

# Bayview Water & Sewer District

## Regular Meeting

### Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

**3:30 PM Monday, November 22, 2021**

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular Board Minutes of October 5, 7, 21, 25, 2021 minutes
  - b. October 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): Meet with President of Silver Water Assoc. Regarding Emergency Backup and Variance Agreement and Testing
- 3.) (Action Item): CDA Books Estimated Costs for CPA Work and Treasurer Backup and Support
- 4.) (Action Item): Customer Reimbursement Request for Septic Pump Issues
- 5.) (Action Item): Two Customers/Parcel Connected to One Septic Tank
- 6.) (Action Item): Aquadrone Marine Quotes – Cleaning Terrace Drive & Cape Horn Reservoir
- 7.) (Action Item): Low-Income Home Water Assistance Program (LIHWAP) Agreement
- 8.) (Action Item): Fiscal Year 20-21 Audit Engagement Letter

### 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: Rate Study and ER Reconciliation/Rate Equity
- 5.) Update: IRA Plan - Requirements from Eric Soles for Roth IRA
- 6.) Update: New Sewer Connections at Creekside RV Park

### Public Comments/Matters

### Announcements

### Adjournment

**Next Regular Board Meeting:** December 16, 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](mailto:BWSD637@gmail.com).*