

AGENDA

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

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

- **Old Business**
- Mural

- **New Business**
- Ordinance 24-5 Annexation of 530 Bierney Creek Rd.
- LS #12 Emergency Call Out
- New Farm Lease
- Lakeview Park Estates - Water

- **Projects Update**
- N/A

- **New Hookups**
- N/A

- **Miscellaneous**
 - June Payroll:
 - Overtime – 52 hours – \$2,477.07
 - Sick – 16.5 hours - \$449.94
 - Vacation – 6 hours – \$449.94
 - Personal – 16 hours - \$525.92

- **General Manager/Staff**

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

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING June 18, 2024

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

- **Old Business**
- Open House Recap
- LCWSD Logo
- Mural

- **New Business**
- FY 25 Budget Review
- Additional Holiday
- Ordinance 24-1 (Sewer Base, Usage & Flat Rate)
- Ordinance 24-2 (Water System Development Fee Lakeside Estates 3, 4 & 5)
- Ordinance 24-3 (Water System Development Fee Lakeside, Mission View & South Eighty)
- Ordinance 24-4 (Water System Development Fee Troutbeck, Lakeside Estates 1 & 2)
- Cooper Farms Easement

- **Projects Update**
- N/A

- **New Hookups**
- 385 South 80 – Water & Sewer
- 337 Juniper Rd. – Water & Sewer
- 120 Bay Ct. – Water & Sewer

- **Miscellaneous**
- May Payroll:
 - Overtime – 45.5 hours – \$2,099.96
 - Sick – 11 hours - \$365.38
 - Vacation – 11.5 hours – \$544.78
 - Personal – 0 hours - \$0

- **General Manager/Staff**

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

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING May 21, 2024

- Approve Agenda
- Visitors- Kelly Hibbs, Mural Presentation
- Approval of April Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**
- Election – Oaths of Office
- New Truck
- ARPA Project update
- New blower/Fine Bubble-Video

- **New Business**
- Building Mural-Discussion
- Resolution 24-2, Buy Sell Agreement
- Resolution 24-3, Purchasing Agreement
- Wastewater Test Bonus
- LCWSD Logo
- LCWSD Shop Parking

- **Projects Update**
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- **New Hookups**
- 171 Redfield Ln. – Water & Sewer
- 527 Conrad Point Rd – Sewer Only – 1” to 2” Capacity Difference
- 124 Bay Ct. – Water & Sewer

- **Miscellaneous**
- April Payroll:
 - Overtime – 3 hours – \$147.92
 - Sick – 4.5 hours - \$186.24
 - Vacation – 24 hours – \$993.28
 - Personal – 40 hours - \$1,102.40

- **General Manager/Staff**
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(NEXT MEETING DATE IS TUESDAY, JUNE 18, 2024)

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**
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(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)