

BAYVIEW WATER AND SEWER DISTRICT
SPECIAL MEETING

16401 E Emerson Dr., Bayview, ID 83803

ZOOM TELECONFERENCE

<https://us04web.zoom.us/j/7977383830>

Meeting ID: 797 738 3830

12:00 PM Thursday, February 3, 2022

Agenda Items-

1. (Action Item): Approve Reimbursement Agreement
2. (Action Item): Approve Reimbursement Amount for Lakestone Development Reimbursement Agreement
3. (Action Item): Approve the Standards for Public Works Construction
4. (Action Item): Contract Amendment from Keller Associates for \$38K + for Additional Surveying and Other Expenses
5. (Action Item): Discuss Department of Environmental Quality (DEQ) Comments on Lakestone Development Request for Will Serve
6. (Action Item): Review Requirements from DEQ for Water Maintenance Items to be Reimbursed Through State Revolving Fund (SRF) Loan
7. (Update-Discussion) Status of Easements on Limekiln Booster Station

Adjournment

Next Regular Board Meeting: Thursday, February 17, 2022 at 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 five (5) days prior to the meeting. Items to be included on the Agenda must be submitted on the required Agenda Request Form at least five (5) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email: BWSD@gmail.com