



AGENDA

SUBJECT: Regular Board Meeting: February 12, 2025, 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:
 - Chairman Geoff Harvey
 - Board Member Barb Neal
 - Board Member Gill Rossner
 - Board Member Will Neal
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Michael Schmidt
 - Superintendent Jacobson

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda
 - Regular Meeting Minutes of January 22, 2025
 - 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

- Appointing and Swearing in New Board Member, Chet Morris

ATTORNEY

- Bi-Weekly Report

ADMINISTRATOR

- Bi-Weekly Report

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

EXECUTIVE SESSION (**Action Item**)

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

- (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;

BOARD DISCUSSION

- Discussion on Amending Ordinance 16-0001 to permit sale and assignment of HLSD owned ERs to properties after issuance of a will-serve letter **(Action Item)**

ADJOURN