



SPECIAL MEETING AGENDA

SUBJECT: Special Board Meeting: September 3, 2025, 9:00 am
Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

CALL TO ORDER

- Roll Call:
 - Chairman Geoff Harvey
 - Board Member Barb Neal
 - Board Member Gill Rossner
 - Board Member Will Neal
 - Board Member Chet Morris
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Billing Clerk Hawkins
 - Superintendent Jacobson

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda
 - Regular Meeting Minutes of Aug 27, 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.

ADMINISTRATOR

- Bi-Weekly Report
- Meeting Reminders
 - Billing Clerk Hawkins Running 9/24/25 Meeting
 - 10/01/25 Replaced 10/8/25
 - FCS Special HARSB Meeting Update

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

BOARD DISCUSSION

- HARSB Meeting Update
- HARSB Budget Discussion (**Action Item**)

ADJOURN