

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

3:30 PM Thursday, September 17, 2020

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of August 5, 10, 11, 14, 20, 28, 31, 2020 minutes
 - b. August Financial Reports
 - c. Monthly Invoice List - Regular and Special Bills as presented
- 4.) Operator's Report
- 5.) Treasurer's Report

Old Business

- 1.) (Action Item): Easement Amendment to the United States Navy or the State of Idaho to Include Water Tank and Wells for 99 Years
- 2.) Board Action Item List
- 3.) Update: Customer Multi-house on One Meter

New Business

- 1.) (Action Item): ER Reconciliation/Rate Equity Recommendation
- 2.) (Action Item): Discuss Innovate Contract and Services
- 3.) (Action Item): Review Draft Contract with Idaho Rural Water Assoc. for Rate Study
- 4.) (Action Item): Change Banking Accounts to PIFCU
- 5.) (Action Item): Move Failed Customer Meters Out of Basement and to Edge of Property
- 6.) (Action Item): Remove Late Fees for a Customer Whose Check Did Not Clear Their Bank
- 7.) (Action Item): Review Emergency Response and SWPP (Source Water Protection Plan)
- 8.) (Action Item): Final Notice to JUB Engineers - Contract Services Completed
- 9.) (Action Item): Procedure to Identify Reimbursable Expenses from IDEQ/SRF Loan
- 10.) (Action Item): Present Fee Schedules From the Two Approved Contractors Identified in the 8/11/20 Special Meeting
- 11.) (Action Item): Proposed 25 lot subdivision near proposed 12 inch transmission main, possible looping of new main through the subdivision
- 12.) (Action Item): The manual transfer switch for the generator at well #7 has failed. Replace with automatic transfer switch
- 13.) (Action Item): Backup power for the Cape Horn Estates reservoir controls and offices controls

Public Comments/Matters

Announcements - \$97,830 - DEQ principal forgiveness & Final FONSI Issued

Adjournment

Next Regular Board Meeting: October 15, 2020 @ 3:30 PM