

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, September 16, 2021

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of August 12, 19, 25, 2021 minutes
 - b. August 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): Nominate & Vote a New Vice-Chair
- 2.) (Action Item): New User Billing Mailing Company Proposal
- 3.) (Action Item): Public Comments received and Responses from Public Hearing on 8/25/21
- 4.) (Action Item): Approve Ordinance #21-2
- 5.) (Action Item): Approve New District Rate Schedule
- 6.) (Action Item): Approve New Delinquency Policy
- 7.) (Action Item): Status of Closing Entries - Statement of Condition
- 8.) (Action Item): ICRMP Renewal Policy - Effective October 1, 2021 - Annual premium \$8,294.00

Old Business

- 1.) Review Board Action Item List
- 2.) Review Customer Delinquent List
- 3.) (Action Item): Easement Amendment to the United States Navy to Include Water Tank and Wells
- 4.) Status of Requested Changes to Financial Statements
- 5.) (Action Item): Rate Study and ER Reconciliation Update/Rate Equity
- 6.) (Action Item): Review of Sewer Capacity Determination Requirements (Bob Hansen)
- 7.) Update: New Quickbooks Accountant Software and
- 8.) Update: CPA Assistance from Sean Moglia
- 9.) Update: New Pre-Auditor Search

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: October 20, 2021 @ 3:30 PM