

Bayview Water & Sewer District

Regular Meeting

Via Zoom Teleconference

<https://us04web.zoom.us/j/7977383830>

Meeting ID: 797 738 3830

7:00 PM Thursday, April 16, 2020

AGENDA

ACTION ITEMS: *The items that appear below are subject to action by the Board of Directors of the Bayview Water and Sewer District during the course of this meeting however the appearance of an item below does not create an obligation or requirement that any action be taken. Inclusion here merely indicates the possibility that action may be taken.*

- 1.) Consent Agenda - Approval of: March 5,12,13,31, 2020 minutes,
March Financial Reports, Monthly Invoice List.
- 2.) Operator's Report
- 3.) Treasurer's Report

Old Business

- 1.) Lease Amendment to the United States Navy or the State of Idaho to Include Water Tank and Wells for 99 Years
- 2.) Unauthorized or Excessive ER Connections

New Business

- 1.) Interview Applicants for Vacant Board Position
- 2.) Response from Department of Environmental Quality (DEQ) Regarding: COVID, Filing Deadlines and Funding.
- 3.) Approve Fiscal Year 17/18 Audit
- 4.) Quote from JUB Engineers for Seepage Testing at the Lagoon

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: May 21, 2020 @ 7:00 PM at the Bayview Community Center, 20298 E. Perimeter Rd, Bayview, ID 83803

Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least ten (10) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWSD637@gmail.com.