

# Bayview Water & Sewer District

## Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

3:30 PM Thursday, October 15, 2020

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular Board Minutes of September 17, 22 & October 5, 2020 minutes
  - b. September 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.) (Action Item): Update: Customer Multi-house on One Meter – Letter Received
- 3.) (Action Item) Legal Review of Resolutions and Ordinances - Set Special Meeting to review/set policy ER/EDU

### New Business

- 1.) (Action Item): Remove Late Fees for a Customer Whose Check Did Not Clear Their Bank
- 2.) (Action Item): Water Modeling and Phase Planning – Keller Associates
- 3.) (Action Item): Review Draft Contract with Idaho Rural Water Assoc. for Rate Study
- 4.) (Action Item): Consolidating Bank Accounts
- 5.) (Action Item): Review Emergency Response Plan and SWPP (Source Water Protection Plan)
- 6.) (Action Item): Grease Trap Pumping and Other Pumping at Captain Wheels
- 7.) (Action Item): Contacting Department of Environmental Quality for Changing Sewer Permit
- 8.) (Action Item): Letter RE: leak detection and winter care to go out with month-end Oct. statements
- 9.) (Action Item): Approve Preliminary Budget

Public Comments/Matters

Announcements

Adjournment

**Next Regular Board Meeting:** November 19, 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).*