

# Bayview Water & Sewer District

## Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

**3:30 PM Thursday, January 21, 2021**

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular Board Minutes of December 1, 16, 17, 22, 2020 minutes
  - b. December 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): Jeff Tawney w/ AT&T Presenting the Benefits of the FirstNet Cellular Service
- 2.) (Action Item): Transfer LID Water Connection Between Lots – One Owner on Terrace Dr.
- 3.) (Action Item): Draft Rate Study – Gary Seivers with Idaho Rural Water Assoc. (IRWA)
- 4.) (Action Item): Approve Resolution 2021-001 – Designating Capital Facility Funds for the Water System and the Sewer System
- 5.) (Action Item): Approve Resolution 2021-002 – Designating How the \$8 Increase is to be Managed.
- 6.) (Action Item): Approve Resolution 2021-003 – Declaring an Official Intent to Reimburse the Costs of Acquisition, Construction, and Installation of Capital Improvements from Proceeds of a Bond
- 7.) (Action Item): Approve Resolution 2021-004 - New Preferred Alternative, Option F, as the Preferred Alternative for the Capital Improvements Plan
- 8.) (Action Item): Approve Amended Board Governance Policy
- 9.) (Action Item): Elect Chair & Vice-Chair for District Board

### 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): Multiple Houses on One Meter – Update

Public Comments/Matters

Announcements

Adjournment

**Next Regular Board Meeting:** February 18, 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).*