

THREE MILE WATER DISTRICT

Agenda

Monthly board meetings begin at 5:30 p.m. at the Office of Youngwirth Davis & Associates
7193 Main Street Bonners Ferry, Idaho

February 18th, 2024

Roll Call:

Doug Higgins
Darlene Schneider

Pete Wilson
Cecil Wedel

Greg Mead

Others in Attendance:

Crista Davis

Dustin Ridgley

Minutes of Previous Meeting:

Treasurer's Report:

Balance Sheet
Income Statement
Accounts Payable

User Concerns:

- a. None

Old Business:

- a. Canyon Wells Mainline Ext. Railroad Right of Way Crossing Project Progress (Action Item)
- b. South Water Treatment Plant HMI Upgrade – Quote (Action Item)
- c. Earl & Janet Irving – Dual Residential Variance Request (Action Item)

Extension Line Projects:

- a. None

Projects Pending DEQ Approval:

- a. None

Maintenance Report:

- a. Dustin Ridgley
 - a. Treatment Plan Building Heater Replacement Quotes (Action Item)
 - b. Cross Connection Control Plan Improvement (Action Item)

New Business:

- a. David Lawson – Tractor Supply Water Hookup – Pre-Placement (Action Item)
- b. Jan & Janet Reinking – Requesting Payment Plan for New Hookup Application (Action Item)
- c. John Naccarato – ICRMP Representative Introduction Call (Action Item)
- d. ICRMP Producer of Record – Approval and Sign (Action Item)

Correspondence:

- a. None

Hookup Transfers:

- a. None

New Hookup Applications:

- a. Robert & Susan Wisberg Family Trust – 1039 Moon Shadow Road (Action Item)
- b. Earl Fischer – 185 Leo Lane (Action Item)

New Dual Residential Water Service Applications:

- a. M925 Jan & Janet Reinking – 859 Chokecherry Road (Action Item)

Executive Session per Idaho Code 74-206(b)

- a. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student