

# AGENDA

## LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING FEBRUARY 15, 2022

- Approve Agenda
- Appoint New Board Member
- Visitors
  - Brad Nelson - 457 Hwy 82 Somers (Sewer Hookup)
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
  - Tank Well Land Purchase
  - South Eighty Water System Generator
  - ARPA-Update
  
- **New Business**
  - Steamboat Landing Development- Somers
  - TS Capital Improvement – Somers Base Rate
  - Montana Rural Water Conference
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 130 Redfield – Water & Sewer
  - Lots 7, 23, and 24 Blacktail Loop – Water & Sewer
  - 105 Bay Court – Water & Sewer
  - 6135 Hwy 93 S - Sewer
  
- **Miscellaneous**
  - JANUARY PAYROLL:
    - Overtime – 0 hours – \$0
    - Sick – 76.00 hours - \$2,737.24
    - Vacation – 8 hours - \$231.20
    - Personal – 24 hours - \$585.36
    - Holiday – 0 hours - \$0
    - On-Call - \$651.04

General Manager/Staff (NEXT MEETING DATE IS TUESDAY, MARCH 15, 2022)

# AGENDA

## LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING MARCH 15, 2022

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
  - ARPA Funding Projects
  - South 80 Generator
  
- **New Business**
  - Tablets for board members
  - Board terms
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 378 Skookum – Water & Sewer
  
- **Miscellaneous**
  - FEBRUARY PAYROLL:
    - Overtime – 3 hours – \$109.76
    - Sick – 11.5 hours - \$410.34
    - Vacation – 8 hours - \$231.20
    - Personal – 2.5 hours - \$91.58
    - Holiday – 0 hours - \$0
    - On-Call - \$600.96
    - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, APRIL 19, 2022)

# AGENDA

## LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING APRIL 20, 2022

- Approve Agenda
- Visitors
  - Brad Koenig (RPA) - ARPA Projects
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
- South 80 Generator
- Lift Station 12 Upgrade
- ARPA-Water System
- New Water Well
  
- **New Business**
- 
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
- 376 Ridgeline – Sewer
- 209 Deer Trail – Sewer
- 211 Bierney Creek Rd – Sewer and Water
- 203 Bierney Creek Rd – Sewer and Water
  
- **Miscellaneous**
- MARCH PAYROLL:
  - Overtime – 6 hours – \$219.51
  - Sick – 31.5 hours - \$1,004.25
  - Vacation – 0 hours - \$0
  - Personal – 23 hours - \$843.77
  
- **General Manager/Staff**
- Scott Ring – Wastewater Operator of the Year
- National Drinking Water Contest

(NEXT MEETING DATE IS TUESDAY, MAY 17, 2022)

# AGENDA

## LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING May 17, 2022

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
  - South 80 Generator
  - Sewer ARPA Planning
  
- **New Business**
  - Growth-West side Hwy 93
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 130 Redfield Ln – Sewer and Water
  - 679 Grayling Rd – Sewer and Water
  - 423 Ridgeline Dr – Sewer Only
  - 185 Boon Rd – Sewer Only
  
- **Miscellaneous**
  - APRIL PAYROLL:
    - Overtime – 4 hours – \$150.51
    - Sick – 36.5 hours - \$1,052.10
    - Vacation – 1.5 hours - \$34.50
    - Personal – 22 hours - \$817.46
  
- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, JUNE 21, 2022)

# AGENDA

## LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING June 21, 2022

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
  - Sewer ARPA Planning
  - South Eighty Generator
  
- **New Business**
  - Alpine Slide Project
  - Cloud Based Server Storage
  - Preliminary Budget Review
  - Lift Station Inspections
  - Sewer System Development/Late Comer Fee
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 150 Crystal View – Water and Sewer
  - 609 Conrad Point – Sewer Only
  - 139 Wulff Lane – Water and Sewer
  
- **Miscellaneous**
  - MAY PAYROLL:
    - Overtime – 2 hours – \$131.40
    - Sick – 19.5 hours - \$612.41
    - Vacation – 4 hours – 92.00
    - Personal – 60 hours - \$1,981.60
  
- **General Manager/Staff**
  - Short term hire

(NEXT MEETING DATE IS TUESDAY, JULY 19, 2022)

# AGENDA

## LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING July 19, 2022

- Approve Agenda
- Visitors
  - Nicole Noonan, Auditor
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
- Sewer ARPA Planning
- Septage Receiving Station
- Alpine Slide Project
  
- **New Business**
- Ordinances 21-2, 3 & 5
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 49 Shady Pines – Water and Sewer
  - 77 Deer Creek – Sewer Only
  - 500 Best View – Sewer Only
  - 222 Crystal View Ct – Water and Sewer
  - 72 Ridgeline Ct – Sewer Only
  
- **Miscellaneous**
  - JUNE PAYROLL:
    - Overtime – 10 hours – \$428.66
    - Sick – 25 hours - \$808.45
    - Vacation – 12 hours – \$276.00
    - Personal – 60 hours - \$1,756.96
  
- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, AUGUST 16, 2022)

# AGENDA

## LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING August 16, 2022

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **New Business**
  - LS # 1 Pumps & Panel
  - Don Rudie Easement
  - Hall & Brass Wells-Lightning Damage
  - Maxine Drive water Leak
  
- **Old Business**
  - Alpine Slide Project
  - Sewer ARPA Planning
  - Septage Receiving Station
  - New Well
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 120 Troutbeck – Water & Sewer
  - 128 Troutbeck – Water & Sewer
  - 865 S Juniper Bay Rd – Sewer Only 1” Upgrade
  
- **Miscellaneous**
  - JULY PAYROLL:
    - Overtime – 5 hours – \$225.83
    - Sick – 14.5 hours - \$419.05
    - Vacation – 56 hours – \$1,607.20
    - Personal – 24 hours - \$691.76
  
- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 20, 2022)