

# 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, June 17, 2021**

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular Board Minutes of May 6, 20, 2021 minutes
  - b. May 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) Approve Vice-Chair Colleen Dahlseid as a Bank Signer & Remove Larry Leake from Bank Accounts.
- 2.) (Action Item) Defense Community Infrastructure Grant – Task Order; Keller to Prepare Application for Grant
- 3.) (Action Item) Water Quality Report 2020
- 4.) (Action Item) Meter Vault and Pressure Reducing Valve – New Roof
- 5.) (Action Item) Landscaping Maintenance for Handicap Ramp – One Time Job
- 6.) (Action Item) Software Purchase for Office Remote Work – LogMeIn
- 7.) (Action Item) District Treasurer and District Clerk - Attend Annual Idaho City Clerks, Treasurers, and Financial Officers Association (ICCTFOA) Training in Boise at the End of September 2021
- 8.) (Action Item) Planning/Staffing for Booth at Bayview Daze

### 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): Reserved or "Un-serviced" Equivalent Residential (ER) Units
- 5.) (Action Item): Legal Review of Resolutions and Ordinances
- 6.) (Action Item): Easement Amendment to the United States Navy to Include Water Tank and Wells
- 7.) Review Board Action Item List
- 8.) Review Customer Delinquent List

Public Comments/Matters

Announcements

Adjournment

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