

PAYETTE LAKES RECREATIONAL WATER & SEWER DISTRICT
201 Jacob St.
McCall, Idaho 83638

SPECIAL MEETING NOTICE & AGENDA

YOU ARE HEREBY ADVISED, pursuant to Idaho Code § 74-204 (1), that the Board of Directors of the Payette Lakes Recreational Water and Sewer District will hold a **SPECIAL MEETING** on Wednesday, **August 3, 2022**, at the District Office, 201 Jacob Street, McCall, Idaho. The meeting will begin at **1:00 P.M** and will be held via teleconference and in person. Those attending by teleconference may do so using the following conference line: **1-844-855-4444, code: 4516702#**. To minimize background noise, please keep your phone on mute unless speaking. If a member of the public wishes to make a public comment about any of the matters pending, please contact Tammie Richardson at 208-634-4111 ext.3 in advance of the meeting to make those arrangements. Alternatively, those wishing to attend in person may do so at the District office, 201 Jacob Street, McCall. The meeting will be held for the following purposes:

1. Call to Order
2. Recommendation to Award Bid for Lift Station 52 Bypass Project.....Discussion/**Action**
3. Discussion Regarding Budget Items for Lift Station 46 & 50 Pump Upgrade Project and on-call Budget with JUB Engineers.....Discussion
4. Request Approval to Adjust Wage Scale.....Discussion/**Action**
5. Executive Session: Pursuant to Idaho Code § 74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency.....**Action**
6. Decision from Executive Session.....**Action**
7. Adjournment.....**Action**