

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING April 16, 2024

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

- **Old Business**

- **New Business**
- Document For Signature-Task Order # 7-Phase I, septage unloading Facility Design and WWTP Improvements
- Document For Signature-Task Order # 5-Phase I, Headworks Design and Lift Station # 10
- Procurement (Purchasing) Policy
- FY 22 & 23 Audit

- **Projects Update**
- Wastewater Facility Plan Update- Open House
- Lakeside Club

- **New Hookups**
- 593 Grayling – Water & Sewer
- 595 Grayling – Water & Sewer
- 274 Stoner Creek Rd. – Water & Sewer
- 7072 Hwy 93 – Water & Sewer

- **Miscellaneous**
- March Payroll:
 - Overtime – 3 hours – \$145.97
 - Sick – 8 hours - \$281.80
 - Vacation – 1 hours – \$26.96
 - Personal – 0 hours - \$0

- **General Manager/Staff**
-

(NEXT MEETING DATE IS TUESDAY, MAY 21, 2024)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING March 19, 2024

- Approve Agenda
- Visitors
- Septage Agreement-For Signature
- Approval of February Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**

- **New Business**
- PFAS-Emerging Contaminant
- Treatment Cell Aeration

- **Projects Update**
- N/A

- **New Hookups**
- 60 Ridgeline Ct. – Sewer Only

- **Miscellaneous**
 - February Payroll:
 - Overtime – 3 hours – \$130.19
 - Sick – 19.5 hours - \$532.62
 - Vacation – 18 hours – \$827.92
 - Personal – 40 hours - \$1,932.00

- **General Manager/Staff**
- Operator Position

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

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING February 20, 2024

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

- **Old Business**

- **New Business**
 - Board Seat election process & schedule
 - Bank account

- **Projects Update**
 - N/A

- **New Hookups**
 - 119 Stoner Creek Rd. 1 ½" – Water & Sewer (December) Carwash
 - 284 School Addition Road – Sewer Only – Somers-Habitat Home
 - 288 School Addition Road – Sewer Only – Somers-Habitat Home

- **Miscellaneous**
 - January Payroll:
 - Overtime – 5 hours – \$246.53
 - Sick – 8 hours - \$220.48
 - Vacation – 56 hours – \$2,704.80
 - Personal – 0 hours - \$0

- **General Manager/Staff**
 - Hiring

(NEXT MEETING DATE IS TUESDAY, MARCH 19, 2024)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
January 16, 2024

The January
16th, 2024,
Board Meeting
was cancelled.

(NEXT MEETING DATE IS TUESDAY, FEBRUARY 20, 2024)