

# Bayview Water & Sewer District

## Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

**3:30 PM Thursday, July 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: June 4, 5, 12, 18 (special), 18 (regular), 29, 2020 minutes, June 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.) Review Board Action Item List
- 4.) Review and Approve Final Water Facility Plan

#### New Business

- 1.) Discuss Finding Of No Significant Impact (FONSI) Process for Water Facility Plan
- 2.) Operation and Maintenance Manual
- 3.) Approve Delinquent Account Lists to Certify to Bonner and Kootenai County
- 4.) Replace Limekiln Booster Station Display Panel
- 5.) Replace Electrical Panel at the Water Tower

Public Comments/Matters

Announcements

Adjournment

**Next Regular Board Meeting:** August 20, 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](mailto:BWSD637@gmail.com).*