

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S 'SPECIAL' MEETING April 9, 2025

- Approve Agenda
- Public Comment
- Award bid for Phase 1 Wastewater Facility

(NEXT MEETING DATE IS TUESDAY, MAY 20, 2025)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING March 18, 2025

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

- **Old Business**
 - Territory 1889 Agreement Document for Signature

- **New Business**
 - Ordinance 25-1 Annexation of 171 Pineview Dr.
 - Ordinance 25-2 Annexation of That Portion of Government Lot Three of Section 26, Township 27 North, Range 21 West, P.M.M., Flathead County, Montana, Lying East of the Easterly Line of Somers Townsite; and Lot One and Lot Two of Block 21 of Somers Townsite.
 - Ordinance 25-3 Annexation of 191 Eagles Crest
 - Credit Card Discussion
 - LCWSD Water Rights

- **New Hookups**
 - N/A

- **Miscellaneous**
 - February Payroll:
 - Overtime – 10.5 hour – \$464.48
 - Sick – 40.5 hours - \$1,514.68
 - Vacation – 6.5 hours – \$184.65
 - Personal – 57.5 hours - \$1,747.56

- **General Manager/Staff**
 - N/A

(NEXT MEETING DATE IS TUESDAY, APRIL 15, 2025)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING February 18, 2025

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

- **Old Business**
- Projects Update

- **New Business**
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- **New Hookups**
- 120 Crystal View Ct. -Water & Sewer
- 316 Spurwing Loop – Water & Sewer

- **Miscellaneous**
 - January Payroll:
 - Overtime – 1 hour – \$37.80
 - Sick – 20 hours - \$573.76
 - Vacation – 4.5 hours – \$129.92
 - Personal – 0 hours - \$0.00

- **General Manager/Staff**
- N/A

(NEXT MEETING DATE IS TUESDAY, MARCH 18, 2025)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING January 21, 2025

- Approve Agenda
- Public Comment
- Approval of December Meeting Minutes
- **Project Update**
 - Wastewater Update – RPA Engineers
 - Jerry Lucas- Bierney Creek Water Tank
- Financial Report
- Bill Approval

- **Old Business**
 - LCWSD Bierney Creek Lots- Culvert Improvement

- **New Business**
 - 95 Sunnyside Ave - Somers – Annexation Discussion

- **New Hookups**
 - 180 Crystal View Ct. -Water & Sewer

- **Miscellaneous**
 - December Payroll:
 - Overtime – 1 hours – \$51.77
 - Sick – 31 hours - \$1,123.54
 - Vacation – 115 hours – \$4,016.57
 - Personal – 16 hours - \$406.20

- **General Manager/Staff**
 - Montana Rural Water Conference – March 12-14, 2025

(NEXT MEETING DATE IS TUESDAY, FEBRUARY 18, 2025)