

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, May 20, 2021

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of April 2, 15, 2021 minutes
 - b. April 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): Ingress/Egress Sewer Treatment Site
- 2.) (Action Item): Discuss Booth for Bayview Daze
- 3.) (Action Item): Audited Financial Statement

Old Business

- 1.) (Action Item): Two Parcels Connected into One Sewer Tank
- 2.) (Action Item): Update on Winter Leaks- Response to Letters
- 3.) (Action Item): Draft Reimbursement Agreement and Construction Improvement Agreement
- 4.) (Action Item): New Subdivision and Will-Serve Letter Requirements
- 5.) (Action Item): Reserved or "Un-serviced" Equivalent Residential (ER) Units
- 6.) (Action Item): Legal Review of Resolutions and Ordinances
- 7.) (Action Item): Easement Amendment to the United States Navy to Include Water Tank and Wells
- 8.) Review Board Action Item List
- 9.) 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: June 17, 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.