

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

September 8, 2023 – Friday 11:00AM

REGULAR MONTHLY BOARD MEETING

REGULAR BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. August 11, 2023 **ACTION ITEM**
4. Engineer's Report
 - a. Review Updates to Wastewater Master Plan
 - b. Present the Water Master Plan/Water Model
5. Treasurer's Report
 - a. August 31, 2023 **ACTION ITEM**
6. Operations Manager's Report
 - a. General Update
 - b. Septage Receiving Dedicated Force Main Project **ACTION ITEM**
 - c. Tamarack Aspen Glade Joint Trench Agreement **ACTION ITEM**
7. New Business
 - a. Work Truck Approval **ACTION ITEM**
8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn