

Bayview Water & Sewer District

Regular Meeting

16401 E. Emerson Dr.

Bayview, ID 83803

Zoom Teleconference

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

Meeting ID: 797 738 3830

3:30 PM Thursday, June 18, 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: April 29 & May 5, 15, 21, 26, 2020 minutes,
May 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
- 3.) Time line of getting the resolution on the ballot on March 13th

New Business

- 1.) 2019 Water Quality Report
- 2.) Whether to Keep Payment Drop-Box at the Bayview Mercantile
- 3.) Adopt Personnel Policy Resolution 2020-005
- 4.) Approval of New District Attorney Contract
- 5.) Request for Qualifications (RFQ) – Engineering Services
- 6.) Operating Emergency Plan - Discuss Automated phone calls or text messages to report widespread System Emergencies using third party services.
- 7.) Review Status of Water Facility Plan Final Approval
- 8.) Review Board Action Item List

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: July 16, 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 BWSD637@gmail.com.