

**REGULAR MEETING
SUN VALLEY WATER & SEWER DISTRICT
IN THE COUNCIL CHAMBER OF THE SUN VALLEY CITY HALL**

8:30 A.M, Monday, May 20, 2019

ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED

- **CALL TO ORDER**
- **APPROVAL OF MINUTES**
Regular Meeting of April 15, 2019
- **EIDE BAILLY**
- **FINANCIAL REPORT**
- **APPROVAL CHECK VOUCHERS AND PAYROLL**
 1. KSTP Operations – \$52,501.65
 2. RSCI Pay Request #11- \$114,445.97
 3. Paid Invoice Report 4/15/19-5/19/19 – \$235,390.66
 4. Payment Approval Report Unpaid over \$5000 excluding recurring - \$215,118.45
 5. Payroll 4/1/19–4/14/19 - \$12,654.59
 6. Payroll 4/15/19-4/28/19 - \$13,016.33
 7. Well Fargo Credit Card Statement - \$\$71.36

- **SEWER FLOWS FOR APRIL 2019**

ELKHORN	11,796,000	
SUN VALLEY	17,950,000	
TOTAL	29,746,000	44.13%
KETCHUM	37,659,000	55.87%

- **KSTP REPORT**
- **WATERLINE UPSIZE REQUEST 1 WILDROSE LANE**
- **WELL #13 BENEFICIAL USE FIELD REPORT**
- **LARRY’S LANE RESURFACE**
- **WELL #14**
- **WELL #3 UPGRADE**
- **DAN SPRINGER RETIREMENT**
- **2019 BOARD ELECTION**
- **BLAINE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING**
- **EXECUTIVE SESSION**

Pursuant to, and subject to the limitation of, Idaho Code § 74-206, the Board of Directors may hold an executive session, upon the adoption, by roll call vote, of a motion to do so which includes a description of the exact purpose for which it is being held.

- **ADJOURNMENT**

Any person needing special accommodations to participate in the above noticed

meeting should contact Sun Valley Water & Sewer District prior to the meeting
at (208) 622-7610.