### 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

March 14<sup>th</sup>, 2024

### Roll Call:

Doug Higgins Pete Wilson Greg Mead

Darlene Schneider Cecil Wedel

# 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 Progress (Action Item)
- c. Treatment Plant Building Heater Improvement Quotes (Action Item)

## Extension Line Projects:

a. None

# Projects Pending DEQ Approval:

a. None

# Maintenance Report:

- a. Dustin Ridgley
  - a. 2023 Operation & Maintenance Report (Action Item)

#### New Business:

- a. Louis Chapman (Action Item)
- b. Litterell Parcel Split (Action Item)
- c. Albert Solt Building Placement Permit for New Hookup Variance (Action Item)

# Correspondence:

- a. BC Planning & Zoning Notice of Public Hearing File #24-0046
- b. BC Planning & Zoning Notice of Public Hearing File #24-0039
- c. BC Planning & Zoning Notice of Public Hearing File #24-0029
- d. BC Planning & Zoning Notice of Public Hearing File #23-0180

- e. BC Planning & Zoning Notice of Public Hearing File #24-0051
- f. City of Bonners Ferry Notice of Public Hearing File #S04-23
- g. Consolidated Supply Letter
- h. BC Road & Bridge Amendment for Water Line Repair on Roosevelt Permit Request (Action Items)

# Hookup Transfers:

a. M160 David & Bethany Cowell from Stephen & Deanna Galbraith – 478 Day Break Road (Action Item)

# New Hookup Applications:

- a. Toby & Jamie Schnuerle Conrad Place (Action Item)
- b. Jan & Janet Reinking 851 Chokecherry Drive (Action Item)

# New Dual Residential Water Service Applications:

- a. M52 Mark & Loralee Carey 111 Wistful Way (Action Item)
- b. M769 Ashley Goodenough 1004 Sunrise Road (Action Item)

### Executive Session:

a. None