

# Bayview Water & Sewer District

## Regular Meeting

### Zoom Teleconference

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

Meeting ID: 797 738 3830

**3:30 PM Thursday, March 18, 2021**

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular Board Minutes of February 4, 11, 18, 2021 minutes
  - b. February 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): Labor Contract Monitoring for Water Project; Approve Obtaining a Quote from Panhandle Area Council (PAC) and Keller Associates
- 2.) (Action Item): Capitalization Fees; Review Legal Counsel's Calculation Formula & Approve CPA to Recalculate at Pre-Audit Prep
- 3.) (Action Item): Reserved or "Un-serviced" Equivalent Residential (ER) Units; Approve Task for Engineering Fees to Determine Cost of Holding
- 4.) (Action Item): Approval of Fish and Wildlife Easement for 50' Set-back on Well 7
- 5.) (Action Item): Review District Requirements for Subdivision Application Package
- 6.) (Action Item): Application Package for 25 Lot Subdivision
- 7.) (Action Item): Review Will-Serve Letter
- 8.) (Action Item): Approve Legal Counsel to Prepare Reimbursement Agreement for Engineering Fees
- 9.) (Action Item): Quote for New Office Supplies
- 10.) (Action Item): Approval for Chairperson for expenditure level
- 11.) (Action Item): Bill Format
- 12.) Discussion Regarding Board Attendance
- 13.) Status of Easements for Cape Horn Booster Station and Transmission Line to Dromore Booster

### Old Business

- 1.) (Action Item): Easement Amendment to the United States Navy or the State of Idaho to Include Water Tank and Wells
- 2.) (Action Item): Legal Review of Resolutions and Ordinances
- 3.) (Action Item): Multiple Houses on One Meter – Update
- 4.) Review Board Action Item List
- 5.) Review Customer Delinquent List

Public Comments/Matters

Announcements

Adjournment

**Next Regular Board Meeting: April 15, 2021 @ 3:30 PM**