

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)**

	<u>End Dates</u>
• 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)**

	<u>End Dates</u>
• 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**
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- **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

- **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)**

	<u>End Dates</u>
• 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)**

	<u>End Dates</u>
• 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)**

	<u>End Dates</u>
• 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)**

	<u>End Dates</u>
• 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)

AGENDA

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

- Approve Agenda
- Visitors
 - Brad Koenig & Austin Wargo (Robert Peccia & Associates)
 - EPA Lead & Copper Inventory Rule- Compliance Date- October 2024
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**
- Sewer ARPA Planning
- Septage Receiving Station
- Hall & Brass Well Damage

- **New Business**
- PFAS (Forever Chemicals) Legal Case
- County 38-acre land deal

- **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2025

- **New Hookups**
- 80 Ridgeline Dr. – Sewer Only
- 133 Clothier – Water & Sewer

- **Miscellaneous**
- AUGUST PAYROLL:
 - Overtime – 5.5 hours – \$215.27
 - Sick – 15 hours - \$573.33
 - Vacation – 84.5 hours – \$2,328.03
 - Personal – 27.5 hours - \$731.15

- **General Manager/Staff**

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

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING October 18, 2022

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

- **Old Business**
 - Sewer ARPA Planning
 - Septage Receiving Station
 - South 80 Generator
 - New Well-Lakeside

- **New Business**
 - Refusal to Annex – Potential avenues?
 - LS #5 Pump Repair

- **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2025

- **New Hookups**
 - 600 Grayling – Water & Sewer
 - 292 Spurwing Loop – Water & Sewer
 - 314 Juniper Rd - Water & Sewer

- **Miscellaneous**
 - September Payroll:
 - Overtime – 2 hours – \$82.97
 - Sick – 28.5 hours - \$817.53
 - Vacation – 160 hours – \$5,432.72
 - Personal – 8 hours - \$210.00

- **General Manager/Staff**
 - Restitution from graffiti incident

(NEXT MEETING DATE IS TUESDAY, NOVEMBER 15, 2022)

AGENDA

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

- Approve Agenda
- Visitors
 - Brad Koenig-Zoom Meeting

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

- **Old Business**
- Sewer ARPA Planning
- Septage Receiving Station
- South 80 Generator

- **New Business**
- Hall & Brass Wells

- **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2025

- **New Hookups**
 -

- **Miscellaneous**
 - October Payroll:
 - Overtime – 1 hour – \$45.17
 - Sick – 61.5 hours - \$1,762.78
 - Vacation – 154 hours – \$5,117.22
 - Personal – 1.5 hours - \$69.00

- **General Manager/Staff**

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

AGENDA

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

- Approve Agenda
- Visitors
 - Russ Heaton
 - Jennifer Tipton
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**
- South 80 Generator
- 6808 Hwy 93 S Sewer Hookup

- **New Business**
- Water Leak near Williams well

- **Projects Update (Agreements)** **End Dates**
 - N/A

- **New Hookups**
 - N/A

- **Miscellaneous**
 - November Payroll:
 - Overtime – 7 hours – \$305.11
 - Sick – 45 hours - \$1317.60
 - Vacation – 139 hours – \$4,753.9
 - Personal – 3 hours - \$90.33

- **General Manager/Staff**

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