THREE MILE WATER DISTRICT

NOTICE OF PUBLIC HEARING

BUDGET FOR FISCAL YEAR 2023/24

covering period 12-1-2023 to 11-30-2024

In accordance with Idaho Code 42-3229, the following budget is proposed. The public hearing will be held at 6:00pm on Tuesday, August 8th, 2023 at Youngwirth, Davis & Associates located at 7193 Main Street, Bonners Ferry, Idaho.

	23-24 Proposed Budget
Revenues	
Regular Water Sales	451,200.00
Water Overages	20,000.00
Commercial / Bulk Water Sales	1,500.00
Finance Charge/Late Fee	250.00
Labor - Weeds / Admin. Fee	125.00
Capitalization Fees	120,000.00
Hookup Installation Income	5,500.00
Hookup Installation Expense	(5,500.00)
Interest Income	12,000.00
Total Revenues	605,075.00
Expenses	
Salaries-Maint.	80,000.00
Mileage-Maintenance	150.00
Payroll Taxes & Workers Comp.	9,635.00
Fringe Benefits	6,000.00
Accounting/Audit	60,000.00
Repair/Supplies General	95,000.00
Office Supplies & Postage	7,000.00
Telephone	2,500.00
Utilities/Canyon Wells	20,000.00
Utilities/Hop Wells	20,000.00
Website	500.00
Chemicals	400.00
Lab Fees	2,500.00
DEQ Fee Assessments	3,650.00
Utility Truck Expense	5,000.00
Taxes & Licenses	70.00
Location Expense	1,600.00
Insurance	5,450.00
Professional Fees - Engineering	75,000.00
Seminars / Classes / Training	1,500.00
Membership Dues	500.00
License	1,000.00
Bank Charges	600.00
Future Fixed Asset Additions	205,520.00
Small Tools	500.00
SCADA Update Expense	1,000.00
Total Expenses	605,075.00

Three Mile Water District
Board of Directors
August 10th, 2023

Chairman Doug Higgins called the regular meeting of the Three Mile Water District Board of Directors to order at 6 pm.

1) Roll Call:

Doug Higgins	Darlene Schneider
Cecil Wedel	Greg Mead
Pete Wilson	
Crista Davis	Dustin Ridgley

Cecil Wedel motioned to approve the minutes of the previous monthly meeting as presented. Greg Mead seconded; motion carried.

2) Treasurer's Report

Pete Wilson motioned to approve the Treasurer's Report, Darlene Schneider seconded, motion carried.

3) User Concerns: (Action Item)
   a) M755 Earl Irving – Water Agreement Letter Request (Action Item) Earl has two lots, wanted to run water to the second lot. The board explained if he takes the two parcels and have it all combined under one RP number. If there is one RP parcel, then he can run his existing water to an outbuilding anywhere on the parcel. Mr Irving will be providing the office with paperwork showing the two lots are now one parcel, once that paperwork is presented – then a copy of the policies and a letter that stating that Mr Irving is now one parcel and can run his water over what was once 2 parcels.
   b) Nancy Tucker – Refund on Transfer Overpayment (Action Item) Cecil Wedel made a motion to sign the refund check for the Nancy Tucker parcel. Pete Wilson seconded the motion all approved.

4) Old Business:
   a) Canyon Wells Mainline Ext. Railroad Right of Way Crossing Project Progress (Action Item) Tabled until next meeting.

5) Extension Line Projects:
   a) None

6) Projects Pending DEQ Approval:
   a) None

7) Maintenance Report:
   a) Dustin Ridgley
      1. Maas Loop BPS Capacity (Action Item) The pump ran the full month of July. Dustin wanted to see if we could get Sewell to provide a scope of work on the project, while they are working on the railroad

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easement. The Board told Dustin to purchase another pump as a backup in case the pump goes out.

2. Dustin ran the north wells hard in July to see what it had as capacity, it does not have enough capacity to run without help. This gave Dustin a lot of good information.

8) New Business

a) 2023-2024 Budget Hearing (Action Item) Greg Mead motion to accept the 2023-2024 Budget. Pete Wilson seconded the motion. All approved.

b) Fire Hydrant – Great Northern Rd (Action Item) Doug Higgins talking with Renee at the county, she wanted as built for the hydrant by the new Sturgeon Station, it will need to be moved with the new road access. Dustin cannot locate the as built. Dustin spoke with the Engineer, and they will be working together to determine if the hydrant must be moved.

c) Cell Phone Replacement (Action Item) Darlene Schneider to purchase a new cell phone for Dustin. Greg Mead seconded the motion. All approved.

9) Correspondence:

a) Notice of Public Hearing – City of Bonners Ferry #SUP013-23

b) Notice of Public Hearing – BC P&Z File #23-0113

10) Hookup Transfers: (Action Items)

a) M127 Jackson & Mariah Hall from Terence Putnam – 329 Daybreak Rd (Action Item) Approved

b) M926 Joseph & Linda McClure from Silvertip Properties LLP – 96 Nuthatch Lane (Action Item) Approved

c) M888 Shronda & Kevin Trow from The Estate of Fred Carelli – 56 Quiet Place (Action Item) Approved

d) M446 Lucy R & D Spencer Newton from Christine Gruenwedel – 248 Hemlock St (Action Item) Approved

11) New Hookups:

a) Tim Garcia (The Coalition LLC) – RP00390002003AA (Action Item) Approved

b) George Alexandrakis – 142 Melville Dr (Action Item) Approved

12) New Dual Residential Water Service Applications:

a) None

13) Executive Session:

a) None

14) Adjournment:

a) Cecil Wedel motioned to adjourn the meeting, Greg Mead seconded, motion carried.

Next Regular Meeting September 14th, 2023, at 6:00 p.m. at 7193 Main St., Bonners Ferry, ID.

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