

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

July 12, 2024 – Friday 10:00 a.m.

REGULAR MONTHLY BOARD MEETING

REGULAR BOARD MEETING

1. Call to Order
2. Roll Call
3. Discussion with Bill Nichols – District Attorney
4. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **ACTION ITEM**
 - a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **ACTION ITEM**
5. Approval of minutes of preceding meetings
 - a. June 14, 2024 **ACTION ITEM**
6. Treasurer's Report
 - a. June 30, 2024 **ACTION ITEM**
 - b. Discuss/Approve Resolution 24-1 to increase Connection & Annexation fees as approved in May meeting **ACTION ITEM**
7. Engineer Report:
 - a. Present Bids for Lagoon 1 & 2 Biosolids Removal Project- Discuss/Approve award for Contract **ACTION ITEM**
8. Operations Manager's Report:
 - a. General Operations Update
9. Old Business
 - a. Emergency Stand-by and Response "On-Call" Policy **ACTION ITEM**
10. New Business
 - a. Discuss/Approve rate for wage increases for FY2025 **ACTION ITEM**
 - b. Discuss/Approve tax revenue percentage for FY2025 **ACTION ITEM**
 - c. Discuss/Approve Draft Budget for Publication **ACTION ITEM**
11. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn