

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

January 11th, 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)

Extension Line Projects:

- a. None

Projects Pending DEQ Approval:

- a. None

Maintenance Report:

- a. Dustin Ridgley
- a. Year End Report

New Business:

- a. Karen Pedey – Approval of Draft Map (Action Item)
- b. Dick Staples – Myron Wenger (Action Item)
- c. South Water Treatment Plant SCADA HMI Replacement (Action Item)
- d. North Wells Internet Service Provider (Action Item)
- e. Letter in Response to Toby McLaughlin (Action Item)

Correspondence:

- a. City of Moyie Springs – Notice of Public Hearing
- b. BC Planning & Zoning – Notice of Public Hearing File 23-018
- c. BC Planning & Zoning - Notice of Public Hearing File 24-0029
- d. BC Planning & Zoning - Notice of Public Hearing File 24-0026

- e. BC Planning & Zoning - Notice of Public Hearing File 24-0030
- f. BC Planning & Zoning - Notice of Public Hearing File 24-0031

Hookup Transfers:

- a. M160A Eduardo & Janet DosRamos from Edward Bohlman – 513 Day Break Road (Action Item)
- b. M902 Kelly & Kayla Brady from Bryan & Andrea Elliot – 1532 Sunrise Road (Action Item)
- c. M602 Matthew Chism from Sharon & Mike Kelley – 470 Grouse Hill Road (Action Item)
- d. M963 Joseph Miller Construction from Northwest Logging – 118 Airstrip Road (Action Item)
- e. M976 Northwest Logging from Highmarks Construction – 13 Gypo Ct (Action Item)

New Hookup Applications:

- a. Jacob Fischer – 284 Hardy Loop (Action Item)
- b. Amulek Fischer – 296 Hardy Loop (Action Item)

New Dual Residential Water Service Applications:

- a. M703 Darin Byler – 1168 Sunrise Road (Action Item)
- b. M52 Mark & Lorelee Carey – 111 Wistful Way (Action Item)
- c. NB42 Gary Gage – 419 Meadow Creek Road (Action Item)

Executive Session

- a. None