

**SUN VALLEY WATER & SEWER DISTRICT
REGULAR MEETING
AGENDA**

via zoom app: [Join Mtg # 928 066 345](https://us04web.zoom.us/j/928066345)
<https://us04web.zoom.us/j/928066345>
8:30 A.M., Monday, April 20, 2020

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** **Special Regular Meeting of March 19, 2020**
- **FINANCIAL REPORT**
- **APPROVAL CHECK VOUCHERS AND PAYROLL**

1. Payment Approval Report Unpaid over \$5,000 excluding recurring 03/16/20 -04/19/20:	\$118,182.95
2. Paid Invoice Report 03/16/20 -04/19/20:	\$88,798.02
3. Payroll 02/17/20-03/01/20:	\$13,778.00
4. Payroll 03/02/20-03/15/20:	\$14,184.42
5. Well Fargo Credit Card Statement:	\$ 457.26
6. Vendor List Modifications: Scott Miley Roofing	

- **INSURANCE – BLUE CROSS, DELTA DENTAL**

- **SEWER FLOWS FOR MARCH 2020**

ELKHORN	5,594,000	
SUN VALLEY	<u>10,392,000</u>	
TOTAL (SV)	15,986,000	46.39%
KETCHUM	18,471,000	53.61%

- **KSTP REPORT**

- **WELL #14: Update**

- **WATER DISTRICT 37: Update**

- **General Operations**

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