



AGENDA

SUBJECT: Regular Board Meeting: June 12, 2024, 9:00 am

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:
 - Acting Chair Barb Neal
 - Board Member Gill Rossner
 - Board Member Will Neal
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Michael Schmidt
 - Superintendent Dustin Jacobson
 - Engineer Welch Comer

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda
 - Regular Meeting Minutes of May 22, 2024
 - Workshop Minutes of May 29, 2024 & June 4, 2024
 - 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.

NEW BUSINESS

- Swearing-In/Appointing a Board Member to Fill the Vacant Seat (**Action Item**)

OLD BUSINESS

- Update on Preliminary Plat, Will Serve, & Final Plat Approval Conditions (**Action Item**)

ATTORNEY

- Bi-Weekly Report

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

BOARD DISCUSSION

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

ADJOURN