

# **NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT**

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*April 14, 2022 – Friday 11:00AM*

### **REGULAR MONTHLY BOARD MEETING**

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
  - a. February 10, 2023 **ACTION ITEM**
  - b. March 15, 2023 **ACTION ITEM**
4. Treasurer's Report
  - a. March 31, 2023 **ACTION ITEM**
5. Operations Manager's Report
  - a. Generator Service Contract **ACTION ITEM**
  - b. Purchase Wastewater Collections By-Pass Pump **ACTION ITEM**
  - c. Shiloh Bible Conference Sanitary Sewer User Agreement extension **ACTION ITEM**
  - d. General Operations Update
6. Engineering Report
  - a. Wastewater Master Plan Update & Presentation by Keller Associates
7. New Business
  - a. Review of fees and discussion on % of tax revenue increase for Fiscal Year 2024
  - b. Tamarack New property Annexation- 5 Acres on West Mountain Road
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn