

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

3:30 PM Thursday, August 20, 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: July 7, 16, 2020 minutes,
July 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.) Customer Multi-House on One Meter – Correction Letter and Action
- 4.) Board Action Item List

New Business

- 1.) Cape Horn Waterline Break – Reimbursement for Water Loss?
- 2.) Five Year Construction Plan and Payment to Department of Environmental Quality (DEQ)
- 3.) Preliminary Green Project Reserve (GPR) Justification for loan DW2012
- 4.) Update on Source Water Protection Plan and Emergency Response Plan following meeting with John Jose-DEQ
- 5.) Approval of amendments to Utility Easement with ID Parks and Recreation

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: September 17, 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.