

Bayview Water & Sewer District

Regular Meeting

Via Zoom Teleconference

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

Meeting ID: 797 738 3830

3:30 PM Thursday, May 21, 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 & April 7, 13 16, 2020 minutes,
April Financial Reports, Monthly Invoice List.
- 2.) Customer Grievance on Winter Excess Consumption Charge
- 3.) Operator's Report
- 4.) 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
- 3.) Update on Billing Transferred to the Billing Software Company
- 4.) Approve Fiscal Year 17/18 Audit

New Business

- 1.) Contract with New Auditing Firm
- 2.) Quote to Replace a Section of 4-inch line from Cottonwood Ct. to Limekiln
- 3.) Bayview District GIS map
- 4.) Board Action Plan
- 5.) Organized Tour of the System for Board Members
- 6.) Response to Customer's Letter
- 7.) Finalize Plan for Public Hearing on June 4, 2020 @ 6:00 PM

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: June 18, 2020 @ 3:30 PM

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 BWS637@gmail.com.