

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING December 17, 2024

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

- **Old Business**
- Tank Well # 2
- Discovery Land

- **New Business**
- LS # 6 Force Main Leak
- Emergency Services Antenna – Cherry Hill
- Cherry View Water System

- **Projects Update**
- Phase 1 Wastewater

- **New Hookups**
- 128 School Addition Road – Sewer Only – Somers
- 281 Lakeside Blvd -Water & Sewer

- **Miscellaneous**
- November Payroll:
 - Overtime – 0 hours – \$0
 - Sick – 4.5 hours - \$195.57
 - Vacation – 109.5 hours – \$3,831.51
 - Personal – 1 hours - \$25.20

- **General Manager/Staff**
- Annual Employee Appreciation Dinner – January 17th

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

AGENDA

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

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

- **Old Business**
 - Tank Well #2 Progress

- **New Business**
 - Septage Facility Sign
 - Discovery Agreement
 - Electric Service to New Lot

- **Projects Update**
 - Septage/Headworks – Phase 1

- **New Hookups**
 - 108 Bay Ct. – Water & Sewer

- **Miscellaneous**
 - October Payroll:
 - Overtime – 7 hours – \$332.14
 - Sick – 11.25 hours - \$364.10
 - Vacation – 33 hours – \$1,076.06
 - Personal – 14.5 hours - \$421.26

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, DECEMBER 17, 2024)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING October 15, 2024

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

- **Old Business**
- Tank Well #2 update

- **New Business**
- Ordinance 24-7 Annexation of 100 MT Hwy 82, Kalispell
- Mission RTU Upgrades
- Growth map discussion

- **Projects Update**
- N/A

- **New Hookups**
- 33 Old Orchard – Water & Sewer

- **Miscellaneous**
 - September Payroll:
 - Overtime – 2 hours – \$80.27
 - Sick – 17.75 hours - \$552.21
 - Vacation – 33 hours – \$1,332.38
 - Personal – 15.5 hours - \$520.94

- **General Manager/Staff**

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

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING September 17, 2024

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

- **Old Business**
- Revised Service Standards Document Approval
- Board Vacancy Discussion/Appointment
- New District Lots – Bierney Creek Rd

- **New Business**
- Annual Employee Appreciation Dinner

- **Projects Update**
- Tank Well #2 Pump Test

- **New Hookups**
- 171 Pineview Ln. – Sewer Only
- 220 Spurwing Loop – Water & Sewer

- **Miscellaneous**
- August Payroll:
 - Overtime – 20 hours – \$982.91
 - Sick – 16 hours - \$648.42
 - Vacation – 75 hours – \$2,319.54
 - Personal – 26 hours - \$798.06

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, OCTOBER 15, 2024)

AGENDA

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

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

- **Old Business**
- Flathead Electric -LS 12-Rebate
- Clothier Lane- Jerry Lucas

- **New Business**
- Board Vacancy
- 300 Bierney Creek Rd.
- Ordinance 24-6 Annexation of 540 Bierney Creek Rd.

- **Projects Update**
- Phase 1 Project Plans

- **New Hookups**
- 77 Juniper Bay Dr. – Sewer Only
- 25 Craven #B – Water & Sewer
- 18 Osprey Trail – Sewer Only – 1”

- **Miscellaneous**
- July Payroll:
 - Overtime – 20 hours – \$914.50
 - Sick – 7 hours - \$205.91
 - Vacation – 16 hours – \$463.04
 - Personal – 16 hours - \$452.96

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 17, 2024)

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)