

BAYVIEW WATER AND SEWER DISTRICT
SPECIAL MEETING

ZOOM TELECONFERENCE

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

Meeting ID: 797 738 3830

16401 E. Emerson Dr.
Bayview, ID 83803

9:00 AM Friday, September 3, 2021

Agenda Items-

- 1) **(Action Item)** – Budget Information Update
- 2) **(Action Item)** – Bookkeeping Upgrade to QuickBooks Desktop Accountant
- 3) **(Action Item)** – Recommendation from Auditor for New Pre-Auditor to Replace M.Richter
- 4) **(Action Item)** – Rate Adjustment Issues
- 5) **(Action Item)** – Dromore Booster Station Quote – New Pump
- 6) **(Action Item)** – Keller Associates Proposal - Surveying to Correct Legal Description on Easement
- 7) **(Action Item)** – Approve Amendment No. 1 to General Engineering Task Order #1 from \$10,000 to \$18,500
- 8) **(Action Item)** – Board Communications

Adjournment

Next Regular Board Meeting: Thursday, September 16, 2021 at 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 five (5) days prior to the meeting. Items to be included on the Agenda must be submitted on the required Agenda Request Form at least five (5) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email: BWSD@gmail.com