

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, December 16, 2021

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of November 3, 22, 30, 2021 minutes
 - b. November 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): Lakestone Development's Request to work with District Engineer and Operator
- 2.) (Action Item): New Legal Counsel
- 3.) (Action Item): Whether to Charge for the Public Bathroom at Boat Launch
- 4.) (Action Item): Cape Horn O&M Fees to be Transferred to General O&M Account FY20-21
- 5.) (Action Item): Vista Bay Irrigation Meter
- 6.) (Action Item): Authorize Payment of Funds Approved for Retirement Account Purposes to District Administrator/Treasurer
- 7.) (Action Item): Idaho Rural Water Association - Sewer Rate Study

Old Business

- 1.) (Action Item): Review of Sewer Capacity Determination Requirements (Bob Hansen)
- 2.) (Action Item): Two Customers/Parcel Connected to One Septic Tank
- 3.) Review Board Action Item List
- 4.) Update: Status CDA Books - Financial Statements, Audit Prep and Other
- 5.) Update: Silver Water Association – Backup Water Service & Septic Tank Testing
- 6.) Update: Rate Study and ER Reconciliation/Rate Equity
- 7.) Update: New Sewer Connections at Creekside RV Park

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: January 20, 2022 @ 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.