

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, January 20, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of December 2, 16, 20, 2021 minutes
 - b. December 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 – Discuss Development RE: B-0000-034-5450
- 2.) (Action Item): Customer Request for Septic Tank Costs Reimbursed
- 3.) (Action Item): Vista Bay West Meter – Start Charging
- 4.) (Action Item): Approve Construction Standards
- 5.) (Action Item): New 10-inch Water Meter to Replace the Non Functioning Meter in Farragut State Park

Old Business

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

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: February 17, 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.