

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

February 9, 2024 – 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. January 12, 2024 **ACTION ITEM**
4. Treasurer's Report
 - a. January 31, 2024 **ACTION ITEM**
5. Engineer Report
 - a. Engineering Task Order 10: Lagoon Sludge Removal Project Scope of Work **ACTION ITEM**
6. Operations Manager's Report
 - a. Introduce Board to new Water System Apprentice
 - b. General Update
 - c. Emergency Stand-by and Response "On-Call" Policy **ACTION ITEM**
 - d. Timber Creek Reserve Development Will Serve Approval **ACTION ITEM**
7. New Business
 - a. Discuss the presented Policy for Annexation with Staff and Board for input
 - b. Move the remaining revenue from FY 23 (\$98,673.15) to contingency fund for FY 25 **ACTION ITEM**
8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn