

# Bayview Water & Sewer District

## Regular Meeting

### Zoom Teleconference

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

Meeting ID: 797 738 3830

**3:30 PM Thursday, December 17, 2020**

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular Board Minutes of November 3, 5, 17, 19, 2020 minutes
  - b. November 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): Approve Fiscal Year 2018-2019 Audit – Scott Hoover Will Present and Explain
- 2.) (Action Item): Annexing 19643 E. Perimeter Rd.
- 3.) (Action Item): Approve ICS Contract for Mountain West Bank Accounts
- 4.) (Action Item): Approve Transferring the LGIP Account to Checking at Mountain West Bank
- 5.) (Action Item): Final Adoption of Multifamily Rate – Resolution Approval
- 6.) (Action Item): Establish the Selection of Board Positions – Resolution Approval
- 7.) (Action Item): Review and Approve Using PayPort for Online Payments

### 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): Review Application for IDwarn
- 4.) (Action Item): Multiple Houses on One Meter - Update
- 5.) (Action Item): Job Description and Wage for Part-Time Office Clerk
- 6.) (Action Item): Review Board Action Item List

### Public Comments/Matters

Announcements

Adjournment

**Next Regular Board Meeting:** January 21, 2021 @ 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).*