

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, July 15, 2021

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of June 17, 21, 24, 2021 minutes
 - b. June 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 on Defense Community Infrastructure Grant

New Business

- 1.) (Action Item): Review and Approve Bayview Subdivision Application Checklist
- 2.) (Action Item): Approve Subdivision Application Fee
- 3.) (Action Item): Set Public Hearing for Sewer Ordinance 21-2 and District Rate Schedule
- 4.) (Action Item): Letter of Appreciation to Ken White of Idaho State Parks and Alan Griffith of the Navy
- 5.) (Action Item): Approve Certification List to Certify to Kootenai and Bonner County
- 6.) Status of 2020-21 Fiscal Year Budget Review
- 7.) Status of Requested Changes to Financial Statements
- 8.) Discuss Vacant Board Position

Old Business

- 1.) (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
- 2.) (Action Item): Draft Reimbursement Agreement and Construction Improvement Agreement
- 3.) (Action Item): Legal Review of Resolutions and Ordinances
- 4.) (Action Item): Easement Amendment to the United States Navy to Include Water Tank and Wells
- 5.) Review Board Action Item List
- 6.) Review Customer Delinquent List

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: August 19, 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.