

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

3:30 PM Thursday, February 18, 2021

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of January 5(x2), 19, 21, 29, 2021 minutes
 - b. January 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): Standardizing the Design/Details of What the District Would Require for a New Connection
- 2.) (Action Item): Upgrading the Chlorine Contact Chambers at the Sewer Treatment Site
- 3.) (Action Item): Draft Rate Study – Gary Seivers with Idaho Rural Water Assoc. (IRWA)
- 4.) (Action Item): Notice Posting Fee & Trip Charges
- 5.) (Action Item): On-line Payments
- 6.) (Action Item): Newly Hired Clerk's Probationary Period

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
- 4.) Review Board Action Item List

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: March 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.