
25 Shelter Cover (Water & Sewer)	

- **Miscellaneous**
 - DECEMBER PAYROLL: Overtime - 0 hours - \$00.00; Sick - 2 hours - \$82.92; Vacation - 78.50 hours - \$2307.08; Personal Time - 0 hours - \$00.00; Holiday - 32 hours - \$925.04 (On-Call - \$750.60)
 - General Manager
 - Staff
- (NEXT MEETING DATE IS TUESDAY, FEBRUARY 16, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
FEBURARY 16, 2021

- Approve Agenda
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**

- Water and Sewer Rates
- Treatment Site PER
- Land Purchase

• <u>Projects Update (Agreements)</u>	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
• Lakeside Estates Phase 3	
• Blacktail Estates	

- **New Business:**

- Hall Well
- LS 12
- New Hookups

INSIDE DISTRICT	OUTSIDE DISTRICT
360 Ridgeline Drive - Sewer	
239 Spurwing Loop - Water & Sewer	

- **Miscellaneous**

- JANUARY PAYROLL: Overtime - 8 hours - \$259.68; Sick - 0 hours - \$00.00; Vacation - 2.50 hours - \$64.96; Personal Time - 0 hours - \$00.00; Holiday - 32 hours - \$925.04 (On-Call - \$725.68)
- General Manager
- Staff

(NEXT MEETING DATE IS TUESDAY, MARCH 16, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
March 16, 2021

- Approve Agenda
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - Hall Well
 - Water and Sewer Rates
 - Land Purchase
 - **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
• Lakeside Estates Phase 3	
• Blacktail Estates	

- **New Business:**
 - HB 255
 - New Hookups - None

- **Miscellaneous**
 - FEBRUARY PAYROLL: Overtime - 1 hours - \$31.50; Sick - 7 hours - \$288.96; Vacation - 0 hours - \$00.00; Personal Time - 63 hours - \$1771.40; Holiday - 0 hours - \$00.00 (On-Call - \$925.92)
 - General Manager
 - Staff

(NEXT MEETING DATE IS TUESDAY, APRIL 20, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
APRIL 20, 2021

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - LS 12 PER
 - Water Rates
 - Land Purchase
 - **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
• Lakeside Estates Phase 3	
• Spurwing Creekside Phase 2	

- **New Business:**
 - Ordinance 21-1 - Annexation - 293 Bierney Creek Rd & 846 S Juniper Bay Rd
 - Juniper Bay Water System

- **New Hookups**
 - 328 Spurwing Loop - Water & Sewer
 - 827 Lakeside Blvd - Meter Only
 - Blacktail Circle (Temp Trailer) - Water Only
 - 130 Bill's Road - Sewer Only (Water hooked up 5/20)
 - 195 Boon Road - Sewer Only
 - 865 S. Juniper Bay Rd - Sewer Only

- **Miscellaneous**
 - MARCH PAYROLL: Overtime - 1 hours - \$39.18; Sick - 12 hours - \$299.40; Vacation - 50 hours - \$2064.00; Personal Time - 61 hours - \$1957.08; Holiday - 0 hours - \$00.00 (On-Call - \$925.96)
 - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, MAY 18, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
MAY 18, 2021

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - Public Hearing
 - PER/Treatment Site Capacity
 - L/S 12 PER

 - **Projects Update (Agreements)** **End Dates**
 - Bear Meadows (266 Units) 2031
 - Lakeside Club (1000 Units) 2031
 - Cooper Farms (Flathead Village Green) (800 units) 2027
 - Spurwing Creekside Phase 2

- **New Business:**
 - Resolution 21-1 to Modify Rates
 - South Side Tie In Vault

- **New Hookups**
 - 504 Ridgeline Drive - Sewer (Lakeside Club)
 - 29 Happy Hollow - Sewer (Somers)
 - 7074 Hwy 93 S - Water & Sewer (Steve Ellis)
 - 148 Lakeside Blvd - Sewer (Marilyn Olson)
 - 7076 Hwy 93 S - Units A, B, C - Water & Sewer (Jochim)

- **Miscellaneous**
 - APRIL PAYROLL: Overtime - 2 hours - \$70.86; Sick - 30.50 hours - \$938.56; Vacation - 18 hours - \$485.32; Personal Time - 1.5 hours - \$31.50; Holiday - 0 hours - \$00.00 (On-Call - \$926.12)
 - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, JUNE 15, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
JUNE 15, 2021

- **Approve Agenda**
- **Approval of Last Meeting Minutes**
- **New Business:**
 - 6:00 PM - Public Hearing on Resolution 21-1
 - July Board Meeting
- **Old Business:**
 - L/S 12 Upgrade
- **Miscellaneous**
 - Water Quality
 - General Manager/Staff

THIS IS A ZOOM MEETING ONLY

TO JOIN MEETING:

<https://zoom.us/j/99042698956?pwd=V1A0ajA5azEycDFrQ3dydndDQW02UT09>

Meeting ID: 990 4269 8956

Passcode: 168924

One tap mobile

+16699006833,,99042698956#,,,,*168924# US (San Jose)

+12532158782,,99042698956#,,,,*168924# US (Tacoma)

Dial in Toll-free;

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

(NEXT MEETING DATE IS TUESDAY, JULY 20, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
JULY 7, 2021

- Approve Agenda
- Visitors - Nicole Noonan - Audit Report
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**

- None

- **Projects Update (Agreements)**

End Dates

- | | |
|---|------|
| • Bear Meadows (266 Units) | 2031 |
| • Lakeside Club (1000 Units) | 2031 |
| • Cooper Farms (Flathead Village Green) (800 units) | 2027 |
| • Spurwing Creekside Phase 2 | |

- **New Business:**

- Budget
- ARPA Funding
- Sewer Usage and Plant Investment Rates
- 2374 N. Juniper Bay Road Easement

- **New Hookups**

- 130 Stoner Creek Road (5 RV Spots) - water & sewer
- 27 Bayview - sewer
- 1078 Mackinaw - sewer
- 227 Ridgeline Drive - sewer
- 331 Skookum - water & sewer
- 7188 Hwy 93 S - water & sewer
- 275 Spurwing - water & sewer

- **Miscellaneous**

- JUNE PAYROLL: Overtime - 18 hours - \$770.46; Sick - 13.50 hours - \$314.98; Vacation - 68.50 hours - \$2206.26; Personal Time - 15.5 hours - \$372.96; Holiday - 0 hours - \$00.00 (On-Call - \$951.52)
- General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, AUGUST 17, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
AUGUST 17, 2021

- Approve Agenda
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - Ordinance 21-2 - Increase Sewer Base Rate, Usage Rate, & Flat Rate
 - Ordinance 21-3 - Increase Sewer PIFs 5%
 - Ordinance 21-4 - Annexation
 - Ordinance 21-5 - Increase PIF 5% for the Lakeside Estates Phase 3, 4, & 5
 - ARPA Funding Update
 - New Well

 - **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
• Spurwing Creekside Phase 2	

- **New Business:**
 - Lot 9 Easement
 - MIOX and LS 3 - Paint
 - LS 2 Pumps

- **New Hookups**
 - 168 Crystal View Court - Water & Sewer
 - 105 Old Hwy 93 S - Sewer - 1" meter
 - 30 Somers Road - increase 3/4" to 2"
 - 174 Crystal View Court - Water & Sewer

- **Miscellaneous**
 - JULY PAYROLL: Overtime - 4 hours - \$150.52; Sick - 4 hours - \$171.76; Vacation - 100 hours - \$2493.68; Personal Time - 0 hours - \$00.00; Holiday - 32 hours - \$976.00 (On-Call - \$532.10)
 - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 21, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 21, 2021

- Approve Agenda
- Approval of Last Meeting Minutes
- Bill Approval

- **Old Business:**
 - ARPA Funding Update
 - RFP Selection

- **New Business:**
 - Lakeside Club - Phase 4-Phase 1

- **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
• Spurwing Creekside Phase 2	

- **New Hookups**
 - 111, 112, 117 Blacktail Loop - Water & Sewer
 - 7285 Hwy 93 S - Water & Sewer
 - 580 Conrad Point - Sewer
 - 189 Lakeside Blvd (increase from 3/4" to 1" meter) - Water & Sewer

- **Miscellaneous**
 - AUGUST PAYROLL: Overtime - 4 hours - \$150.51; Sick - 4 hours - \$115.60; Vacation - 32 hours - \$942.72; Personal Time - 0 hours - \$00.00; Holiday - 0 hours - \$00.00 (On-Call - \$826.32)
 - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, OCTOBER 19, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
OCTOBER 19, 2021

- Approve Agenda
- Visitors - Brad (RPA) - Project Discussions
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - LS 5 Update
 - LS 12 Update

- **New Business:**
 - New Truck

- **Projects Update (Agreements)** **End Dates**
 - Bear Meadows (266 Units) 2031
 - Lakeside Club (1000 Units) 2031
 - Cooper Farms (Flathead Village Green) (800 units) 2027
 - Spurwing Creekside Phase 2

- **New Hookups**
 - 3 Lakeside Ave - Water & Sewer
 - 513 Ridgeline - Sewer
 - 6877 Hwy 93 S - Sewer
 - 327 & 335 Skookum Rd - Water & Sewer
 - 227 Bierney Creek Rd - Sewer (Current Water Customer)
 - 111 Blacktail Loop (Water & Sewer)

- **Miscellaneous**
 - SEPTEMBER PAYROLL: Overtime - 1 hours - \$34.5; Sick - 6 hours - \$217.76; Vacation - 112 hours - \$3513.52; Personal Time - 0 hours - \$00.00; Holiday - 32 hours - \$976.08 (On-Call - \$600.80)
 - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, NOVEMBER 16, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
NOVEMBER 16, 2021

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - New Truck
 - Water Loan Payoff

- **New Business:**

- **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
• Spurwing Creekside Phase 2	

- **New Hookups**
 - 319 & 323 Skookum - Water & Sewer
 - 110 Spurwing Loop - Water & Sewer
 - 337 Lakeshore Drive - Sewer
 - 175 Wulff Lane - Water & Sewer
 - 75 Shelter Cove - Water & Sewer

- **Miscellaneous**
 - OCTOBER PAYROLL: Overtime - 5.5 hours - \$265.21; Sick - 43.5 hours - \$1557.29; Vacation - 54 hours - \$1452.76; Personal Time - 0 hours - \$00.00; Holiday - 0 hours - \$00.00 (On-Call - \$801.28)
 - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, DECEMBER 21, 2021)

AGENDA
LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
DECEMBER 21, 2021

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business:**
 - Ordinance 21-6 - Annexation

- **New Business:**
 - Mission Builders International
 - Board Member Resignation

- **Projects Update (Agreements)** **End Dates**
 - Bear Meadows (266 Units) 2031
 - Lakeside Club (1000 Units) 2031
 - Cooper Farms (Flathead Village Green) (800 units) 2027
 - Spurwing Creekside Phase 2

- **New Hookups**
 - 307 Skookum - Water & Sewer
 - 227 Spurwing Loop - Water & Sewer
 - 7325 Hwy 93 S - Water & Sewer

- **Miscellaneous**
 - NOVEMBER PAYROLL: Overtime - 1 hours - \$34.50; Sick - 26 hours - \$880.00; Vacation - 65 hours - \$2047.98; Personal Time - 0 hours - \$00.00; Holiday - 32 hours - \$976.08 (On-Call - \$625.84)
 - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, JANUARY 18,2022)