

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, February 17, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of January 11, 19, 20, 2022 minutes
 - b. January Financial Reports
 - c. Monthly Invoice List - Regular and Special Bills as presented
- 4.) Operator's Report
- 5.) Treasurer's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Update: Lakestone Development –Parcel: B-0000-034-5450
- 2.) (Action Item): Revisit - Non-Profit Public Service Policy for Monthly Service Fees Per 12/16/21 Motion
- 3.) (Action Item): Norland Development – Three Water Connections
- 4.) (Action Item): Approve: Reimbursement Agreement
- 5.) (Action Item): Approve: Standards for Public Works Construction
- 6.) (Action Item): Written Procedure for Water System Loss of Pressure Requirements

Old Business

- 1.) (Action Item): Review of Sewer Capacity Determination Requirements (Bob Hansen)
- 2.) Review Board Action Item List
- 3.) Delinquent 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
- 7.) Update: Purchase of an Insertion Meter to Replace the Meter that Failed in the Vault in Farragut State Park

Public Comments/Matters
Announcements

Adjournment

Next Regular Board Meeting: March 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.