

****Please note****

Agendas are approved in the current months Board meeting. Minutes are not approved until the FOLLOWING months Board meeting- at which time they will published on the LCWSD website as well as Flathead County's website

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING January 17, 2023

- Approve Agenda
- Visitors
- Approval of November and December Meeting Minutes
- Financial Report
- November and December Bill Approval
- Delinquent Accounts

- **Old Business**
 - South 80 Generator
 - Williams Well Water Leak
 - New Well Update

- **New Business**
 - Porta Potty Waste Disposal
 - Septage Review
 - Heating System

- **Projects Update**
 - N/A

- **New Hookups**
 - N/A

- **Miscellaneous**
 - December Payroll:
 - Overtime – 16.5 hours – \$656.85
 - Sick – 60 hours - \$1,734.00
 - Vacation – 64.5 hours – \$1,939.10
 - Personal – 2 hours - \$60.22

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, FEBRUARY 21, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING February 21, 2023

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

- **Old Business**
 - Montana Rural Water Conference March 22-24
 - Treatment Site Discussion

- **New Business**

- **Projects Update**
 - N/A

- **New Hookups**
 - N/A

- **Miscellaneous**
 - January Payroll:
 - Overtime – 0 hours – \$0.00
 - Sick – 9 hours - \$243.63
 - Vacation – 8 hours – \$231.20
 - Personal – 56 hours - \$2,123.20

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, MARCH 21, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING March 21, 2023

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

- **Old Business**
- Treatment Site Discussion
- Bid Package-New Well
- Lift Station #8

- **New Business**
- Bierney Creek Rd. Development

- **Projects Update**
- N/A

- **New Hookups**
- 185 Marco Bay Loop – Sewer Only

- **Miscellaneous**
 - February Payroll:
 - Overtime – 0 hours – \$0.00
 - Sick – 20 hours - \$602.20
 - Vacation – 25.5 hours – \$1,036.20
 - Personal – 56 hours - \$1,586.00

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, APRIL 18, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING April 18, 2023

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

- **Old Business**
- Treatment Site Discussion
- Bid Package-New Well

- **New Business**
- 2022 Audit
- Marco View Development
- Tamarack Brew Pub

- **Projects Update**
- N/A

- **New Hookups**
- 1039 High Point Court 1” – Sewer Only
- 263 Spurwing Loop – Water & Sewer

- **Miscellaneous**
- March Payroll:
 - Overtime – 1 hour – \$45.17
 - Sick – 25 hours - \$689.20
 - Vacation – 38.5 hours – \$1,066.20
 - Personal – 30 hours - \$824.60

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, MAY 16, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING May 16, 2023

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

- **Old Business**
- 2022 Audit
- Treatment Site Discussion
- New Well Bid Review
- South 80 Generator Project
- Volunteer Park Irrigation
- Bierney Creek Subdivision

- **New Business**

- **Projects Update**
- N/A

- **New Hookups**
- 195 Blacktail Loop – Water & Sewer
- 111 Aurora Drive 1” – Water & Sewer

- **Miscellaneous**
- April Payroll:
 - Overtime – 0 hour – \$0.00
 - Sick – 35 hours - \$984.45
 - Vacation – 35 hours – \$978.00
 - Personal – 14 hours - \$383.40

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, JUNE 20, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING June 13, 2023

- Approve Agenda
- Visitors
- Approval of May Meeting Minutes
- May Bill Approval

- **Old Business**
- Treatment Site Discussion- Brad- RPA

- **New Business**
- Land Purchase- 237&229 Bierney Creek Rd.
- Ordinance 23-1
- Ordinance 23-2
- Ordinance 23-3
- COLA Increase Discussion
- Fish Hatchery Lift Station Backup Pump

- **Projects Update**
- N/A

- **New Hookups**
- 477 Ridgeline Dr. 1” – Sewer Only
- 579 Grayling – Water & Sewer
- 581 Grayling – Water & Sewer
- 817 S Juniper Bay Rd 1.5” – Sewer Only
- 5885 US Hwy 93 S – Sewer Only
- 6808 US Hwy 93 S – Sewer Only

- **Miscellaneous**
- May Payroll:
 - Overtime – 6 hour – \$243.34
 - Sick – 19 hours - \$560.90
 - Vacation – 80 hours – \$2,443.00
 - Personal – 19 hours - \$594.89

- **General Manager/Staff**
- Beth Dotson

(NEXT MEETING DATE IS TUESDAY, JULY 18, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING July 18, 2023

- Approve Agenda
- Visitors
- Approval of June Meeting Minutes
- Financial Report
- May & June Bill Approval
- Delinquent Accounts

- **Old Business**
 - Treatment Site Discussion
 - Land Purchase- 237&229 Bierney Creek Rd.
 - Alpine Slide Sewer Hookup

- **New Business**
 - FY 24 Budget Review
 - Bierney Creek Rd. Lucas/Anderson Property
 - Lakeview Park Estates Water
 - Annexation Request-230 Clothier Lane

- **Projects Update**
 - N/A

- **New Hookups**
 - 254 Caroline Point Rd – Sewer Only
 - 373 S Eighty Dr. – Water Only
 - Volunteer Park Irrigation 2” – Water Only
 - 205 Stoner Loop A, B, C, & D – Water & Sewer
 - 608 & 610 Grayling – Water & Sewer

- **Miscellaneous**
 - June Payroll:
 - Overtime – 5 hours – \$216.50
 - Sick – 2 hours - \$52.51
 - Vacation – 65 hours – \$2,118.80
 - Personal – 0 hours - \$0

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, AUGUST 15, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING August 15, 2023

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

- **Old Business**
 - Treatment Site Discussion
 - Somers Steamboat Landing Will Serve
 - Cobblestone Homes/Clothier Lane Discussion
 - Bierney Creek/Lucas Homes

- **New Business**
 - Safety & Compliance Inspection

- **Projects Update**
 - N/A

- **New Hookups**
 - 101 Crystal View Ct – Water & Sewer
 - 48 Ridgeline Ct – Sewer Only
 - 157 Pine Ct. – Water Only
 - 290 School Addition Rd – Sewer Only – Somers
 - 294 School Addition Rd – Sewer Only – Somers
 - 298 School Addition Rd – Sewer Only – Somers
 - 260 Adams St – Water & Sewer
 - 99 Deer Creek Rd – Sewer Only
 - 99 Deer Creek Rd – 1” Sewer Only

- **Miscellaneous**
 - July Payroll:
 - Overtime – 7 hours – \$314.11
 - Sick – 2 hours - \$65.74
 - Vacation – 64 hours – \$2,081.28
 - Personal – 8 hours - \$262.96

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 19, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S 'SPECIAL' MEETING September 13, 2023

- Approve Agenda
- Visitors
 - Robert Peccia and Associates Engineering Team; Sewer Treatment site planning & discussion. This meeting will be dedicated to this presentation and board discussion that follows.

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 19, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING September 19, 2023

- Approve Agenda
- Visitors
- Approval of August and September Special Meeting Minutes
- Financial Report
- August Bill Approval
- Delinquent Accounts

- **Old Business**
- Treatment Site Facility Plan

- **New Business**
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- **Projects Update**
- N/A

- **New Hookups**
- 150 Clothier Lane – Water & Sewer
- 263 Ridgeline Dr – Sewer Only
- 25 Crave – Water & Sewer

- **Miscellaneous**
 - August Payroll:
 - Overtime – 4 hours – \$175.06
 - Sick – 0 hours - \$0
 - Vacation – 59.50 hours – \$1,618.52
 - Personal – 0 hours - \$0

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, OCTOBER 17, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING October 17, 2023

- Approve Agenda
- Visitors
- Approval September Minutes
- Financial Report
- September Bill Approval
- Delinquent Accounts

- **Old Business**
- Tamarack Brewery
- Redundant Well

- **New Business**
- Whitefish Wastewater Facility Tour
- Todd Murphy-150 Clothier Lane
- Ordinance 11-2 Article VII Section 7 B – Surcharge for Excess BOD and TSS
- Ordinance 23-3 through 23-8
- Lead & Copper Inventory
- Bergeron Development – Bierney Creek Rd.

- **Projects Update**
- N/A

- **New Hookups**
- 158 Redfield Lane – Water Only
- 101 Peaceful Lane – Sewer Only 1” Upgrade
- 290 School Addition Road – Sewer Only
- 285 Stoner Creek Rd – Water and Sewer

- **Miscellaneous**
- September Payroll:
 - Overtime – 1 hour – \$40.44
 - Sick – 2 hours - \$55.12
 - Vacation – 57.5 hours – \$2,114.24
 - Personal – 0 hours - \$0

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, NOVEMBER 21, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING November 21, 2023

- Approve Agenda
- Visitors
- Feasibility Study – Brad Koenig
- Approval October Minutes
- Financial Report
- October Bill Approval
- Delinquent Accounts

- **Old Business**
- Tamarack Brewery

- **New Business**
- Annexation of Assessor #0000979602 – North of Lakeside Club Entrance
- Christmas Party

- **Projects Update**
- N/A

- **New Hookups**

- **Miscellaneous**
 - October Payroll:
 - Overtime – 2 hour – \$80.88
 - Sick – 2 hours - \$55.12
 - Vacation – 57.5 hours – \$2,114.24
 - Personal – 0 hours - \$0

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, DECEMBER 19, 2023)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING December 19, 2023

- Approve Agenda
- Visitors
- Approval November Minutes
- Financial Report
- November Bill Approval

- **Old Business**
 - 237 & 229 Bierney Creek Rd. Sale
 - Tamarack Sampling
 - Septage Feasibility Study

- **New Business**
 - N/A

- **Projects Update**
 - N/A

- **New Hookups**
 - N/A

- **Miscellaneous**
 - November Payroll:
 - Overtime – 8 hour – \$381.15
 - Sick – 16 hours - \$431.36
 - Vacation – 25.2 hours – \$829.32
 - Personal – 0 hours - \$0

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, JANUARY 16, 2024)