

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, April 21, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of March 1, 9, 24, 2022 minutes
 - b. March 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): Prospective New Board Member
- 2.) (Action Item): Multi-Family Water Monthly Billing Per Resolution 2020-006
- 3.) (Action Item): Idaho Rural Water Rate Studies
- 4.) (Action Item): Expenditures Reimbursable from IDEQ SRF Loan Require Davis Bacon and AIS Compliance
- 5.) (Action Item): DEQ Letter Received RE: Loan Requirements and Eligible Costs
- 6.) (Action Item): Status of the Farragut State Park Meter Replacement
- 7.) (Action Item): Proposed Hansen Subdivision
- 8.) (Action Item): Approve Edits to Standards for Public Works Construction

Old Business

- 1.) (Action Item): Review of Sewer Capacity Determination Requirements (Bob Hansen)
- 2.) (Action Item) or Update: New Easement for Water Mainline Limekiln to Cape Horn Rd
- 3.) (Action Item) or Update: Lakestone Subdivision/ DEQ Will Serve Letter
- 4.) Update: Abandoned Septic Tank
- 5.) Update: Status CDA Books – Re-Design of Financial Statements
- 6.) Review Board Action Item List
- 7.) Delinquent List

Public Comments/Matters

Announcements

Adjournment

Next Regular Board Meeting: May 19, 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.