

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

3:30 PM Thursday, November 19, 2020

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of October 9, 14, 15, 23 & 30 2020 minutes
 - b. October Financial Reports
 - c. Monthly Invoice List - Regular and Special Bills as presented
- 4.) Operator's Report
- 5.) Treasurer's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Two or Three SCADA Radio Systems Outdated & Need to be Replaced
- 2.) (Action Item): Review Bank Services with Joy Rogers to Determine Needs and Upgrades
- 3.) (Action Item): Justification for Online Payments
- 4.) (Action Item): Heartland Services - Online Payments
- 5.) (Action Item): Approval of Emergency Response and Source Water Protection Plan & Certification
- 6.) (Action Item): Approval of the Risk Management Plan
- 7.) (Action Item): Granting Permanent Ingress and Egress to Property from Land Application Site:
Parcel No. RP54N02W263150A – 60 acres
Parcel No. RP54N02W277201A – 40 acres
- 8.) (Action Item): Hiring a Part-Time Employee
- 9.) (Action Item): Discuss Procedure to Follow if There is No One in the Office During Business Hours.
- 10.) (Action Item): How to Handle Reimbursements Not Paid
- 11.) (Action Item): Bank Accounts: State Pool and Mountain West Bank Accounts for Water and Sewer –
Rate of Return and Monthly Charges; Comparison
- 12.) (Action Item): IdWARN - State Wide Water and Wastewater Agency Response Network (WARN)

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): Legal Review of Resolutions and Ordinances
- 3.) (Action Item): Update: Customer Multi-house on One Meter
- 4.) (Action Item): Approve Draft Contract with Idaho Rural Water Assoc. for Rate Study
- 5.) (Action Item): Review Innovate Budget
- 6.) Board Action Item List

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: December 17, 2020 @ 3:30 PM