

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

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

Meeting ID: 797 738 3830

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, April 15, 2021

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of March 11,18, 26, 2021 minutes
 - b. March 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): Certificate of Election – Oath of Office; Seat 1, 2, 4 & 5
- 2.) (Action Item): Nominate and Vote; Replace Vice-Chair
- 3.) (Action Item): Reflection Ridge Development; Conrad Konen – Sewer Connections
- 4.) (Action Item): Two Parcels Connected into One Sewer Tank
- 5.) (Action Item): New Subdivision and Will-Serve Letter Requirements
- 6.) (Action Item): Review Draft Reimbursement Agreement and Construction Improvement Agreement

Old Business

- 1.) (Action Item): Reserved or "Un-serviced" Equivalent Residential (ER) Units
- 2.) (Action Item): Legal Review of Resolutions and Ordinances
- 3.) (Action Item): Easement Amendment to the United States Navy to Include Water Tank and Wells
- 4.) (Action Item): Labor Contract Monitoring for Water Project
- 5.) Review Board Action Item List
- 6.) Review Customer Delinquent List

Public Comments/Matters

Announcements: *On-line payments are now possible on our website. There are fees associated. Please look at the website for detailed information.*

Adjournment

Next Regular Board Meeting: May 20, 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.