

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, October 21, 2021

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of September 3, 16, 17, 20, 23, 2021 minutes
 - b. September Financial Reports
 - c. Monthly Invoice List - Regular and Special Bills as presented
 - d. Delinquent List
- 4.) Operator's Report
- 5.) Treasurer's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Appoint New Director
- 2.) (Action Item): Resolution 2021-007 – Set Number of Extensions for Item 13
- 3.) (Action Item): Employee Retirement Plan – IRA Options
- 4.) (Action Item): Starting a Bayview Water & Sewer District Facebook Page
- 5.) (Action Item): Statement Regarding Sewer System Capacity
- 6.) (Action Item): Resolution(s) to Transfer LID Funds
- 7.) (Action Item): Set Public Hearing to Amend 2020-21 Budget
- 8.) Update on Public Hearing for 2021-22 Budget, and Rate Adjustment for New Water Connection & Debris Removal
- 9.) (Action Item): Naval Base Fixed Monthly Rate Adjustment

Old Business

- 1.) (Action Item): Review of Sewer Capacity Determination Requirements (Bob Hansen)
- 2.) Review Board Action Item List
- 3.) Update: Status of Requested Changes to Financial Statements
- 4.) Update: CPA Assistance from Sean Moglia
- 5.) Update: New Pre-Auditor Search
- 6.) Update: Rate Study and ER Reconciliation/Rate Equity
- 7.) Update: Status of Idaho Department of Environmental Quality Reimbursement Funds

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: November 18, 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.