

AGENDA

SUBJECT: Regular Board Meeting: June 26, 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 Geoff Harvey
 - Board Member Barb Neal
 - Board Member Gill Rossner
 - Board Member Will Neal
 - Board Member Bob Harrison
- 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 June 12, 2024
 - May 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.

NEW BUSINESS

- Ken Windram will Present HARSB Budget and Answer Board Questions (**Action Item**)

OLD BUSINESS

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

ATTORNEY

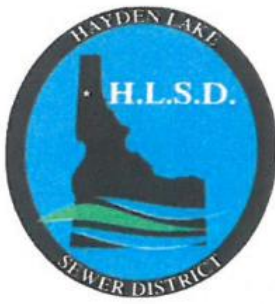
- Bi-Weekly Report

ADMINISTRATOR

- Bi-Weekly Report

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report



BOARD DISCUSSION

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

EXECUTIVE SESSION

Entering into an Executive Session – pursuant to Idaho Code 74-206(1)(a), (e), & (f).

(a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. **(Action Item)**

- Utility Billing Clerk/Deputy Treasurer New Hire Contract Review & Approval **(Action Item)**
- Review of the Memorandum of Agreement for HARSB Joint Powers Agreement Dissolution **(Action Item)**

ADJOURN