



AGENDA

SUBJECT: Regular Board Meeting: February 28, 2024, 4:00 PM
Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

Link for Zoom Attendance: <https://us02web.zoom.us/j/85177787906>

CALL TO ORDER

- Roll Call:
 - Chairman Jim Coleman
 - Board Member Barb Neal
 - Board Member Gill Rossner
 - Board Member Geoff Harvey
 - Board Member Will Neal
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Michael Schmidt
 - Superintendent Dustin Jacobson
 - Operator Aaron Asher

APPROVAL OF AGENDA AND CONSENT

AGENDA (Action Item)

- Consent Calendar
 - Agenda, Consent Agenda
 - Meeting Minutes of February 14, 2024,
 - January 2024 Financials
 - Invoices for payment

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

OLD BUSINESS

- Decision on Cost Sharing HARSB 15” Pipe Replacement (Action Item)

ATTORNEY

- Bi-Weekly Report

ADMINISTRATOR

- Bi-Weekly Report

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

BOARD DISCUSSION

- HARSB Meeting Update
- HARSB Invoices for Payment (Action Item)

ADJOURN