Bayview Water & Sewer District Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803 3:30 PM Thursday, July 21, 2022

AGENDA

- **1.)** Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of June 16, 28 (1), 28 (2), 2022
 - b. Monthly Invoice List Regular and Special Bills as presented
 - c. June Financial Reports
- 4.) Operator's Report
- 5.) Treasurer's Report & DEQ Reimbursement Report
- **6.)** Engineering Report Update/Discussion

New Business

- 1.) (Action Item): Engineering Budget
- 2.) (Action Item): Designated Supervising Elected Official (SEO)
- 3.) (Action Item): Lake City Law Water Ordinance
- **4.)** (Action Item): Amend Resolution 2020-006
- 5.) (Action Item): Management Representation Letter to Complete Audit for Fiscal Year 20/21
- **6.)** (Action Item): New Lawn Care Service
- 7.) (Action Item): Certification List Approval

Old Business

1.) Review Board Action Item List

Public Comments/Matters Adjournment

Next Regular Board Meeting: August 18, 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.