



SPECIAL MEETING AGENDA

SUBJECT: Special Board Meeting: September 17, 2025, 4:00 pm
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
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Billing Clerk Hawkins
 - Superintendent Jacobson

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar **(Action Item)**
 - Agenda, Consent Agenda
 - Special Meeting Minutes of September 3, 2025
 - Payroll
 - Invoices for Payment (Accounts Payable)

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. The time limit is five (5) minutes. 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. The Attendee Comment Procedure is posted in the meeting room and on the website under 'News & Notices'.

ADMINISTRATOR

- Bi-Weekly Report
- Meeting Reminders
 - 10/01/25 Replaced 10/8/25

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

BOARD DISCUSSION

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

ADJOURN